

Lincoln School Board Meeting Minutes  
 June 21, 2010  
 Lincoln Community School Library

Members Attending: Donnie Sargent, Tim Brokaw, Marion Bouchard, Henry Wilmer

Members Absent: David Venman

Others attending: Principal Tory Riley, Superintendent Evelyn Howard, Laura Collaro

1. V. Chair D. Sargent called the meeting to order at 5:37 p.m.
2. Visitors' Business – None
3. Board Items
  - a. Action Plan Update -- T. Riley distributed a summary of accomplishments related to the school's Action Plan and responded to questions about the three themes of Habits of Mind/Positive Behavior, Literacy, and Math.
  - b. Building Committee Update – Six options 1) build a new school; 2) tuition out 5-6; 3) tuition all students to Bristol; 4) renovate; 5) renovate and add; (all include replacing caboose. Financially, tuition for 5&6 was prohibitive. Four options remain for consideration. Updates included a couple of informal drawings. July 6 is the next building committee meeting and July 13 from 6:30 to 8:00 is the public meeting.
  - c. Legislative Changes - The VSA/VSBA summary was distributed and noteworthy items acknowledged.
  - d. Financial Projections for Year End—Discussion about why variances occur. Philosophical approaches to budgeting discussed. FMLA leave, changes in health benefits, and new hire salary and benefits create ongoing challenges to the budget throughout the year.
  - e. Invitation to Join Food Service Cooperative— **M. Bouchard moved to not join the food service cooperative; seconded by T. Brokaw. Voted and approved.**
  - f. AYP Report – E. Howard reviewed the charting of progress made over the years to meet AYP targets.
  - g. Other: \$50,000 Short Term Note – A short term note is needed to ensure the district can meet payroll obligations on June 30<sup>th</sup>. **H. Wilmer moved to approve the \$50,000 short term note with Chittenden Bank; seconded by T. Brokaw. Voted and approved.**
4. Consent Agenda: **M. Bouchard moved to approve the Consent Agenda a through e; seconded by H. Wilmer. Voted and approved.**
  - a. Pay Orders

Run #	Amount		PR #	Amount
24	\$3,924.46		24	\$41,424.30
25	\$17,636.59		25	\$46,468.58
26	\$49,675.94		0	\$0.00
Total	\$71,236.99		Total	\$87,892.88

- b. Minutes: 5/17/10
- c. Adopt Support Staff Policy for 2010-11
- d. Adopt Mandatory Policies as follows:

Aids/HIV Policy  
Alcohol & Drug Free  
Workplace  
Alcohol & Drug Testing:  
Transportation  
Employees  
Animal Dissection  
Board Member Conflict  
of Interest  
Curriculum Development  
& Coordination  
Educational Support  
System  
Firearms  
Grade Advancement  
Harassment of Employees  
Harassment of Students  
Hazing  
HIPAA

Limited English  
Proficiency  
Participation of Home  
Study Students  
Professional  
Development of Teachers  
Pupil Privacy  
Student Alcohol & Drug  
Abuse  
Student Attendance  
Student Behavior  
Student Records  
Substitute Teachers  
Technology  
Tobacco Prohibition  
Transportation  
Volunteers  
Wellness

e. Approve Tax Anticipation Note for \$660,000 with Chittenden Bank at 1.94% rate.

**5. H. Wilmer moved to adjourn at 8:05 p.m.; seconded by T. Brokaw. Voted and approved.**

Minutes submitted by  
Evelyn Howard