

MEETING OF THE
MONTPELIER ROXBURY SCHOOL DISTRICT

November 14, 2018
MINUTES

Minutes Approved: *December 5, 2018*

Present

Board: Bridget Asay, Becky Bowen, Lisa Frost, Steve Hingtgen, Tina Muncy, Jim Murphy, Andrew Stein, Ryan Zajac
Administration: Superintendent Libby Bonesteel
Students: Emma Harter, Hope Petraro
Public: Kathleen Bryant, Amy Gendron, Jim Hutton, Sarah Rosenthal, Sarah Truckle, Carrier Stahler, and others
Absent: Michele Braun

1. **Call to Order** The meeting was called to order at 6:40 p.m.
 - Public Comment – None.
2. **Consent Agenda**
 - Minutes of November 7, 2018 meeting
 - Warrants for payroll and accounts payable for November 23, 2018
 - Bond Pre-Qualification Criteria
 - Finance Committee Charge

Mr. Hingtgen moved, seconded by Mr. Stein, to approve the consent agenda including minutes of the November 7, 2018 regular meeting, Warrant 11A dated November 21, 2018 in the amount of \$1,074,508.55, Warrant 11B dated November 21, 2018 in the amount of \$58,598.36, bond pre-qualification criteria, and the finance committee charge. Motion carried unanimously.

3. **Learning Focus**
 - Student Report - Hope Petraro & Emma Harter
Hope and Emma reported on recent celebrations to include the Veterans Day celebration, the new composting system at MHS, the first Scholars' Bowl meet at Lamoille, the start of PLAY mentoring at UES and MSMS, and the upcoming Winooski Valley Music Festival.
4. **Superintendent Report**
 - RTI Summit
 - Policy Monitoring Reports
 - D15 Health Insurance Portability and Accountability Act Compliance
 - G05 Animal Dissection

Written reports were provided. Ms. Muncy requested a copy of the policy monitoring report schedule, as well as a copy of the policy revision schedule.

5. Budget

- Transportation

The Board heard from numerous community members/parents expressing support for increased bussing at the middle school and beyond. Safety and equity issues were discussed.

Superintendent Bonesteel reported that there are multiple options being considered in regard to bussing for next year. The next step is to meet with the bussing company and that meeting is scheduled for Tuesday of next week. As of right now, the district is budgeting for two additional busses for next year. Mr. Hingtgen cautioned on moving forward with a new bussing expenditure without a rational value system to support what is created.

6. Board Governance

- Midyear Board Progress Update

Chain of communications - requests from board members to administrators should be sent to Chair Murphy and Superintendent Bonesteel and will be funneled from there. Direct communication between a board member and an administration member is appropriate in instances of a board member's role as a parent.

Organization of committees - the warning process for committee meetings was discussed.

Negotiations committee - Ms. Muncy withdrew from serving on this committee. Ms. Asay and Mr. Murphy volunteered to serve as alternates in conjunction with Mr. Zajac and Mr. Stein. The Board agreed to a thirty minute executive session prior to the December 5, 2018 meeting for a committee update.

- 7. Adjournment** On a motion duly made and seconded, the Board voted unanimously to adjourn at 8:10 p.m.



Heather Michaud
Recorder