

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

Location: Lake Region Union High School  
Thursday, September 21, 2017 – 6:00pm

Present: Paul Simmons, Amy Leroux, Kimico Perry, April Lane, Sam Carbonetti  
Guests: Suzanne Cartee, Tammy Butler, Jillian Charles

- 1. Call to Order:** Amy called the meeting to order at 6:05
- 2. Additions or Deletions to the Agenda-** None
- 3. Privilege of the Floor-** Suzanne, Tammy and Jillian visited with the board and Paul requesting an 8<sup>th</sup> grade school dance schedule. They will work with Paul regarding scheduling, rules, chaperones, snacks for sale and the fund balance amount of the activity fund in relation to the 8<sup>th</sup> grade class.
- 4. Consent Agenda:** A motion was made and seconded to approve the consent agenda. The motion carried.
  - a. Approve Minutes from Aug. 17, 2017
  - b. Approve Bills
  - c. Accept Financial Reports
- 5. Principal's Report**

Enrollment 122 including 14 kindergarten students. Julie stopped in to update the board on pre-K enrollment numbers.

April and Sam visited with the board regarding the new school year and happenings in the middle school.
- 6. Business of the Board**
  - a. Discussion of Recapture Amounts: The state has determined the amount they will "recapture" from health care savings. For Irasburg the amount is \$13,775 for FY18 and \$7,418 for FY19. At this time we are unsure if these savings will be realized from healthcare as negotiations is not settled. If we are not able to realize these savings through bargaining we will have to determine where within the budget these savings can come from. No action taken.
  - b. Education Quality Standards: EQS requires that we have a .4 licensed school librarian and currently we don't have one. Bev is required to request a waiver for this year, and which this position will need to be put in the FY19 budget. No action taken.
  - c. Field Trip Budget: Parents present asked about the field trip budget line item and if there is money designated to the 8th grade. Paul explained that the funds are shared among all classes.
- 7. Committee Reports**
  - a. Executive Committee update
  - b. Act 46 update
  - c. Negotiations update
- 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)
  - IVS Board – Oct. 19, 2017 – 5:30pm – IVS
- 10. Adjournment:** A motion was made and seconded to adjourn the meeting at 7:20. The motion carried.

Respectfully submitted:                      Kimico Perry, Board Clerk