

# Grand Isle Supervisory Union

## Grand Isle School District

### School Board Regular Meeting

Tuesday, March 12, 2019

## Minutes

**Board Present:** Gary Marckres, Michael Inners, Don Bartlett

**Administration Present:** Rob Gess, Michael Clark, Lauren Thomas

**Public Present:** Tim Maxham

#### 1. Call to Order

- Rob Gess called meeting to order at 8:30 pm

#### 2. Board reorganization .

- Don Bartlett nominates Gary Marckres as board chair, Michael Inners second, all in favor (Gary Marckres abstain). Motion passes.
- No vice chair needed to final few months of operation.
- Gary Marckres nominates Michael Inners as clerk, Don Bartlett second, all in favor. Motion passes.
- GISU board representative: Gary Marckres nominates Michael Inners, Don Bartlett second, Michael Inners nominates Nathan Robinson, Don Bartlett second, Michael Inners nominated Don Bartlett, Gary Marckres second, all in favor. Motion passes, Michael Inners, Nathan Robinson, and Don Bartlett will represent Grand Isle School District on the GISU board.
- No committees
- Gary Marckres motions to have regular board meeting remain scheduled on the 2nd Tuesday following CIUUSD meeting, Don Bartlett second, all in favor. Motion passes.
- Meeting agendas will be posted at town office, school, and A&B Market.
- Michael Inners motions to use Robert's Rules of order, small board provisions, Don Bartlett second, all in favor. Motion passes.

#### 3. Adjust the Agenda

- none

#### 4. Citizens and/or Staff to be Heard

- none

#### 5. Consent Agenda

- a. Approve the minutes from 1/8/2019 & 1/18/2019 & 1/21/2019 & 2/20/2019
  - No adjustments to minutes, minutes are approved

#### 6. Reports

##### a. Principal's

- Lauren Thomas shared the highlights of principal's report based on the continuous improvement plan.
- Dreambox and Istation being used separately for growth of students
  - Can be used during the summer by parents at home with students
  - Michael Inners shared that thought should be given to students who do not have access to computers at home and how they can be offered.
- Doing tier 2 MTSS work based on data collection

- Graduation date set for June 11th
  - Activities for end of the school year shared
  - Barn dance on April 9, Dan will teach swing dance, Jess will do music, Kelsey will share art
- b. Financial
- Rob Gess shared the budget to actuals and Grand Isle is in solid shape. Quiet on operational side, under budget.
  - Michael Inners asked if there were projects that need to be done prior to merger.
    - Lauren Thomas responded that pothole repair scheduled for spring break.
    - Gary Marckres shared that if there are funds to expand pavement in sections of parking lot, we should explore that opportunity.

### **Board Business.**

#### 7. Approval of bills for payment

- Michael Inners asked Rob Gess about tuition bills and how many are being held back? Rob Gess shared that we are processing based on returned residency verification packets
- Michael Inners moved to approve voucher in the amount of \$368,208.83, Gary Marckres second, all in favor. Motion passes.

#### 8. Review 7th & 8th grade class field trip

- Proposals were included in packet. Gary Mackres shared that community service is a great requirement to participate.
- Gary Marckres moved to approve dates and itinerary for 8th grade trip, Don Bartlett second, all in favor. Motion passes.
- Gary Marckres moves to approve 7th grade trip, Michael Inners second, all in favor. Motion passes.

#### 9. DataPath Money Due Report

- Michael Clark shared information about the money due report received from DataPath and the process of working with DataPath to whittle down the money due report down since the beginning of December until now.
- Michael Clark shared where the overpayments and processing “overpayments” seems to come from.
- Bringing it to your attention that issue continues to be resolved. It is in employee favor, it would count as a 1099 towards additional income. Weekly telephone calls with our account rep to try to resolve issues.
- Not income until written off- Gary Mackres recommends we allow to play out and VEHI is likely to publish procedures to aid employees in balancing HRA and BCBS claims, and see what happens at that point.

#### 10. Other

### **Closure**

#### 11. Setting the next agenda

- Approve bills for payment
- Tentative summer plan

#### 12. Adjourn

- Don Bartlett moved to adjourn, Michael Inners second, all in favor. Meeting adjourns at 9:07 pm.