

Grand Isle Supervisory Union  
**South Hero School District**  
School Board Regular Meeting  
**Thursday, May 16, 2019**, at 6 p.m.  
Location: Folsom Education & Community Center

**MINUTES**

**Call to Order**

1. Call to order at 6 p.m.

Introductions. In attendance:

-Board members: Melanie Henderson, Tim Maxham, Bentley Vaughan

-Staff: Julie Pidgeon

-Audience: Jim Jones (LCATV)

2. Adjustment of Agenda

None

3. Public Comments

None

4. Consent Agenda (Action)

A. Approve minutes from May 2, 2019.

T. Maxham moved the board approve the minutes of the May 2, 2019, and B. Vaughan seconded the motion. Approved on a voice vote.

5. Reports

A. Principal's (S. McKelvie) – The board expressed appreciation for the great job Folsom students, staff and parents did with *Shrek the Musical Jr.*

Board Business

6. Policy Review (M. Henderson)

The board reviewed and considered for adoption the following policies:

Code A1 Board Member Conflict of Interest: M. Henderson moved the board adopt the policy as written.

T. Maxham seconded the motion. Approved on a voice vote.

Code B1 Substitute Teachers: M. Henderson moved the board adopt the policy as written. B. Vaughan seconded the motion. Approved on a voice vote.

Code B2 Volunteers and Work Study Students: M. Henderson moved the board adopt the policy as written. T. Maxham seconded the motion. Approved on a voice vote.

Code B3 Alcohol and Drug-Free Workplace: M. Henderson moved the board adopt the policy as written. B. Vaughan seconded the motion. Approved on a voice vote.

Code B4. Drug and Alcohol Testing: Transportation of Employees: M. Henderson moved the board adopt the policy as written. B. Vaughan seconded the motion. Approved on a voice vote.

Code B6. HIPAA Compliance: M. Henderson moved the board adopt the policy as written. B. Vaughan seconded the motion. Approved on a voice vote.

Code C2 Student Alcohol and Drugs: M. Henderson moved the board adopt the policy as written. T. Maxham seconded the motion. Approved on a voice vote.

Code C3 Transportation: M. Henderson moved the board adopt the policy as written. T. Maxham seconded the motion. Approved on a voice vote.

Code D6 Class Size Policy: M. Henderson moved the board adopt the policy as written. B. Vaughan seconded the motion. Approved on a voice vote

Code F1 Travel Reimbursement: M. Henderson moved the board adopt the policy as written. T. Maxham seconded the motion. Approved on a voice vote.

The board then reviewed the following policies in preparation to warn them. It noted the policies are renumbered to be in line with the Vermont School Boards Association's system.

Code F5 Student Records will be renamed Code C1 Education Records, and the language is updated to reflect the VSBA's model policy.

Code F19 Limited English Proficiency Students will be renamed Code C4 Limited English Proficiency Students

Code F23 Participation of Home Study Students will be renamed Code C6 Participation of Home Study Students. The language will be revised to follow the model VSBA language

Code F27 Pupil Privacy Rights: Student Surveys will be changed to Code C8 Pupil Privacy Rights. The board will rescind the GISU language and adopt the VSBA language, and the superintendent will develop procedures.

Code F28 Federal Child Nutrition Act Wellness will be revised to Code C9 Federal Child Nutrition Act Wellness. M. Henderson said she thought the language of the policy repeated Education Quality Standards language. She noted Section 4 includes language that specifies nutrition guidelines for foods provided that are not sold. She said she wants to acknowledge that celebrations are celebrations, and she is hesitant about being too restrictive in food choice. She would like more information about this aspect of the policy and if the district could craft language that provides more flexibility for classroom celebrations. M. Henderson noted she will need to bring these concerns to M. Clark for the other districts in the GISU to consider. T. Maxham asked about section 2, which includes the statement "students in grades K-12." He noted the GISU only educates students through 8<sup>th</sup> grade locally. T. Maxham also asked about pre-kindergarten students and how this policy would impact them.

Code G11 Responsible Computer, Network & Internet Use will be revised to Code D3 Responsible Computer, Network & Internet Use with forms D3 and D3-2. M. Henderson said the school already has families sign a computer use policy each fall.

Code G13 Title 1 Comparability Policy will be changed to Code D4 Title 1 Comparability Policy.

Code G14 Animal Dissection will be revised to Code D5 Animal Dissection.

Code H7 Title 1, Part A Parental Involvement Policy will be revised to Code E1 Title 1, Part A Parental Involvement Policy.

Code F17 Head Lice: The board had questions about Code 17 Head Lice and why there was not a corresponding revised policy. The board discussed whether it was being asked to eliminate the policy or replace the policy. The board requests the superintendent clarify.

T. Maxham made a motion that the board has received and reviewed the policies as warned. M. Henderson seconded the motion. Approved on a voice vote.

7. Robinson Scholarship Selection (M. Henderson/Discussion). The board decided to review the applicants at the end of the meeting and make a selection. The board will inform Mrs. McNayr of its decision, which will be announced at Folsom Graduation on June 10.

#### 8. Other

A. School Board Training: M. Henderson updated the board on her attendance at the VSBA Retreat. T. Maxham and M. Henderson attended a 6.5-hour conference in Fairlee sponsored by the Vermont School Boards Association to provide training to school board chairs and members. M. Henderson updated the board on what she learned. She said there was discussion of lead and concern that the issue may end up an unfunded mandate. There was an update on the statewide negotiations on health insurance. M. Henderson said the meeting gave her ideas for the board retreat this summer.

B. The district has asked the board for permission to transfer \$25,000 from the TD Bank account to Citizens Bank account to correct a transfer error. B. Vaughan moved the board sign permission to transfer \$25,000 from the TD Bank account to the Citizens Bank account. T. Maxham seconded the motion. Approved on a voice vote.

C. Board Vacancy: M. Henderson put a notice in Front Porch Forum for a new board member. T. Maxham suggested S. McKelvie be asked to put a notification in the Patriot Press and other school communication methods.

D. The FY18 Audit for GISU was submitted to the Federal Clearinghouse on May 15.

#### **Closure**

#### 9. Setting the next agenda

June 6: Pay bills, receive financial report

June 20: Interview board candidates, Review and adopt policies

#### 10. Adjourn

B. Vaughan moved the board adjourn and T. Maxham seconded the motion. The board adjourned at 6:41 PM on a voice vote.

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