

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

Irasburg Village School

Thursday, August 17, 2017 – 5:30pm

Present: Amy Leroux, Kimico Perry, Paul Simmons, Bev Davis, Lindsey Davis, April Lane, Sam Carbonetti

1. Call to Order: Amy called the meeting to order at 5:35 pm
2. Additions or Deletions to the Agenda: Consent agenda item d. moved to Business of the board.
3. Privilege of the Floor (Listen and Defer Action to Future Meeting)
4. Consent Agenda: The motion to accept the consent agenda was moved upon and carried.
  - a. Approve Minutes from July 20, 2017
  - b. Approve Bills
  - c. Accept Financial Reports
  - d. Hire Cody Griffin as a custodian assistant at \$10.00/hour to be paid from time cards. (moved to Business of the board)
  - e. Motion to hire Tammy Flint-Butler as Middle School Coed Soccer Coach, to be paid an amount equal to the teachers' negotiated agreement.
  - f. Motion to hire Tammy Flint-Butler as Middle School Girls' Basketball Coach, to be paid an amount equal to the teachers' negotiated agreement.
  - g. Motion to hire Albert Stebenne as Middle School Boys' Basketball Coach, to be paid an amount equal to the teachers' negotiated agreement.
  - h. Motion to hire Priscilla Stebenne as Assistant Middle School Boys' Basketball Coach, to be paid \$1.00.
5. Principal's Report (Receive Information and Possible Action) Projected fall enrollment is at 122 students.

The Humanities Camp ran by Mr. and Mrs. Johnson went smoothly and was well received by the 16 students who attended.

The VSAC grant has been awarded. IVS received \$11,393 in funding which will help fund after school initiatives, middle school college visits and partial bussing for Algebra students traveling to the high school.

6. Business of the Board (Discussion and Possible Action)
  - a. Middle School Teachers Presentation: The middle school teachers presented their continued work and anticipated goals for proficiency based learning. The presentation was nicely done and captured the vision and future successes of our students.
  - b. Student Handbook Update- Paul announced that the student handbook is being updated based on current school practices and procedures. A school report card is not necessary at this time based on state requirements, but the information collected is good information to have for future discussions. The designated reporters for Hazing, Harassment and Bullying notifications are Paul Simmons and Erin Day-Chesley
  - c. Discuss and Provide Feedback on OCSU Meal Charge Procedures- A review and discussion of the meal charge procedures took place and suggestions for changes were presented to Bev Davis for feedback.A motion was made and moved upon to hire Cody Griffin as a custodian assistant for the 2017-2018 school year as needed and pre-approved by the principal at the prevailing VT minimum wage rate per hour, to be paid from timecards.

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) None needed.
  - a. Post Executive Session Action (if needed)
9. Future Agenda Items & Next Meeting (Discussion)
  - Executive Committee – Aug. 30, 2017 – 5:30 – COFEC
  - Negotiations – Sept. 6, 2017 – 2:30 – COFEC
  - IVS Board – Sept. 21, 2017 – 6:00 – LR
  - Carousel – Sept. 21, 2017 – 7:30 - LR
10. Adjournment: a Motion was made and moved upon to adjourn at 7:35pm

Respectfully submitted,

Kimico Perry, IVS board clerk