

1                                   **Lake Region Union High School Board Meeting**  
2                                   **Lake Region Union High School - Orleans, Vermont**  
3                                   **December 18, 2017**

4   **Board Members Present:** David Blodgett, Tammy Wiggett, Toni Eubanks, Michael Sanville,  
5   Jennifer Edlund, Jennifer McKenzie, Pat Davis, Jason Racine, Scott Lalime, and Gerry Cahill

6   **Administrators Present:** Andre Messier- Principal, Bev Davis- Superintendent

7   **Community Members Present:** Elizabeth Trail- *The Chronicle*

8   **Lake Region Cooking Club:** Lee Penniman- instructor, Mckaila Godfrey, Shyanna Simoneau,  
9   Joey Valley, Kennedy Falconer, Brady Kerr, Addie Rossler, Audrey Rossler, Dylan Simoneau,  
10   Kenzie Orr, Alyssa Cloney, Emma Roberts, Cameron May, Cameron Falconer, Hunter Currier

11   **Lake Region FBLA:** Betsy Calhoun- instructor, Deavonte Mason, Taylor Lane, Nate Chambers,  
12   Ella Stevens, Zachary Barrup, Timothy Prue, Richard Davignon, Austin Latourneau, Melina  
13   Hapgood, Sam Heinrich

14   **Call to Order:** David Blodgett, Board Chair, called the meeting to order at 6:30. He thanked the  
15   Lake Region Cooking Club for the refreshments that had been served prior to the meeting.

16   **Additions/ Deletions:** New Business 6b: A motion to enter into a contract with RCT for the  
17   2017-2018 school year to provide transportation for regular education students in need of  
18   tutoring.

19   **Privilege of the floor:** None

20   **Approval of Consent Agenda Items:** Jason Racine moved to approve the following items: the  
21   minutes of the December 4, 2017 board meeting, written reports, updated FY '18 financial  
22   reports, and payment of the bills. The motion was seconded by Pat Davis and approved.

23   **Old Business**

24   **Board Retreat Planning:** Mr. Messier reported that the board retreat would be held on Monday,  
25   January 29, 2018 from 5:00 to 8:30 at Lake Region UHS. The Lake Region Cooking Club would  
26   provide a meal for those in attendance. John Castle had agreed to lead a discussion about the role  
27   of the board in creating equity for students. Mr. Messier planned to meet with Mr. Castle in order  
28   to create a more detailed agenda and would report back to the board at the following meeting.

29   **New Business**

30   **Tuition Rate for the 2018-2019 School Year:** Jason Racine moved to set the tuition rate for the  
31   2018-2019 school year at \$14,700. It was seconded by Pat Davis and approved.

32   **Contract with RCT:** Jason Racine moved to enter into a contract with RCT for the 2017-2018  
33   school year to provide transportation for regular education students in need of tutoring. It was  
34   seconded by Jennifer Edlund and approved.

35   **Administrative Requests and Reports**

36   **FBLA Presentation:** The FBLA students who were present introduced themselves, explained  
37   their individual roles and responsibilities in the program, told of some of the skills they have  
38   gained through their participation in FBLA, and told of their future aspirations. Ms. Calhoun

39 spoke further about many of the group's activities and about the growth she has seen in  
40 individual students through their participation.

41 **Other:** Mr. Messier mentioned that the Chronicle had written an article about Mr. Byrn's work  
42 in the Agriculture program. Also, he mentioned that the Chronicle was allowing a Lake Region  
43 student to complete an internship with the paper. Finally, he reported that he would continue to  
44 monitor information as it becomes available regarding state budgeting issues that could have an  
45 impact on Lake Region.

46 **Executive Session:** Jason Racine moved to enter executive session at 7:24 to discuss a personnel  
47 matter. It was seconded by Pat Davis and approved. The board exited executive session at 7:53,  
48 with no action taken.

#### 49 **Business of the Board**

50 **Career Center RAB Report:** None

51 **Executive Committee Report:** Dave Blodgett reported that the Executive Committee had  
52 discussed issues that have arisen regarding the negotiated agreement. One issue had to do with  
53 paying for professional development opportunities for teachers, and another issue had to do with  
54 the length of the school day, which currently varies from school to school.

55 **Act 46 Committee Report:** Bev Davis reported that the Act 46 Committee had developed a  
56 timeline that should allow for a community vote on revised articles of agreement on Election  
57 Day. The committee planned to work to revise the articles of agreement in January and February,  
58 present the revised articles to the community in March, use feedback from the community to  
59 make further revisions in April, present the articles to the state for approval in May or June,  
60 make further outreach to the community in the fall, leading up to a vote on Election Day.

#### 61 **Future Agenda Items:**

- 62 • Continue planning for the board retreat
- 63 • Science course credit change
- 64 • Science Challenge judging
- 65 • Legislative Forum planning
- 66 • Update on student portfolios, PLPs
- 67 • Presentation on the Community Service experience

#### 68 **Upcoming Meetings**

- 69 • Full Board- Thursday, January 4, 2018 at 6:15 PM
- 70 • Full Board- Thursday, January 18, 2018 at 6:15 PM
- 71 • Board Retreat- Monday, January 29, 2018 at 5:00- 8:30 PM

72 **Adjournment:** Dave Blodgett adjourned the meeting at 8:23.

73 Respectfully submitted,  
74 Tammy Wiggett