

## Report of Annual School District Meeting – 2018

### Orleans Incorporated School District

The legal voters of the Orleans Incorporated School District met agreeably to the Warning on Tuesday, March 13, 2018 A.D. at 7 o'clock in the afternoon at the Orleans Elementary School to transact the following business, viz:

Moderator Davies called the annual meeting of the Orleans Incorporated School District to order at 7:00 PM. Seven registered voters, along with the three school board trustees and the moderator were present. In addition, two non-voters were in attendance, the Orleans Elementary School Principal and the Orleans Central Supervisory Union Superintendent.

1. Tammy Lalime nominated Bill Davies for the office of Moderator for the ensuing year. With no other nominations Tammy Lalime made a motion that nominations cease and to instruct the clerk pro-tem to cast one ballot for Bill Davies for the office of Moderator for the ensuing year. Steve Matthews seconded. The motion carried.

Tammy Lalime nominated Shelia Martin for the office of Treasurer for the ensuing year. With no other nominations Tammy Lalime made a motion that nominations cease and to instruct the clerk pro-tem to cast one ballot for Shelia Martin for the office of Treasurer for the ensuing year. Jeff Coburn seconded. Motion carried.

Thea Swartz nominated Eliza Walters for the office of Clerk for the ensuing year. With no other nominations Thea Swartz made a motion that nominations cease and to instruct the clerk pro-tem to cast one ballot for Eliza Walters for the office of Clerk for the ensuing year. Steve Matthews seconded. Motion carried.

Steve Matthews nominated Shelia Martin for the office of Tax Collector for the ensuing year. With no other nominations Jeff Coburn made a motion that nominations cease and to instruct the clerk pro-tem to cast one ballot for Shelia Martin for the office of Tax collector for the ensuing year. Steve Matthews seconded. Motion carried.

2. One correction to the officers' reports was announced, on Page 5 under Article 5 "Vice Kristin Atwood" should read "Vice Tammy Lalime."

Tammy Lalime made a motion which was seconded by Steve Matthews to approve the reports of the School District officers with the one noted correction. Motion carried.

3. Scott Lalime made a motion to pay each school trustee \$1000 with an additional \$200 to be paid to the executive committee member. Jeff Coburn seconded. Motion carried.

4. a. Principal Kim Hastings presented the estimate of expenses for the ensuing year. Regular education spending remains the same, special education spending is up slightly, and costs associated with preschool have gone down due to lower enrollment. Education standards now mandate that the school have a certified librarian 2 days a week. This position will be hired at the Supervisory Union level which is why it appears as an assessment in the OISD budget. The proposed budget itself and per pupil spending are both down.

Jeff Coburn asked for clarification on page 22 under food service budget, he asked if school lunch support assessment is the OISD portion of the supervisory union wide coordinator position? Principal Hastings informed him that yes, his understanding of this was correct.

4. b. Dave Blodgett made a motion to approve the school board to expense \$1,719,136 for the ensuing fiscal year. Jeff Coburn seconded. Motion carried.

5. Tammy Lalime nominated Kristin Atwood for the office of School Trustee to the OISD for a three year term. Tammy Lalime moved that nominations cease and the Board Chair be instructed to cast one ballot for Kristin Atwood for office of School Trustee to the OISD for a three year term. Thea Swartz seconded. Motion carried.

6. Thea Swartz nominated Scott Lalime for the office of School Trustee to the Lake Region Union High School District for a three year term. Jeff Coburn made a motion that nominations cease and the clerk pro-tem be instructed to cast one ballot for Scott Lalime for the office of School Trustee to the Lake Region Union High School District for a three year term. Steve Matthews seconded. Motion carried.

7. Steve Matthews made a motion which was seconded by Jeff Coburn to authorize the Board of School Trustees to borrow money to pay indebtedness and current expenses of the District. Motion carried.

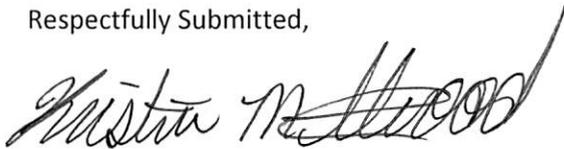
8. Jeff Coburn stated that on Page 21 a capital reserve fund amount of \$10,000 is listed but it had not yet been acted upon. He then made a motion to see if the voters will authorize an appropriation of \$10,000 to the capital reserve fund established at the 2009 Annual meeting pursuant to the provision of 24 VSA section 2804 such funds to be used for repair, replacement, and/or upgrading of the structural components or operating systems of the OISD, if such repair, replacement and/or upgrading entails a projected cost in excess of \$10,000. The motion was seconded by Tammy Lalime. Motion carried.

Thea Swartz reminded folks that the Act 46 committee is still active. Meetings for the public will be held in a month or so and the proposal will be put up for a vote again in November. If anyone has any questions please go on the school's website or call a member of the school board. She then showed a map of the merged vs unmerged school districts in the state of Vermont as of January.

Jeff Coburn asked if on Page 17 under revenues the small schools grant of \$98,000 -\$100,000 a year would disappear without a positive vote for Act 46? Thea Swartz responded in the affirmative.

9. Scott Lalime made a motion to adjourn at 7:16 PM. Tammy Lalime seconded. Motion carried.

Respectfully Submitted,



Kristin M. Atwood

Clerk Pro-Tem