

**Waitsfield Elementary School**  
WAITSFIELD BOARD OF SCHOOL DIRECTORS  
Draft Minutes  
July 21, 2014, 7:00 PM  
WWSU Offices

ATTENDEES

**Board Members Present:** Helen Kellogg, Eve Frankel, Christine Sullivan

**WES and WWSU Members:** Kaiya Korb, Brigid Scheffert, Duane Pierson.

**Moretown Elementary School Board Members present:** Bruce Johnsen, Jim Burmeister, Gabriel Gilman.

**CALL TO ORDER**

Eve Frankel as acting chair called the meeting to order at 7:13 pm.

**EXECUTIVE SESSION**

The superintendent asked for a motion to go into executive session on a matter of employee discipline. Christine Sullivan made a motion to go into executive session and asked that administrators and three members of the Moretown board join. The board went into executive session at 7:16. Helen Kellogg made a motion to come out of executive session at 7:45.

**ACTION:** Christine Sullivan moved to act on the superintendent's recommendation to terminate Ray Drake based on the letter of July 15, 2014. Eve Frankel seconded and the motion was unanimously approved.

**ADJOURNMENT**

Eve Frankel made a motion to adjourn the meeting at 7:48. The next meeting will be August 18, 2014 at 6 pm at the Waitsfield Elementary School.

Respectfully submitted,

Helen Kellogg  
Clerk and Secretary