

1                                   **Lake Region Union High School Board Meeting**  
2                                   **Lake Region Union High School - Orleans, Vermont**  
3                                   **June 18, 2018**

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

6 **Administrators and Staff Present:** Andre Messier- Principal, Sharon Gonyaw- Assistant  
7 Principal, Michael Moriarty- OCSU Director of Instruction, Sally Rivard- Work-based Learning  
8 Assistant, Michelle Badertscher- Math teacher, Jodi Gonyaw-Worth- Health teacher

9 **Call to Order:** Board Chair David Blodgett called the meeting to order at 6:15.

10 **Additions/ Deletions:** Addition under New Business: A motion to approve Bridges program  
11 contracts of \$1300 each for Andre Messier, Kim Messier, and Lee Penniman.

12 **Privilege of the floor:** None

13 **Approval of Consent Agenda Items:** Jason Racine moved to approve the following items: the  
14 minutes of the June 4, 2018 board meeting, the minutes of the June 4, 2018 Operations  
15 Committee meeting, written reports, updated FY '18 financial reports, and payment of the bills.  
16 The motion was seconded by Pat Davis and approved.

17 **Old Business**

18 **None**

19 **New Business**

20 **Discussion of Future Building Projects:** Mr. Messier provided information about future  
21 building projects that would need to be completed. First, the lift would need to be refurbished.  
22 Mr. Messier was in the process of getting quotes, but the company who serviced the lift  
23 estimated the cost to refurbish it to be around \$16,500. Second, the security cameras would need  
24 to be upgraded in order to improve school safety. Mr. Messier was in the process of getting more  
25 information about this, but estimated the cost of the upgrades to be around \$20,000. Third, the  
26 phone system would need to be upgraded in order to be fully functional with the 911 system. The  
27 estimated cost for this was \$22,000. Mr. Messier mentioned that other possible improvements  
28 related to school safety included adding security to the office and providing radios for all staff  
29 members.

30 **Bridges Program Contracts:** Jason Racine moved to approve contracts in the amount of \$1300  
31 each for Andre Messier, Kim Messier, and Lee Penniman for their work in the Bridges program.  
32 It was seconded by Pat Davis and approved.

33 **Administrative Requests and Reports**

34 **ALICE (Alert, Lockdown, Inform, Counter, Evacuate) Training Report:** Sharon Gonyaw  
35 presented information about the ALICE training she attended. The ALICE model is a research-  
36 based strategy for lockdown procedures during a crisis situation. The philosophy of ALICE is to  
37 use technology and information in a way that allows staff and students to make informed  
38 decisions in a crisis, remove as many people as possible from the danger zone, and provide  
39 realistic training so that those involved in a crisis have a better chance of surviving. Information  
40 about this protocol will be made available to staff, students, and families at the beginning of the  
41 2018-2019 school year.

42 **METAL (Mutually Exploring Teaching and Learning) Program Report:** Sally Rivard,  
43 Michelle Badertscher, and Jodi Gonyaw-Worth gave an update about the working happening  
44 through the METAL program. The focus of the program has been to provide an avenue for  
45 intentional conversation, observation, and reflection. Their work included helping teachers create  
46 TEP goals that reflected student learning, providing a structure for peer observation and  
47 feedback, leading a book discussion of the book, Learning Driven Schools, and planning next  
48 year's work. They mentioned that the program is supporting a culture of collaboration among  
49 teachers.

50 **Graduation Report:** Mr. Messier reported that 83 students graduated on June 10, 2018. Mr.  
51 Messier pointed out that the community continues to support our students, and that over  
52 \$100,000 of local scholarship funds were distributed.

53 **Executive Session:** None

#### 54 **Business of the Board**

55 **Career Center RAB Report:** No Report

56 **Executive Committee Report:** No Report

57 **Ed Camp:** Michael Moriarty reported that over 65 OCSU teachers were participating in a week-  
58 long ed camp. The camp provided a variety of learning opportunities for teachers. Also, Lake  
59 Region teachers were using team time at the ed camp to continue with the work of the LRFolio.

60 **Act 46 Committee Report:** Tammy Wiggett reported that Bev Davis and Amy Leroux had  
61 presented the Committee's proposal to the state board of education, and the proposal had been  
62 accepted. The Act 46 Committee will reconvene on August 9, 2018 to plan for informational  
63 meetings in each community. Members of the communities will vote on the proposal on Election  
64 Day in November.

65 **Tax/ Revenue Anticipation Note:** Those present signed a Tax/ Revenue Anticipation Note with  
66 Community National Bank for the amount of \$1,084,500

#### 67 **Future Agenda Items:**

- 68 • Update on student portfolios, PLPs
- 69 • Community Service Presentation
- 70 • Building Projects
- 71 • Board Reorganization

#### 72 **Upcoming Meetings**

- 73 • Full Board Meeting: Thursday, July 19, 2018 at 6:15 PM
- 74 • Full Board Meeting: Monday, August 13, 2018 at 6:15 PM

75 **Adjournment:** David Blodgett adjourned the meeting at 7:59.

76 Respectfully submitted,

77 Tammy Wiggett