

**Lake Region Union High School Board Meeting
Lake Region Union High School - Orleans, Vermont
September 9, 2019**

Board Members Present: David Blodgett, Michael Sanville, Gerry Cahill, Scott Lalime, Jennifer Edlund and Pat Davis.

Administrators Present: Bev Davis – Superintendent; Andre Messier- Principal

Community Members Present: None

Call to Order: David Blodgett called the meeting to order at 6:27pm.

Additions/ Deletions: Addition under New Business: Hiring of a Long-Term Social Studies Substitute Nicole Roy.

Privilege of the floor: None

Approval of Consent Agenda Items: Pat Davis moved to approve the following items: the minutes of the August 19, 2019 board meeting, written reports, updated FY '20 financial reports, and payment of the bills. The motion was seconded by Michael Sanville and approved.

Old Business

Review Code of Ethics for Vermont School Boards: Dave distributed the Code of Ethics for Vermont School Boards and the reviewed them. There was a brief discussion and the Board members present articulated that they believed the Code was something that the Board really upheld. The members present signed their copies of the Code of Ethics and submitted them to the superintendent.

New Business

FY19 End-of-Year Fiscal Update: Mr. Messier reported that Business Manager Heather Wright had informed him that there were only minor changes in the numbers presented to the Board at their July meeting and that FY19 ended with over \$200,000 more than was anticipated when the FY20 Budget was built.

Review FY'19 Principal Feedback Survey Information: The Board reviewed the survey data which had been distributed to the Board at the August meeting.

Hiring of Assistant Food Service Worker: Scott Lalime moved to approve that Donna Brown-Perry be hired as an Assistant Food Service Worker beginning on September 9, 2019. It was seconded by Jennifer Edlund and approved.

2019-2020 Overnight/Out-of-State Field Trips: Pat Davis moved to approve the presented list of overnight/out-of-state field trips: It was seconded by Scott Lalime and approved. The approved field trips are:

1. Marching Band performing at Eastern States in Springfield, MA on September 21, 2019.
2. Fall FBLA Leadership Conference in Denver, CO on November 14-17 (Possible Date and Location Change)
3. New England Music Festival in Dartmouth, NH on March 19-21, 2020.

4. French student trip to Quebec City in March, 2020.
5. FBLA VT Spring Leadership Conference in Fairlee, VT on March 23-25, 2020.
6. All State Music Festival in Newport, VT on May 7-9, 2020.
7. FBLA National Conference in Salt Lake City, UT on June 27-July 2, 2020

Long-Term Social Studies Substitute: Pat Davis moved to approve that the hiring of Nicole Roy at a rate of \$205.82 (Per Diem Rate for Base Rate) as long-term social studies teacher. It was seconded by Jennifer Edlund and approved.

Administrative Reports and Requests:

Mr. Messier reported about the opening of school and provided information about the Evacuation Drill held on Thursday, September 5th.

Executive Session: Michael Sanville moved to enter executive session at 7:30 to discuss a personnel matter. It was seconded by Pat Davis and approved. The board exited executive session at 7:40 (Sanville & Edlund with the motions).

Business of the Board

North Country Career Center RAB Report: none

Executive Committee Report:

Future Agenda Items:

- FY'21 Budget Building Schedule
- Update on Solar Learning Lab

Upcoming Meetings

- Full Board- Monday, September 23, 2019 at 6:15 PM
- Full Board- Monday, October 7, 2019 at 6:15 PM
- Full Board- Monday, October 21, 2019 at 6:15 PM

Adjournment: David Blodgett adjourned the meeting at 7:56 PM.

Respectfully submitted,

Andre Messier