

1 **Lake Region Union High School Board Meeting**
2 **Lake Region Union High School - Orleans, Vermont**
3 **March 15, 2018**

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

6 **Administrators Present:** Andre Messier- Principal

7 **Community Members Present:** Ed Barber- *Newport Daily Express*, Elizabeth Trail- *The*
8 *Chronicle*.

9 **Call to Order:** Board Chair, David Blodgett, called the meeting to order at 6:21.

10 **Additions/ Deletions:** Additions under Old Business: b. Progress of seniors/ outlook for
11 graduation, under New Business: a. Approve hiring of Kyle Doherty as seasonal help, b. Accept
12 the resignation of Tom Evans, under Administrative Requests and Reports: Personnel/ hiring
13 update.

14 **Privilege of the floor:** None

15 **Approval of Consent Agenda Items:** Jason Racine moved to approve the following items: the
16 minutes of the March 5, 2017 board meeting, written reports, updated FY '18 financial reports,
17 and payment of the bills. The motion was seconded by Pat Davis and approved.

18 **Old Business**

19 **Revisions to Policy G9:** Jason Racine moved to accept the proposed revisions to Policy G9. It
20 was seconded by Pat Davis and approved.

21 **Progress of Seniors/Outlook for graduation:** Mr. Messier reported that there are
22 approximately 20 seniors who are in danger of failing a course needed for graduation. Teachers,
23 guidance counselors, and parents have communicated and have determined what supports should
24 be put into place for individual students. Mr. Messier also mentioned that some seniors are
25 taking courses through CCV that are needed for graduation. Lake Region does not receive
26 information from CCV regarding student progress. He mentioned that a total 16 students from all
27 grade levels have disenrolled, and 11 of these are enrolled in the high school completion program
28 at Northeast Kingdom Learning Services.

29 **New Business**

30 **Hiring of Seasonal Help:** Jason Racine moved to approve hiring Kyle Doherty as seasonal help
31 at a rate of \$10.50 per hour. It was seconded by Pat Davis and approved.

32 **Resignation:** Jason Racine moved to accept the resignation of mathematics teacher, Tom Evans,
33 effective April 6, 2018. It was seconded by Pat Davis and approved.

34 **Administrative Requests and Reports**

35 Mr. Messier mentioned that there will be two openings for math teachers to fill for next year.
36 Amanda Phillabaum has been working in the math department as a long-term substitute since
37 November. Mr. Messier shared a letter from Mrs. Messier, mathematics department chair,
38 recommending that we offer Amanda Phillabaum a full -time position in the math department.
39 Jason Racine moved to offer Amanda Phillabaum a contract as a math teacher beginning on
40 April 6, 2018. It was seconded by Toni Eubanks. After a brief discussion about procedure, Jason

41 Racine moved to table the motion until the following meeting. The motion to table was seconded
42 by Pat Davis and approved.

43 **Executive Session:** None

44 **Business of the Board**

45 **Career Center RAB Report:** None

46 **Executive Committee Report:** Dave Blodgett reported that the Executive Committee had met
47 and had held a grievance hearing related to the rollout of the new insurance program.

48 **Act 46 Committee Report:** The Act 46 Committee meeting had been rescheduled for Thursday,
49 March 22.

50 **Future Agenda Items:**

- 51 • Update on student portfolios, PLPs
- 52 • Math Teacher Opening
- 53 • Community Service
- 54 • College and Career Readiness Standards

55 **Upcoming Meetings**

- 56 • Full Board- Monday, April 2, 2018 at 6:15 PM
- 57 • Full Board- Monday, April 23, 2018 at 6:15 PM

58 **Adjournment:** David Blodgett adjourned the meeting at 7:29.

59 Respectfully submitted,
60 Tammy Wiggett