

WAITSFIELD BOARD OF SCHOOL DIRECTORS
Meeting Minutes
March 19, 2012

ATTENDANCE:

Board members attending: Rob Williams, Eve Frankel, Scott Kingsbury, Todd White

WES and WWSU staff attending: Kaiya Korb

CALL TO ORDER

Rob Williams called the meeting to order at 6:40.

REORGANIZATION OF BOARD

Scott moved to elect Rob Williams as Board Chair, Helen Kellogg as Clerk and Recording Secretary, Eve Frankel as WWSU representative, and Todd White as WWSU alternative, and Eve Frankel, Scott Kingsbury and Todd White as WWSU voting representatives. Todd seconded. The motion passed unanimously.

The Valley Reporter and Times Argus were designated as newspapers of record, noting that the Times Argus is a daily paper.

Meetings are scheduled for the 3rd Monday of every month at 6:30 p.m.

APPROVAL OF MINUTES

Scott moved to approve February 20th minutes and Todd seconded, the minutes were unanimously approved.

Todd moved to approve March 9th minutes and Scott seconded, the minutes were unanimously approved.

Rob moved to approve February 1st minutes and Eve seconded, the minutes were unanimously approved.

REPORTS

Financial Report: Kaiya discussed an increase in special education costs that are more than we budgeted for, due to emerging student needs. Kaiya is keeping a close eye on how to manage these expenditures and has cut back in some areas and anticipates freezing some spending.

Principal's Report: Faculty discussed writing instruction and how to better prepare students for the 90 minute performance task they are asked to do within the NECAP writing prompt. Preschool screening, 2012-2013 class placement and hiring for a 3rd/4th grade teacher for the 2012-2013 school year are all on the horizon for the next month or so.

Washington West Representative Report: Reorganization meeting slated for March 27th at Harwood Union High School.

Superintendent's report: Superintendent Scheffert was not present due to Harwood co-principal hiring committee obligations.

DISCUSSION

Audience and Written Communication: None submitted.

Policy: F30L Integrated Pest Management has been revised to reflect a more organized and streamlined process that will now be referred to as F40L. The board will review and vote on the revised policy at our next school board meeting.

Vaccination Letter Review: Discussed audience for the letter drafted by Todd White and reviewed by the school board (school associations, representatives, etc.) which will also be posted on our website.

ACTION ITEMS

Preschool: Todd White moved for us to participate in the 2012/2013 preschool partnership, and set the cap for our W.E.S. preschool program at 12 students per class. Eve Frankel seconded. The motion was unanimously approved.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.. The following meeting will be held on April 16th, 2012 at 6:30 pm at the Waitsfield Elementary School library.

Respectfully Submitted,

Eva Frankel