

Grand Isle Supervisory Union  
**South Hero School District**  
School Board Special Meeting  
**Thursday, Feb. 20, 2019**, at 6 p.m.  
Location: Folsom Education & Community Center

**DRAFT MINUTES**

**Call to Order**

1. Call to order at 6:08 p.m.

Introductions. In attendance:

-Board members: David Cain, Melanie Henderson, Tim Maxham

-Staff: Susan McKelvie, Michael Clark, Julie Pidgeon

-Audience: Marc Scarano (LCATV)

2. Public Comments

None.

3. Reports

a. Principal's (S. McKelvie): S. McKelvie shared that the *Wizard of Oz*, the K-4 play, will be 6 p.m. Thursday night, Feb. 21, and the kids were wonderful in the dress rehearsal. She acknowledged the incredible amount of work that music teacher Karlie Kauffeld, parents and community volunteers put into the play. She also shared that the school had a student from Grand Isle School who is considering attending middle school here next year visit Folsom, and there is a possibility of another student visiting. She anticipates at least one student attending Folsom next year from Grand Isle.

Melanie asked for an update on the long-term leave substitutes for the 3<sup>rd</sup> and 4<sup>th</sup> grade teachers. Ms. Holm will be leaving on maternity leave soon after February vacation. Julie Lane will be the long-term substitute. S. McKelvie also has a candidate in the works for Ms. Branon's maternity leave in May.

Board Business

4. Approval of Bills for Payment (D. Cain) (Action): None were received

5. Town Meeting Presentation (D. Cain) (Discussion): D. Cain said he has received a version of the budget presentation with updated figures from Rob Gess, business manager. The board discussed the presentation of Article 6 and Article 7 on the reserve fund. M. Henderson said she updated her presentation with 2017 SBAC data. The order of the presentations will be student video, M. Henderson presentation on academic progress, and D. Cain on the budget. S. McKelvie shared that teachers and students are preparing a video about what students do at school to share with the community. R. Gess will be at the meeting representing the supervisory union.

6. Board Correspondence (M. Clark) (Discussion): M. Clark gave the board members correspondence from guidance counselor Mary Ann Fisher. She is asking the board to consider an early retirement incentive.

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

D. Cain moved the board go into executive session at 6:35 p.m. to discuss a contractual issue. T. Maxham seconded the motion. Approved on a voice vote.

The board came out of executive session at 7:10 p.m. D. Cain said the board has asked the administration to craft a potential early retirement incentive for this year, which the board will review at its first meeting in March.

**Closure**

7. Setting the next agenda

-March 7, 2019: Board reorganization. Incentive plan. Update on financials. Approve minutes

7. Adjourn

T. Maxham moved the board adjourn, and M. Henderson seconded the motion. The board voted to adjourn at 7:14 PM.

-

---

---

---

---

---