

Lincoln School Board Meeting Minutes
 June 15, 2009, 5:30 PM
 Lincoln Community School Library

Members Present: Scott Bernoudy, David Venman, Henry Wilmer, Tim Brokaw, Donnie Sargent.

Others Present: Principal Tory Riley, Superintendent Evelyn Howard, Vicki Billings.

1. Meeting called to order by Chair D. Venman at 5:36 PM.
2. Visitors' Business - None
3. Board Items:
 - a. Designation of Board Member to Negotiation Team – S. Bernoudy has agreed to serve on the Negotiation Team. E. Howard mentioned the informational meeting to be held on Wednesday and everyone is encouraged to attend.
 - b. Other –
 - i. E. Howard included a summary of the last meeting with Val Gardener. The Board will discuss scheduling connections with the community at the August meeting. H. Wilmer mentioned the difficulty of arranging a meeting with people if the vision for the board is not clearly defined.
 - ii. H. Wilmer asked about the schedule for replacing computers.
 - iii. E. Howard provided a synopsis of the meeting with the David Sharpe and Michael Fisher at Starksboro last week.
 - iv. D. Sargent asked about pre-buying fuel oil for the coming heating season. The Executive Board is meeting this week and a pre-buy will be discussed.

4. Consent Agenda:

a. Pay Orders

DO #	Amount		PR #	Amount
520	\$11,054.39		23	\$42,875.60
526	\$16,611.79		24	\$44,685.65
0	\$0.00		25	\$48,142.49
Total	\$27,666.18		Total	\$135,703.74

- b. Minutes: 5/7/09, 5/11/09
- c. Accept Resignation of Helen Weston
- d. Approve Recommendation for Hire of Tiffany Dennison as Grade 1 Teacher for 2009-10
- e. Approve increase from .6 FTE to .8 FTE for Patty Schoenhuber
- f. Approve increase from .5 FTE to .8 FTE for Anna Howell; September through December.
- g. Approve hire of Amy Mayer at .2 FTE during September through December.
- h. Approve Todd Aiken for .4 FTE for one year long term substitute PE position.
- i. Approve Support Staff Policy 09-10
- j. Authorize superintendent to make hiring commitments needed during the period of June 9, 2009 through August 2009

- k. Accept Refuse Removal Bid from Casella for \$200/mo for 2 years
- l. Approve Technology Plan 2009 – 2012
- m. Approve Transportation Contract with Betcha for 2009 – 2010
- n. Adopt Resolution and Approve Tax Anticipation Note for \$515,000 with interest rate of 1.54% and investment rate of 1.85% with Chittenden Bank
- o. Authorize Executive Committee to Set Substitute Rates for 2009-10 for ANESU member districts
- p. Adopt Resolution and Approve \$200,000 note with Chittenden Bank for short-term borrowing

A motion was made by D. Sargent to accept Consent Agenda items a – p; seconded by S Bernoudy. Voted and approved.

- 5. Other –
 - a. Budgeting and busing was discussed. It is felt that the amount paid for student transport is excessive. S. Bernoudy spoke about de-coupling and the need to meet with other boards to get everyone to agree on a direction.
 - b. H. Wilmer asked what the homework is for the August meeting if the focus is Policy Governance and community outreach. H. Wilmer feels that a desired outcome should be clearly defined. The idea behind the outreach is to gather input from the community regarding their desires for the children of Lincoln.
 - c. The board would like new copies of the policies and a schedule of monitoring reports forwarded electronically.
 - d. The Board discussed the type of groups that the board should connect with. The board could go to meetings of specific groups since they are mostly small groups. T. Riley thinks that if you invite people to participate in an intimate setting, with food, there would get a good result.
- 6. Executive Session Anticipated: **A motion was made by H. Wilmer to go into Executive Session at 6:37 under T.1 V.S.A. Ch.5 §313 (a)(3) personnel resignation; seconded by D. Sargent. Voted and approved. A motion was made by T. Brokaw to come out of Executive Session at 6:40; seconded by D. Sargent. Voted and approved.**
- 7. **A motion was made by T. Brokaw to adjourn at 6:40; seconded by H. Wilmer. Voted and approved.**

Minutes submitted by
Vicki L. Billings