

1                                   **Lake Region Union High School Board Meeting**  
2                                   **Lake Region Union High School - Orleans, Vermont**  
3                                   **Meeting Held on Google Meet**  
4                                   **Monday, June 7, 2021**  
5

6 **Board members in attendance:** David Blodgett, Tammy Wiggett, Gerry Cahill, Jennifer  
7 McKenzie, Jennifer Edlund, Jesse Coe

8 **Administrators/Faculty in attendance:** Bev Davis- Superintendent, Andre Messier- Principal

9 **Community Members in attendance:** Roderick Owens, Leanne Harple

10 **Call to Order:** David Blodgett Called the meeting to order at 6:16.

11 **Additions/ Deletions:** Under New Business: Table item 6a until the next meeting. Under New  
12 Business: Add 6e: Discussion of In-person board meetings.

13 **Privilege of the floor:** None

14 **Approval of Consent Agenda Items:** Michael Sanville moved to approve the minutes from the  
15 June 17, 2021 Board meeting, updated financial reports, written reports, and payment of the bills  
16 as presented. The motion was seconded by Jennifer McKenzie. Gerry Cahill moved to amend the  
17 minutes on Lines 95-96 to read ‘concerned community members (read by Martha Braithwaite)’.  
18 The motion to amend the minutes was seconded by Jennifer McKenzie and approved  
19 unanimously. The motion to approve the minutes as amended, along with the financial reports,  
20 written reports and payment of the bills was approved unanimously.

21 **Old Business**

22 **Update Committee Assignments:** This item was passed over.

23 **New Business**

24 **Hiring of a Community Service Coordinator:** This motion was tabled until the next board  
25 meeting.

26 **Hiring of a Boys Varsity Soccer Coach:** Jennifer McKenzie moved to approve the hiring of  
27 Darcy Leblanc as the Boys Varsity Soccer Coach for the Fall 2021 season at a stipend of \$3,226.  
28 It was seconded by Jennifer Edlund and approved unanimously.

29 **Increasing Hours for the Community Service Coordinator:** Michael Sanville moved to  
30 increase the hours for the Community Service Coordinator position from 20 hours per week to  
31 30 hours per week. It was seconded by Jennifer McKenzie and approved unanimously.

32 **Policy Review:** The board was presented with state-required policies to review. Michael Sanville  
33 moved to table reviewing the policies until the next meeting, when an edited version with the  
34 proposed changes annotated could be provided. It was seconded by Jennifer Edlund and  
35 approved unanimously.

36 **In-person Board Meetings:** Bev Davis explained that once the governor lifts the state of  
37 emergency, boards would be required to hold meetings in person. Since the governor was  
38 expected to lift the state of emergency very soon, the board discussed holding the next meeting at  
39 Lake Region in the multi-purpose room. It was the disposition of the board that an option to join

40 remotely should be made available but that board members should make every effort to attend in  
41 person whenever possible.

#### 42 **Administrative Requests/ Reports**

43 **End of Year Events:** The prom was held successfully over Memorial Day weekend. Graduation  
44 was to be held the following Sunday. There would be a large tent outside for graduates and two  
45 guests per graduate. Others could attend but would remain outside the main tent.

46 **Covid Impact:** School operations were expected to resume as normal in the fall with no  
47 requirements for masks or distancing. Mr. Messier also planned for the operation of a normal  
48 summer school program.

#### 49 **Executive Session**

50 None

#### 51 **Business of the Board**

52 **Career Center RAB Report:** Michael Sanville reported that the Regional Advisory Board met  
53 the previous week. They discussed their Covid Relief Plan, transitioning to a new Career Center  
54 Director, and programing. Bev Davis reported that 27 Lake Region students were expected to  
55 participate in Year 1 programs, and 22 Lake Region students were expected to participate in  
56 Year 2 programs during the coming school year. She was also excited to offer a Middle School  
57 Camp at the Career Center next year in June.

58 **OCSU Board:** Dave Blodgett reported that the OCSU board met the previous week. It was Bev  
59 Davis's last OCSU meeting. They hired an After School Program/ Summer Program Coordinator  
60 using ESSAR funds.

61 **OCSU Equity Committee:** The committee's next meeting was to be held on Monday, June 14,  
62 2021 at 4:00 pm.

#### 63 **Future Agenda Items**

- 64 • Policy Review
- 65 • School Culture Report
- 66 • Update on Paving Project

#### 67 **Upcoming Meetings**

- 68 • Monday, June 21, 2021 at 6:15 at Lake Region
- 69 • Monday, July 19, 2021 at 6:15 at Lake Region

70 **Adjournment:** David Blodgett adjourned the meeting at 7:32.

71 Respectfully submitted,

72 Tammy Wiggett