

GRAND ISLE SCHOOL BOARD MEETING
Monday, August 8, 2016
At The Grand Isle School

Attendance:

Gary Marckres, *Chair*
Carol Miller
Don Bartlett
Mike Talbot

Eric Arnzen, *Principal*
Beth Hemingway, *Director of Student Services*

Gary Marckres called the meeting to order at 6:34 P.M.

Adjustment to Agenda

Building Tour
Transportation Update
Approval of Minutes of July 11, 2016 tabled until next board meeting.

Members of the Public—For Items Not on the Agenda

Nathan Robinson – Board vacancy

SUPERINTENDENT’S REPORT.

Barbara Burrington’s report included:

1. Updates: nine GISU staff members attended the grand funded, National SWIFT Professional Learning institute in Arlington, Virginia. It was a very informative conference.
2. ESSA Public Input Retreat: The AOE hosted a two-day retreat, August 10 and 11 at Jay Peak Resort to facilitate public input for the statewide ESSA Implementation Plan. All administrators will be meeting for 3 days in August the 8th, 9th and the 22nd to complete in-service plans.
3. Curriculum Development and Professional Learning: The leadership team is working on short and long-term professional learning.
4. From the Business Office: The audit preparation, information is being gathered and general ledgers will go to the auditors on August 16th. They will start their fieldwork on August 29th.

PRINCIPAL’S REPORT.

Mr. Arnzen discussed the conference in Arlington, Virginia. The theme of this conference was “Better Together”.

Interviews will be held Monday, August 15th for Home-School/Student Supports position. This position has been expanded from the DEN coordinator’s position. There are 12 applicants. Mr. Arnzen shared the draft job description based on the existing work and expanding that based on the model that is in place at regional schools.

There is a posting for a BI.

Mr. Arnzen reported on the building improvements.

BOARD DISCUSSION & ACTION:

Board Vacancy. There are two individuals interested in the board vacancy. Rachel Hershey and Nathan Robinson expressed interest. Nathan Robinson expressed the most interest in the position. Carol Miller moved that Nathan Robinson fill the vacant board position until the term expires in March 2017. Approved 4-0.

Enrollment update. Beth Hemingway presented a graph to the board. In June of 2016, 23 CHS students were enrolled. Currently 26 are enrolled. Essex High School, 15 in 2016. Currently 18 students are enrolled. 1 at Milton High School. There are 29 students at South Burlington currently. Incoming 9th graders for FY17 @ 15. In-state private enrollment is @ 4. Out of state private enrollment is @ 1.

Pre-K enrollment. We budgeted for 25 students, but there are 35. That is a \$30,920 increase. Gary Marckres as Beth Hemingway to verify the numbers one more time.

Our local in-service is on August 30th. Mr. Arnzen would like a board member to make opening remarks from 8:00 – 8:30. Mr. Marckres opened it up to the Board.

Act 46. Tabled until next board meeting

Unified District Board Seat discussion. Tabled until next board meeting.

Grand Isle audit report. Lynne Carpenter could not attend this board meeting. Tabled until next board meeting.

Consideration of Change in the VEHI Bylaws is tabled until next board meeting.

Mountain Transit has increased their transportation charge. Mr. Arnzen will follow up with Ms. Burrington or Ms. Carpenter.

Approval of Bills for Payment.

Gary Marckres moved to approve bills for FY16 in the amount of \$51,859.88. Approved 4-0.

Gary Marckres moved to approve bills for FY17 in the amount of \$15,008.30. Approved 4-0.

BOARD CORRESPONDENCE/SHARING. None.

AGENDA BUILDING.

Annex update

Act 46 update

Grand Isle audit report

Unified District Board Seat discussion

Consideration of Change in the VEHI Bylaws

EXECUTIVE SESSION.

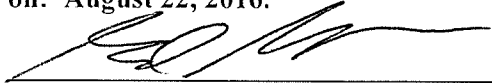
Gary Marckres moved to enter into Executive Session at 8:00 p.m. Approved 4-0.

ADJOURN.

Don Bartlett moved to adjourn the meeting at 8:10 p.m. Approved 4-0.

MINUTES CERTIFICATION:

Proposed Minutes respectfully submitted by Pam Leonard. Approved by the Board of Directors on: August 22, 2016.



Gary Marckres, Chair



Carol Miller



Don Bartlett



Mike Talbot