

Barton Incorporated School District
Board of School Directors Minutes
Location: Barton Academy and Graded School
October 17, 2017

Present: Dave Doucet, Teresa Diette, Phil Roberts, Phil Breitenbach, Kim Wheelock, Bev Davis, Grace Mason, Dave White.

1. The meeting was called to order by Chair Doucet at 6:30pm.
2. Additions or Deletions to the Agenda – None
3. Privilege of the Floor – Dave White
4. Consent Agenda - Motion was made by Roberts and seconded by Breitenbach to approve the consent agenda, which included the minutes from September 21, 2017, approval of the bills, accepting the financial reports, Motion carried. Motion by Roberts and seconded by Breitenbach to accept with regret the resignation of Noella Cotnoir, Motion carried.
5. Principal's Updates
 - a. Swift assessment from AOE will occur on November 1, 2017.
 - b. Enrollment is at 147.
 - c. Discipline report
 - d. AEP Wheelock goal of increasing school climate and culture.
6. Business of the Board
 - a. Travel Policy – Motion by Roberts and seconded by Breitenbach to approve Travel Policy. Motion carried.
 - b. Superintendent search – board recommends not doing broad search.
 - c. Review Policy G14 Class Size Policy – Motion by Roberts and seconded by Breitenbach to approve Policy G14. Motion carried.
 - d. Motion by Roberts and seconded by Breitenbach to contract with Kim Hastings to provide mentor services to Kim Wheelock for the remainder of the 2017-2018 school year. Motion carried.
 - e. Medicaid funds – discussed; no action.
 - f. OCSU budget – first meeting November 14th at 6:00pm at LRUHS.
 - g. Centralizing Tech Purchasing – discussed
 - h. Motion by Breitenbach and seconded by Diette to approve 2017 Barton Ambulance Tax Abatement. Motion carried. Need to register for next year.

7. Committee Reports

- a. Executive Committee –motion by Breitenbach and seconded by Doucet to assign Phil Roberts as Executive Committee primary voting member with Teresa Diette as alternate.
- b. Act 46 – Discussed; no action.

8. Entered into Executive Session at 8:11pm (pursuant to 1V.S.A. Sec. 313);
negotiation updates discussed, no action taken – out at 8:17pm.

- a. Entered into post executive session at 8:18pm to discuss student issue – out at 8:52pm.

9. Future Agenda Items & Next Meeting

- a. BAGS Board – November 16, 2017 – 6:00pm – LRUHS (Carousel).

10. Doucet adjourned the meeting at 8:52pm.

The next regular board meeting will occur on November 16, 2017 – 6:00pm at LRUHS.