

Barton Incorporated School District
Board of School Director Minutes
Location: LRUHS
May 17, 2018

Present: Phil Roberts, Teresa Diette, Phil Breitenbach, Fred LaTour, Dave Doucet, Kim Wheelock, Heather Wright.

1. The meeting was called to order by Chair, Dave Doucet, at 6:01pm.
2. No Additions to the Agenda.
3. Privilege of the Floor – Karen Hennig to discuss OCSU librarian position. Kristen Atwood to discuss payment for collection of taxes.
4. Consent Agenda –
 - a. – c. Motion was made by Roberts and seconded by LaTour to approve the consent agenda, which included the minutes from April 10, 2018, approval of the bills, accepting the financial reports, motion carried.
5. Principal's Updates
 - a. Wheelock updated the board on VSAC grant. Wheelock presented bids for completing roof; Clemons Construction LLC \$155,800 and Rodd Roofing \$203,100.00.
 - b. Enrollment is 154.
 - c. Discipline update-26 referrals for April 2018.
6. Business of the Board
 - a. Motion by Roberts and seconded by Breitenbach to group with other OCSU schools in order to receive 79% reimbursement for the Community Eligibility Program, motion carries.
 - b. Motion by LaTour and seconded by Roberts to hire Emily Corkins for 0.2 FTE Art position, motion carries.
 - c. Motion by LaTour and seconded by Roberts to hire Dawn Desjardins as part-time kitchen assistant, motion carries.
 - d. Motion by Breitenbach and seconded by Roberts to hire Jen Miller for the 2018-2019 one year kindergarten position due to leave of absence, motion carries.
 - e. Motion by Roberts and seconded by LaTour to accept with regret the resignation of Erin Day-Chelsey as guidance counselor, motion carries.
 - f. Motion by Breitenbach and seconded by LaTour to sign following documents with Community National Bank:
 - i. A resolution to borrow \$399,200 in anticipation of expenses and revenues for the fiscal year 2018-19,
 - ii. A tax certificate,
 - iii. A tax/revenue anticipation note
 - g. Motion by Breitenbach and seconded by Roberts to authorize transfer of operating checking accounts from Community Bank NA to Community National Bank effective July 1, motion carries.

- h. Motion by Roberts and seconded by Breitenbach to provide town tax collector with \$10,000 2 x per month deposit, motion carries.
- i. Motion by Roberts and seconded by Breitenbach to approve residency request for student to finish the 2017-2018 school year in Barton, motion carries.
- j. Motion by LaTour and seconded by Breitenbach to contract with Rodd's Roofing to complete roof with bid of \$203,100.00, motion carries pending waiver.

7. Committee Reports – none

8. Motion by Roberts and seconded by LaTour to enter into executive session at 7:01pm, motion carries. Motion by Doucet and second by Breitenbach to exit executive session at 7:09pm, motion carries; no action taken.

7. Committee Reports

- a. Executive Committee
- b. Act 46
- c. Negotiations

8. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)
- a. Post Executive Session Action (if needed)

9. Future Agenda Items & Next Meeting (Discussion)

- a. Barton Incorporated School Board – June 19, 2018 – 6:30pm – BAGS

10. Chair, Doucet, adjourned the meeting at 7:09pm.

Note: Should discussion warrant and if the Board votes to do so, some agenda items may be discussed in Executive Session, pursuant to 1 V.S.A. Sec. 313.