WAITSFIELD BOARD OF SCHOOL DIRECTORS Meeting Minutes Friday, June 8, 2012, 7:35 am. Waitsfield Elementary School

Board Members Present: Eve Frankel, Todd White, Scott Kingsbury, Helen Kellogg and Rob Williams.

WWSU and WES Staff Present: Kaiya Korb

Members of the Public Present (where noted): none

Call to Order: The meeting was called to order at 7:35 am.

Discussion

Action

- Kaiya discussed the school guidance counselor search including site visits. The
 committee was pleased to recommended Katie Babic from U32. Helen Kellogg made
 a motion to hire Katie Babic and Todd White seconded. The motion was
 unanimously approved.
- Katie Westhel asked for a one year leave of absence from her k-6 paraprofessional role to be with her new child. She will continue to manage the school ski program. Scott Kingsbury made a motion to grant the one year leave of absence and Eve Frankel seconded. The motion was unanimously approved.

Executive Session

Helen Kellogg made a motion to go into executive session on a matter of contract negotiation. Todd White seconded and the board went into executive session at 7:41 am. The board asked Kaiya Korb to stay. The board came out of executive session at 7:50. No action was required.

Adjournment

The board meeting was adjourned at 7:51 am

Respectfully submitted,

Helen Kellogg, Clerk and Recording Secretary