

**ORLEANS CENTRAL SUPERVISORY UNION
IRASBURG SCHOOL DISTRICT
Board of School Director Meeting**

Location: Lake Region Union High School
Thursday, July 20, 2017 – 6:00pm

Present: Principal Paul Simmons, Amy Leroux, Kimico Perry, April Lane

Guests: Farm to School Reps: Meghan Steward and Maire Folan

1. Call to Order: Amy called the meeting to order at 6:00
2. Additions or Deletions to the Agenda: Addition: Principals Report: Recall Jan Delaney as .3 FTE Math interventionist for the 2017-2018 school year.
3. Privilege of the Floor (Listen and Defer Action to Future Meeting):
4. Consent Agenda (Action): The consent agenda was moved upon and carried.
 - a. Approve Minutes from May 18, 2017
 - b. Approve Bills
 - c. Accept Financial Reports
5. Principal's Report (Receive Information and Possible Action)
 - a. Discipline and Enrollment Update: end of year enrollment: 113 students. Anticipated fall enrollment: 119. The most recent monthly discipline report will be tabled until next month.
 - b. Paul's 2016-2017 AEP. Tabled until next month.
 - c. Farm-to-School Report 2016-2017: Meghan and Maire from Farm to School presented a recap of the past year. They were excited to see so many students and staff involved in their initiatives and thought it was a banner year. The community garden did exceptionally well. We are fortunate to have such excellent representatives serving our kids. Thank you.
 - d. Humanities Camp Preview- The Johnson's will be running the Humanities Camp next week. They will focus on Ancient Greece. The program is for students entering grades 7, 8 or 9.
 - e. A motion was moved upon and carried to recall Jan Delaney as .3 FTE Math interventionist for the 2017-2018 school year.
6. Business of the Board (Discussion and Possible Action)
 - a. A motion was moved upon and carried to hire Molly Veysey as grant writer for 2017-18 school year for 4 hours/week for 36 weeks at \$20.00/hour, not to exceed \$2,880.00.
 - b. A motion was moved upon and carried to hire Deborah Johnson as a long-term substitute Art Teacher for the 2017-2018 school at the rate of \$150/ day for 1.5 days per week.
 - c. A motion was moved upon and carried to set Adult Meal Prices at \$3.00 for breakfast and \$3.75 for lunch for the 2017-2018 school year.
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) Not needed.
 - a. Post Executive Session Action (if needed)
9. Future Agenda Items & Next Meeting (Discussion)
10. Adjournment: A motion was moved upon and carried at 7:15

Respectfully Submitted:

Kimico Perry, IVS board clerk.