

**Grand Isle Supervisory Union**  
**Grand Isle School District**  
School Board Regular Meeting  
**Minutes**

**Board Present:** Gary Marckres (via phone), Don Bartlett, Michael Inners

**Admin present:** Michael Clark

**Public present:** Tim Maxham

1. Call to Order - Michael Inners calls meeting to order at 8:12 pm
2. Adjust the Agenda - Michael Clark will share resignation letter under citizens/staff to be heard.
3. Citizens and/or Staff to be Heard - Michael Clark shared letter from Gretchen Farfaglia of resignation effective 6/30/2019.
4. Consent Agenda
  - a. Approve the minutes from 4/9/2019 - no objection, minutes approved
  - b. Teacher sick day buyout - request from Charles Farrell for sick day buyout pending his retirement. Gary Marckres motions to approve buyout request, Don Bartlett seconds, roll call vote: Gary Marckres-yes, Michael Inners-yes, Don Bartlett-yes. Motion passes.
5. Reports
  - a. Principal's - written report provided in packet
  - b. Financial - included in packet, Michael Inners noted tax revenue not included. Michael Clark will check in with Rob Gess to check in and let board know what is due in.

**Board Business.**

6. Tuition Status Update - Michael Clark shared that there are 21 Grand Isle students that did not turn in packets, working with Pam and Melissa, Central Office was able to verify all but 3 students' residency. Currently working with other Superintendents to make sure paperwork is complete prior to the start of the next school year.
7. Approve bills for payments - Gary Marckres had an opportunity to review and he did not see anything that looked out of the ordinary. Don Bartlett had a couple small questions: why is Grand Isle paying Folsom for VSPA dues? Michael Clark explained that at the beginning of the year, Folsom ended up paying dues for VSPA for multiple districts due to an error and this is paying back. Don Bartlett motions to approve \$1,133,085.30 of the invoices presented. Roll call vote: Gary Marckres-yes, Michael Inners-yes, Don Bartlett-yes. Motion passes. Michael Inners can signed off, authorized by Gary Marckres.
8. Summer Plan - included in the principal report. Michael Inners asked about the cost of \$175/ week. Will accommodations be given for scholarships and funding? Michael Clark will ask Lauren Thomas to give out as general info to the board.
9. Narcan - Michael Clark shared information regarding the school nurse's request to have narcan and train health assistance to be able to administer in emergencies. Board agreed that this is a good plan.
10. Grand Isle Sign - Board reviewed the estimate to replace the sign at the Grand Isle School with an LED sign. Gary Marckres motions to approve, Don Bartlett seconds. Roll call vote: Gary Marckres-yes, Michael Inners-yes, Don Bartlett-yes. Motion passes.
10. Other- none

**Closure**

11. Setting the next agenda - process invoices, summer camp follow up, sign update, bring projected timeline for Grand Isle board once CIUUSD is operational

12. Adjourn - Don Bartlett moves to adjourn, Michael Inners second, roll call vote: Gary Marckres-yes, Michael Inners-yes, Don Bartlett-yes. Motion passes. Adjourn at 8:39 pm.