

Grand Isle Supervisory Union

School Board

Monday, November 26, 2018 at 6:30 p.m.

Location: North Hero Education & Community Center

Agenda

Call to Order

1. Call to Order (M. Maltais) 6:30 p.m.
2. Adjust the Agenda (M. Maltais) 6:31 p.m.
3. Citizens and/or Staff to be Heard 6:35 p.m.
4. Consent Agenda (M. Maltais) (Action) 6:40 p.m.
 - a. Approve the minutes from 10/25/2018

Reports

5. Superintendent's Report (M. Clark)(Discussion) 6:45 p.m.
 - Financial Report (R. Gess) (Action)

Board Business.

6. Fiscal Year 2017 Audit (M. Maltais/Rick Brigham) (Action) 6:50 p.m.
7. Second draft of budget (R. Gess) (Discussion/Possible Action) 7:30 p.m.
8. Central Office Space Update (M. Clark) (Discussion) 8:00 p.m.
9. Tuition and residency verification process (M. Clark) (Action) 8:10 p.m.
10. Compensation for required lawsuit attendance (M. Clark) (Action) 8:20 p.m.
11. Superintendent Hiring Process (M. Maltais) (Action) 8:30 p.m.
12. Other

Closure

13. Setting the next agenda (M. Maltais) (Discussion) 9:00 p.m.
14. Adjourn (M. Maltais) (Action) 9:05 p.m.

Note: Executive Session: If discussion warrants, and the Board so votes, some items may be discussed in Executive Session pursuant to VSA 1 §313(a)

Discussion Items - Issues the Board needs to discuss and deliberate, but upon which no action is taken at this meeting.

Action Items - Issues that require the Board to make a decision by vote, may have been discussed over several meetings prior to this point.

Consent Items - Routine matters that need no discussion by the Board, but require Board approval. They are grouped together as a single agenda item. Background materials are provided in the Board packet to be reviewed ahead of the meeting. If there are no concerns, they are approved with a single vote. Any member can request the Board remove an item to be discussed and voted on separately. This frees up time at meetings.

Information Items [Incidental Information] - Matters the Board needs to know about, but for which no Board action is needed. The information flow is one way, from presenter to the Board. Questions for clarification are entertained as time allows.

Grand Isle Supervisory Union

School Board

Thursday, October 25, 2018 at 6:30 p.m.

Location: North Hero Education & Community Center

Minutes

Board Members Present: Nathan Robinson, Melanie Henderson, Chet Bromley, Jane Zera, Joyce Tuck, Bridget Brisson, Tim Maxham, Gary Marckres (by phone), Bentley Vaughan

Community Present: Michael Inners

Administration Present: Rob Gess, Michael Clark

Gary Marckres called the meeting to order at 6:46 p.m.

Adjust the Agenda

Gary made a motion to have Melanie Henderson facilitate tonight's meeting. Tim Maxham seconded. Roll call vote: Nathan Robinson (yes), Melanie Henderson (yes), Chet Bromley (yes), Jane Zera (yes), Joyce Tuck (yes), Bridget Brisson (yes), Tim Maxham (yes), Gary Marckres (by phone) (yes), Bentley Vaughan (yes) 9-0

Citizens and/or Staff to be Heard

None

Tim Maxham made a motion to approve the minutes from 8-27-2018. Nathan Robinson seconded. Roll call vote Nathan Robinson (yes), Melanie Henderson (yes), Chet Bromley (yes), Jane Zera (yes), Joyce Tuck (yes), Bridget Brisson (yes), Tim Maxham (yes), Gary Marckres (by phone) (yes), Bentley Vaughan (yes) 9-0

Board Business.

Tim Maxham made a motion to increase the sub-rate for GISU employees to \$100/day. Bridget Brisson Seconded. Roll Call Vote: Nathan Robinson (yes), Melanie Henderson (yes), Chet Bromley (yes), Jane Zera (yes), Joyce Tuck (yes), Bridget Brisson (yes), Tim Maxham (yes), Gary Marckres (by phone) (yes), Bentley Vaughan (yes) 9-0

Superintendent Clark Updated the board that most schools had transitioned to the new website templates. Michael Inners pointed out that the old CIUUSD website domain has been taken over by a non-school entity. Superintendent Clark to look into what is happening with the CIUUSD website.

Conflict of Interest Policy discussion was tabled.

Superintendent Clark reviewed current GISU office space and the initial idea of the CIUUSD board to offer space at the Grand Isle School for the GISU office beginning in July. Superintendent Clark shared the possibility of looking at other commercial space on the Islands. The board discussed different possibilities. Superintendent Clark shared some ideas from the Alburgh Board. The consensus of the board was to focus on the possibility being considered by CIUUSD. More information will be shared by the board as it becomes available.

Rob Gess shared the audit with the board. The audit is available on the GISU [website](#). The board discussed the highlights of the audit. Sullivan and Powers will present the audit findings at the November GISU meeting.

Rob Gess presented the first draft of the FY 20 budget. The budget addressed outdated technology issues and held current staffing levels.

Resignations/New Hires

Wendy Savage resigned her Accounts Payable position

Kristal Gomes was hired as Accounts Payable

Nathan Robinson made a motion to approve Charlene Velho as the GISU OTR. Jane Zera Seconded. Roll Call Vote: Nathan Robinson (yes), Melanie Henderson (yes), Chet Bromley (yes), Jane Zera (yes), Joyce Tuck (yes), Bridget Brisson (yes), Tim Maxham (yes), Gary Marckres (by phone) (yes), Bentley Vaughan (yes) 9-0

Superintendent Clark shared the proposed hiring process for the Director of Student Support Services position. Joyce Tuck has agreed to be the board representative on the hiring committee.

Superintendent hiring process

The board decided to table this discussion because there was no representation from the Alburgh School District at the meeting.

Next Agenda

Audit

Budget

Office Space

Superintendent Hiring Process

Meeting adjourned at 8:43