

1                                   **Lake Region Union High School Board Meeting**  
2                                   **Lake Region Union High School - Orleans, Vermont**  
3                                   **September 23, 2019**  
4

5 **Board Members Present:** David Blodgett, Michael Sanville, Pat Davis, Tammy Wiggett, Toni  
6 Eubanks, Jennifer Edlund, and Gerry Cahill

7 **Administrators Present:** Andre Messier- Principal, Bev Davis-Superintendent, Heather Wright-  
8 Business Manager

9 **Community Members Present:** Ed Barber- *Newport Daily Express*

10 **Call to Order:** Board Chair, Dave Blodgett, called the meeting to order at 6:40.

11 **Additions/ Deletions:** None

12 **Privilege of the floor:** None

13 **Approval of Consent Agenda Items:** Michael Sanville moved to approve the following items:  
14 the minutes of the September 9, 2019 Board meeting, written reports, updated FY '20 financial  
15 reports, and payment of the bills. The motion was seconded by Pat Davis and approved.

16 **Old Business**

17 **Code of Ethics for VT School Board Members:** Those present agreed to skip over the Code of  
18 Ethics discussion, as they had read through them at an earlier meeting.

19 **New Business**

20 **FY '21 Budget Building Calendar:** Michael Sanville moved to approve the following FY '21  
21 Budget-building Meeting Schedule: October 28, November 11, and November 18 at 5:00. It was  
22 seconded by Pat Davis and approved.

23 **OCSU Food Service Charging Procedure:** Heather Wright reviewed the OCSU Food Charging  
24 Procedure and pointed out that Lake Region has not been following the procedure when the  
25 school has allowed students to charge more than \$50 worth of meals. This has led to students  
26 with balances much higher than \$50. The procedure was discussed, however no decision  
27 regarding how to proceed was reached. The board planned to discuss the procedure further at a  
28 future meeting.

29 **Executive Session**

30 Michael Sanville moved to enter Executive Session at 7:13 to discuss a personnel matter. It was  
31 seconded by Pat Davis and approved. The board exited Executive Session at 7:21.

32 Michael Sanville moved to instruct the superintendent to send a letter to Mark Van Blunk  
33 acknowledging that he has quit his position and that the board wishes him well. It was seconded  
34 by Pat Davis and approved.

35 **Administrative Requests/ Reports**

36 **Update on Edibles:** Mr. Messier gave an update about an incident that occurred at school where  
37 students had consumed edible medical marijuana and had become sick. He showed the package  
38 that the product had come in and provided background on the company that produced it. He  
39 explained how easy it could be to over-consume marijuana when it comes in an edible form. He

40 highlighted the need to educate students, families, and staff about the dangers of edible  
41 marijuana and about the types of products and packaging it can be found in.

42 **Business of the Board**

43 **Career Center RAB Report:** Michael Sanville directed those present to the RAB minutes  
44 which had been provided.

45 **OCSU Board:** Dave Blodgett reported that the OCSU Board was to meet following the Lake  
46 Region meeting.

47 **Future Agenda Items**

- 48 • Food Service Charging Procedure
- 49 • Board Retreat

50 **Upcoming Meetings**

- 51 • Full Board- Monday, October 7, 2019 at 6:15 PM
- 52 • Full Board- Monday, October 21, 2019 at 6:15 PM

53 **Adjournment:** David Blodgett adjourned the meeting at 7:32.

54

55 Respectfully submitted,

56 Tammy Wiggett