

MEETING OF THE
MONTPELIER ROXBURY SCHOOL DISTRICT

October 3, 2018
MINUTES

Minutes Approved: *October 17, 2018*

Present

Board: Bridget Asay, Becky Bowen, Michele Braun, Lisa Frost, Steve Hingtgen, Tina Muncy, Jim Murphy, Andrew Stein, Ryan Zajac

Administration: Superintendent Libby Bonesteel, Food Services Director Jim Birmingham

1. **Call to Order** The meeting was called to order at 6:33 p.m.
 - Public Comment – None.
2. **Consent Agenda**
 - Minutes of September 19, 2018 meeting
 - Warrants for payroll and accounts payable for October 12, 2018
 - Policies for adoption:
 - Budget
 - Board-Superintendent Relationship
 - Andrew Stein's nomination to the board

Mr. Zajac requested to remove the Minutes of the September 19, 2018 meeting and the Board-Superintendent Relationship policy from the consent agenda. Ms. Bowen moved, seconded by Ms. Asay, to approve the consent agenda as amended including approval of Warrant 8 dated October 11, 2018 in the amount of \$805,655.65, adoption of the Budget policy, and approval of Andrew Stein's nomination to the Board. Motion carried unanimously.

Mr. Zajac moved, seconded by Ms. Asay, to adopt the Board-Superintendent Relationship policy pending change of the word "mission" to "vision" in paragraph 1.5. Motion carried unanimously.

Mr. Zajac requested one grammatical change to the Minutes of the September 19, 2018 meeting. Ms. Asay moved, seconded by Ms. Bowen, to approve the Minutes as amended. Motion carried unanimously.

Mr. Murphy welcomed Mr. Stein to the Board and suggested that the Board make some official committee appointments. Ms. Asay moved, seconded by Ms. Bowen, that the Board appoint Ms. Muncy, Mr. Zajac and Mr. Stein to the negotiations committee. Motion carried unanimously.

Ms. Asay moved, seconded by Ms. Bowen, that the Board appoint Ms. Muncy, Mr. Zajac and Mr. Stein to the finance committee. Motion carried unanimously.

Mr. Hingtgen joined the meeting by video call at 6:43 p.m.

3. Learning Focus

- #findyourpurpose

- Student, Remi Savard, shows off his journey with his flexible pathway

Superintendent Bonesteel showed a video depicting MHS senior Remi Savard's flexible pathway learning experience with community partner Westview Meadows. The video highlights how the resident senior citizens benefited from Remi's talents, as well as how Remi gained from this experience.

4. Superintendent Report

- See latest Superintendent Report highlighting Round Robins and Innovative Thinking

- Race Against Racism success

A written report was provided. Superintendent Bonesteel detailed enrollment numbers for Roxbury Village School which were inadvertently omitted from her report.

- Board "book club" (article)

Superintendent Bonesteel distributed the first chapter of a book by George Couros for group reading.

5. Budget

- Review of community outreach responsibilities/plan

The outreach plan for the upcoming Fall Festival event was discussed. Ms. Frost attended open house at Roxbury. Ms. Asay and Mr. Murphy attended the MSMS parents' meeting and came back with two takeaways - interest in the bussing issue and interest in the food service department. Mrs. Braun reported that a recent conversation with the Boosters focused on three areas - funding for Project Graduation, insufficient detail about last year's budget, and bathroom renovations included in the auditorium project. Superintendent Bonesteel provided an update in regard to the UES playground project.

- Wellness presentation - Adrienne Gil and James Birmingham

Board members heard an update from the food service committee. Mr. Birmingham spoke at length about the need to invest in staff.

6. Policy Readings

- Board Expectations

There was significant discussion about the role of the Board Clerk. The policy will be scheduled for an additional reading.

- Superintendent Expectations

Mr. Hingtgen proposed changes to paragraph 2.2 #6 which he will send to the policy committee in advance of the next meeting and reading.

7. **Adjournment** On a motion duly made and seconded, the Board voted unanimously to adjourn at 8:38 p.m.



Heather Michaud
Recorder