

ORLEANS CENTRAL SUPERVISORY UNION
WESTMORE SCHOOL DISTRICT
Board of School Director Special Meeting

Location: Lake Region Union High School
Thursday, May 17, 2018 – 6:15pm

The Westmore School District Board of Directors will meet at a special time, 6:15pm, to accommodate the new time of the OCSU Board of School Directors meeting at 7:00pm.

MINUTES

Present: Board members-Jami Blair, Mark Perkins, Megan Valley, Westmore Town Clerk- Melissa Zebrowski & Superintendent- Bev Davis

1. Call to Order-*Jami 6:15*

2. Additions or Deletions to the Agenda- Addition: Organization of the board
 - a. Elect a Chair – Jami Blair (2-0)
 - b. Elect a Clerk – Megan Valley (2-0)
 - c. Appoint Executive Committee Alternate – Mark Perkins (2-0)
 - d. Appoint Negotiations Committee Member- Mark Perkins (2-0)
 - e. Appoint Truant Officers- Orleans Country Sherriff’s Department and School Administration
 - f. Set Meeting Schedule & Locations- The third Thursday of every odd numbered month at 6:30 at Lake Region Union High School.
 - g. Designate Two Locations to Post Agendas (in addition to Town Clerk’s Office)- Willoughby Lake Store and bulletin board outside of Westmore town clerk’s office.
 - h. Designate Newspaper of Record – The Barton Chronicle
 - i. Review Code of Ethics – Postponed until July meeting

3. Privilege of the Floor- *None*

4. Consent Agenda (Action)-*approved Valley/Perkins*
 - Approve Minutes from March 15, 2018 and May 7, 2018
 - Approve Bills
 - Accept Financial Reports

5. Business of the Board (Discussion and Possible Action)
 - Residency Hearing-*Reviewed information and discussed possible action. Board will continue to pay for current academic year (2017-2018) but will not pay for future academic years unless residency can be proven. A letter will be sent explaining this decision to the family.*
 - Move that the Board express its intent to sign the following documents with Community National Bank: *approved Valley/Perkins*
 - i. A resolution to borrow \$125,400 in anticipation of expenses and revenues for the fiscal year 2018-19,
 - ii. A tax certificate,
 - iii. A tax/revenue anticipation note.
 - Motion to authorize transfer of operating checking accounts from Community Bank NA to Community National Bank effective July 1.-*approved Valley/Perkins*

6. Committee Reports

- Executive Committee -*Jami had no new updates for the board at this time.*
- Act 46-Megan had no new updates for the board at this time.
- Negotiations- *Mark had no new updates for the board at this time.*

7. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. sec. 313) -*None*

- Post Executive Session Action (if needed)

8. Future Agenda Items & Next Meeting (Discussion)

-Review Code of Ethics

9. Adjournment *6:50-Jami Blair*

Note: Should discussion warrant and if the Board votes to do so, some agenda items may be discussed in Executive Session, pursuant to 1 V.S.A. Sec. 313.