

Grand Isle Supervisory Union
School Board **Special** Meeting
Monday August 13, 2018 at 7:30 p.m.
Location: North Hero Education & Community Center

Minutes

(prepared by Michael Clark)

Board Present: Mason Maltais(by phone), Nathan Robinson, Melanie Henderson, Joyce Tuck, Jane Zera, Bridget Brisson, Don Bartlett, Mallory Ovitt, Tim Maxham

Community Present: None

Administration Present: Michael Clark

Mason Maltais called the meeting to order at 7:34

No adjustment to the agenda

No citizens or staff to be heard

Acting Superintendent Clark nominated Michele Weaver for the position of Student Support Services.

Nathan Robinson made a motion to approve the nomination of Michele Weaver for the position of Student Support Services. Tim Maxham seconded. Result of the roll call vote was 9-0.

Mason Maltais yes

Nathan Robinson yes

Melanie Henderson yes

Joyce Tuck yes

Jane Zera yes

Bridget Brisson yes

Don Bartlett yes

Mallory Ovitt yes

Tim Maxham yes

The board discussed the process for hiring the Interim Superintendent the board will follow. During the conversation Melanie Henderson made a motion to to contract with the VSBA for an Interim Superintendent search consultant in the amount of \$8000. After discussion Melanie withdrew the motion. The consensus of the board was to have HR Assistant Megan Devanny post a version of the last GISU Superintendent SchoolSpring posting after it was edited by Melanie Henderson to be up to date and to set an application deadline of August 22, 2018. The GISU board would review the applications submitted at the GISU regular meeting scheduled for August 23, 2018.

Superintendent Clark reviewed the cash flow information shared in the packet.

Nathan Robinson made a motion to adjourn the meeting at 8:37 Tim Maxham seconded. Result of the roll call vote was 9-0.

Mason Maltais yes

Nathan Robinson yes

Melanie Henderson yes

Joyce Tuck yes

Jane Zera yes

Bridget Brisson yes

Don Bartlett yes

Mallory Ovitt yes

Tim Maxham yes