

1 **Lake Region Union High School Board Meeting**
2 **Lake Region Union High School - Orleans, Vermont**
3 **Meeting Held on Google Meet and In Person**
4 **June 1, 2020**
5

6 **Board members in attendance in person or on Google Meet:** Gerry Cahill, Dave Blodgett,
7 Jennifer Edlund, Tammy Wiggett, Michael Sanville, Toni Eubanks, Jennifer McKenzie, Linda
8 Michniewicz, and Jason Racine

9 **Administrators in attendance:** Andre Messier- Principal, Bev Davis- Superintendent

10 **Community members in attendance:** None

11 **Call to Order:** David Blodgett, Board Chair, called the meeting to order at 6:20.

12 **Additions/ Deletions:** Under Old Business- a motion to give the three board members attending
13 in person the authorization to sign the Tax Anticipation Note, as approved at the last board
14 meeting.

15 **Privilege of the floor:** None

16 **Approval of Consent Agenda Items:** Jason Racine moved to approve the following items: the
17 minutes of the May 18, 2020 board meeting, written reports, updated FY '20 financial reports,
18 and payment of the bills. The motion was seconded by Linda Michniewicz and approved by
19 unanimous vote.

20 **Old Business**

21 **Discussion of COVID-19 School Closure:** Mr. Messier noted that the Lake Region Graduation
22 would be held on the following Sunday, June 7, 2020. It would begin with a car parade that
23 would assemble at the fairgrounds in Barton. Students would then take turns driving through the
24 front circle at Lake Region, where they would walk across the stage and receive their diplomas.

25 Mr. Messier reported that faculty and staff were beginning to focus on the fall and what school
26 may look like when the new school year begins. While no specific guidance has been provided
27 by the state, schools have been given the directive to begin planning for the possible scenarios
28 they could face. The plan should explore options for safe in-person learning, remote learning,
29 and moving back and forth between the two. The process of planning for these possibilities had
30 led to creative conversations around scheduling possibilities.

31 **Authorization to sign the Tax Anticipation Note:** Jason Racine moved to approve giving
32 authorization to the three board members attending the board meeting in person authorization to
33 sign the Tax Anticipation Note as approved at the last board meeting.

34 **New Business**

35 **Issuance of a Contract to Timothy Chamberlin:** Jason Racine moved to approve issuing a 0.5
36 administrative contract to Tim Chamberlin as Director of Guidance for the time period of July 1,
37 2020 – June 30, 2021. It was seconded by Jennifer McKenzie and approved unanimously, with
38 Tammy Wiggett abstaining from the vote.

39 **Issuance of a Contract to Tami Wesoja:** Jason Racine moved to approve issuing a 1.0
40 Administrative Office Manager contract to Tami Wesoja for the time period of July 1, 2020 –
41 June 30, 2021. It was seconded by Jennifer Edlund and approved unanimously.

42 **Administrative Requests/ Reports**

43 Mr. Messier mentioned that, in his opinion, Lake Region currently has enough devices to be able
44 to provide devices to students for remote learning if that were to become necessary during the
45 upcoming school year.

46 Mr. Messier recognized, with gratitude, the dedication and generosity of Walter Earle. Mr. Earle
47 traveled all around the district and took beautiful black and white photos of every graduate in
48 front porch photo sessions.

49 **Executive Session**

50 None

51 **Business of the Board**

52 **Career Center RAB Report:** None

53 **OCSU Board:** Dave Blodgett reported that the OCSU board met and filled vacant positions at
54 the SU level.

55 **Future Agenda Items**

- 56
- Pay for seasonal and part-time employees, and pay for summer school instructors
 - Update on planning for school opening in the fall
- 57

58 **Upcoming Meeting**

- 59
- Regular Board Meeting- Monday, June 15, 2020 at 6:15 PM
 - Regular Board Meeting- Monday, July 20, 2020 at 6:15 PM
- 60

61 **Adjournment:** David Blodgett adjourned the meeting at 7:18.

62 Respectfully submitted,

63 Tammy Wiggett