

ORLEANS CENTRAL SUPERVISORY UNION

Lake Region Union Elementary-Middle School District Board of School Directors Meeting

Google Meet
May 4, 2020 – 6:00pm

Meeting ID

meet.google.com/brh-wsjt-bge

Phone Numbers

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PIN: 161 423 426#

OCSU Vision: All of our students will have choices for success throughout their lives.

OCSU Mission: It is the mission of the Orleans Central Supervisory Union to provide an environment that celebrates diversity and creativity, promotes inclusion and integrity, and partners with parents and community members to give students access to a 21st century education.

MINUTES

PRESENT: Bev Davis, Superintendent; Amy Leroux; Angelique Thomas; Dave Martinez; Phil Roberts; Heather Wright, Business Manager; Kim Hastings, Orleans Principal; Kelly Locke, Special Services Director; Dan Demaine; Tabitha Armstrong; Neil Urie; Megan Valley; Jenna Lawrence, Barton Principal; Angelique Brown, Glover Principal; Josh Webber

- 1) Call to Order 6:12 pm
- 2) Vermont Open Meeting Law – Reminder that this meeting is being recorded
- 3) Additions or Deletions to the Agenda One addition
- 4) Privilege of the Floor None
- 5) Consent Agenda (Action) Phil Roberts moved. Angelique Thomas 2nd. All in favor.
 - a) Approve Minutes from April 27, 2020
 - b) Approve Bills
 - c) Accept Financial Reports
- 6) Business of the Board (Discussion and Possible Action)
 - a) 8th Grade Class Trips. Bev sent out a document that discussed ideas that principals and 8th graders came up with. The idea of going later on seemed most popular but there are questions about when this could happen and how staff could chaperone after the school year. One idea for Glover is to do a smaller trip and then use the balance of the money as a scholarship after they graduate from high school but not dependent on them going to college. This would be a little tricky to set up and administer. Bev checked with other SUs and most are not sure what to do and are holding off hoping to either go in the summer or next year. There seems to be consensus around taking a smaller trip sometime this summer and purchasing educational technology for students to take with them to high school with any balance. This will be discussed further in the next meeting in two weeks.

- 7) Administrative Requests, Reports & Information (Discussion & Possible Action)
- a) Principal Report Format. Format needs to be adjusted because “celebrations” aren’t happening and Joe has mostly taken over facilities. Suggestion is to focus on learning and staffing.
 - b) COVID Closure Update Teachers are still working on maintaining connections. Plans for the fall are starting to come up. Secretary French has mentioned many times that nothing can return back to normal until there is a vaccine. This means that fall learning may be very different. The financial outlook is also still very tricky and adds more complications. Some discussion of how to train parents and also the costs of internet for parents with kids using more data.
 - c) Glover nurse. The nurse at Glover has resigned as of the end of the year. The nurse is on a teaching contract and is 0.6 FTE. Because the current nurse did not take health insurance, there is only \$28K budgeted which is not much money especially if the new hire elects health insurance. The current nurse did not maintain teacher certification so cannot keep working if this position stays as a licensed position. Nurse positions at other schools are support positions supervised by a head nurse. There is also a one day a week support staff nurse position at COFEC. The qualifications are that the school nurse be a LPN or RN. Angelique Thomas motions to eliminate the licensed nurse at Glover school and create a support staff nurse at Glover school. Phil Roberts 2nd. All in favor. Some discussion of what the budget is and how much to advertise for. Discussion was to offer 2 days at Glover and 1 day at COFEC.

8) Committee Reports

- a) OCSU Board
- b) Facilities
- c) Negotiations

9) Executive Session (if needed, pursuant to 1 V.S.A. sec. 313)

- a) Post Executive Session Action (if needed)

10) Future Agenda Items

11) Adjournment Angelique Thomas motions to adjourn 7:06. Phil Roberts 2nd. All in favor.

Respectfully submitted,

Dan Demaine