

Grand Isle Supervisory Union

School Board Regular Meeting

Tuesday, August 27, 2019

Minutes

Board Present: Michael Inners, Trevor Creller, Melanie Henderson, Tim Maxham, Mason Maltais (via phone)

Administration Present: Michael Clark, Rob Gess

Public Present: Chet Bromley

Call to Order

1. Call to Order - Melanie Henderson called the meeting to order at 6:36 pm.
2. Adjust the Agenda - none
3. Citizens and/or Staff to be Heard - none
4. Consent Agenda
 - Approve the minutes from 7/22/2019 - Tim Maxham moves to approve the minutes as presented, Michael Inners second. Voice vote: Trevor Creller- yes, Michael Inners- yes, Melanie Henderson- yes, Mason Maltais- yes, Tim Maxham- yes. Motion passes.
 - Approve new hire contracts
 - Carol Egan
 - Mary Fitzgerald
 - Steve Vogl
 - Michael Inners moves to approve the contracts and allow Melanie Henderson to sign contracts, Trevor Creller second. Voice vote: Trevor Creller- yes, Michael Inners- yes, Melanie Henderson- yes, Mason Maltais- yes, Tim Maxham- yes. Motion passes.
 - Resignation
 - Carrie Kane

Reports

5. Superintendent's Report
 - Michael Clark shared his superintendent's report from the packet.

Financial Report

- Rob Gess shared the budget to actuals. Update on FY18 audit- still getting requests from Sullivan and Powers. Have satisfied that we have answered everything today, have a phone call with them this week. Should be close to wrapping it up. STAT book for FY19 was completed on time. Update on time and attendance, moving forward with Frontline and have created the interfaces between Frontline and our financial system. Starting to compile online trainings regarding the use of the new system. Hoping to transition on October 1 or as close to that based on training and payroll. Tim Maxham moves that board has received and reviewed the budget to actuals presented in packet, Michael Inners second. Voice vote: Trevor Creller- yes, Michael Inners- yes, Melanie Henderson- yes, Mason Maltais- yes, Tim Maxham- yes. Motion passes.

Board Business.

6. Office Update - Michael Clark shared that we moved August 16. The new office space is beautiful. There are a couple things that still need to be fixed up by the new CIUUSD maintenance person. We have four projects that ran slightly over budget: telephone conversion, electrical for HVAC, moving of lighting, and moving of panels. This adds up to a little over \$10,000.
7. Subgrant Grant funds approval - Rob Gess needs to request the board to authorize and approve the GISU to administer grant funds to the districts and enter into a subgrant agreement with the districts.

Michael Inners moves to enter into the agreement with the three districts, Trevor Creller second. Voice vote: Trevor Creller- yes, Michael Inners- yes, Melanie Henderson- yes, Mason Maltais- yes, Tim Maxham- yes. Motion passes.

8. Policy Review -

- Melanie Henderson motions to adopt code c1: Education Records, second Michael Inners. Voice vote: Trevor Creller- yes, Michael Inners- yes, Melanie Henderson- yes, Mason Maltais- yes, Tim Maxham- yes. Motion passes.
- Melanie Henderson motions to adopt code c4: Limited English Proficiency Students, second Michael Inners. Voice vote: Trevor Creller- yes, Michael Inners- yes, Melanie Henderson- yes, Mason Maltais- yes, Tim Maxham- yes. Motion passes.
- Melanie Henderson motions to adopt code c6: Participation of Home Study Students, Michael Inners second. Voice vote: Trevor Creller- yes, Michael Inners- yes, Melanie Henderson- yes, Mason Maltais- yes, Tim Maxham- yes. Motion passes.
- Melanie Henderson motions to adopt c8: Pupil Privacy Rights, Michael Inners second. Voice vote: Trevor Creller- yes, Michael Inners- yes, Melanie Henderson- yes, Mason Maltais- yes, Tim Maxham- yes. Motion passes.
- Melanie Henderson motions to adopt code c9: Federal Child Nutrition Act Wellness Policy, Michael Inners second. Voice vote: Trevor Creller- yes, Michael Inners- yes, Melanie Henderson- yes, Mason Maltais- yes, Tim Maxham- yes. Motion passes.
- Melanie Henderson motions to adopt code d3: Responsible Computer, Network and Internet Use, Michael Inners second. Voice vote: Trevor Creller- yes, Michael Inners- yes, Melanie Henderson- yes, Mason Maltais- yes, Tim Maxham- yes. Motion passes.
- Melanie Henderson motions to adopt code d4: Title I Comparability Policy, Michael Inners second. Voice vote: Trevor Creller- yes, Michael Inners- yes, Melanie Henderson- yes, Mason Maltais- yes, Tim Maxham- yes. Motion passes.
- Melanie Henderson motions to adopt code d5: Animal Dissection, Michael Inners second. Voice vote: Trevor Creller- yes, Michael Inners- yes, Melanie Henderson- yes, Mason Maltais- yes, Tim Maxham- yes. Motion passes.
- Melanie Henderson motions to adopt code e1: Title I, Part A, Parental Involvement, Michael Inners second. Voice vote: Trevor Creller- yes, Michael Inners- yes, Melanie Henderson- yes, Mason Maltais- yes, Tim Maxham- yes. Motion passes.

9. Overview of start of year plans - Michael Clark shared info on Institute week that occurred prior to the first inservice. This was a grant-funded initiative. There was great participation. Last week was a new educator orientation. The feedback from the new educators was positive. Yesterday was the only SU-wide inservice for the opening of the year. All of the instructional leadership team played a role in the professional learning community that took place at inservice. It was well-received and Michael Clark is very proud of how well it went. Tomorrow is the first day of students.

10. The appeal of FY 18 Management Decision Letter Update - Michael Clark shared that information within the packet included the management decision letter. This was presented to Secretary Dan French. This appeal is included in the packet as well. Secretary French decided that he would overturn a small portion of the management decision findings, but would leave approximately \$320,000 as denied funds. Michael Clark called the Secretary to review the appeal again. Michael Clark also spoke with Governor Scott about this while he was visiting for Capital for the day. He and the aid asked for a letter regarding the situation. Michael Clark, after speaking with Secretary French, sent the letter. A similar letter was sent to representatives and to Mltzi Johnson. Secrary French has made it clear there is a window left to appeal to the federal level. We have been in contact with Pietro Lynn to help with the appeal. Mason Maltais suggested placing something in the Islander and Michael Inners suggests reaching out to VT Digger.

Michael Clark shared the goal is to be respectful and transparent in this process. Michael Clark will draft a press release and send out to other agencies.

11. Other

Closure

12. Setting the next agenda - Update on appeal, feedback about opening inservice, recommended policies if VSBA is ready, update on the time and attendance system, update on FY18 audit, timeline for FY19 audit.

13 . Adjourn - Mason Maltais motions to adjourn, Tim Maxham second. Voice vote: Trevor Creller- yes, Michael Inners- yes, Melanie Henderon- yes, Mason Maltais- yes, Tim Maxham- yes. Motion passes. Meeting adjourns at 7:45 p.m.