

MEETING OF THE
MONTPELIER ROXBURY SCHOOL DISTRICT

February 20, 2019
MINUTES

Minutes Approved: *March 6, 2019*

Present

Board: Bridget Asay (arr. 6:47 p.m.), Becky Bowen, Michele Braun (arr. 6:47 p.m.), Lisa Frost, Tina Muncy, Jim Murphy, Andrew Stein, Ryan Zajac
Administration: Superintendent Libby Bonesteel
Public: Misse Alexrod, Kristen Getler
Absent: Steve Hingtgen, Emma Harter, Hope Petraro

1. **Call to Order** The meeting was called to order at 6:39 p.m.
 - Public Comment - None.
2. **Consent Agenda**
 - Minutes of February 6, 2019 Meeting
 - Warrants for Payroll and Accounts Payable for March 1, 2019
 - Administrator Contracts
 - Resignations
 - Barbara Reynolds
 - Kellie Lynch
 - Policy Monitoring Reports
 - Drug & Alcohol Testing: Transportation Employees
 - Expectations for MRPS Board Members
 - Superintendent's Report

Ms. Muncy requested to remove the administrator contracts from the consent agenda. Ms. Muncy moved, seconded by Ms. Frost, to approve the consent agenda absent administrator contracts and including minutes of the February 6, 2019 regular meeting, Warrant FY19 - 18A dated March 1, 2019 in the amount of \$859,253.43, Warrant FY19 - 18B dated March 1, 2019 in the amount of \$221,590.56, two resignations, two policy monitoring reports, and the superintendent's report. Motion carried unanimously.

3. **Learning Focus**

- School Safety Update

Superintendent Bonesteel gave a PowerPoint presentation detailing changes made in the area of school safety since July of 2018 and outstanding work to be done.

4. **Discussion**

- Plan Budget Information Night

The budget information night is scheduled for Monday, March 4, 2019 from 6-7 p.m. in the Montpelier High School library. A warning will be prepared and distributed.

- Roxbury Town Meeting

There was discussion in regard to town meeting day changes in Roxbury as a result of the formation of the new school district. Both Superintendent Bonesteel and Business Manager Geisler will attend town meeting in Roxbury.

5. **Board/Supt. Performance Review**

Board performance review - a written report was provided. Mr. Murphy thanked Ms. Asay and members of the policy committee for all of their hard work. He acknowledged notable improvement and the need for continued effort in the area of communication. Training opportunities were discussed.

6. **Board Governance**

- Superintendent Evaluation Committee

Ms. Asay moved, seconded by Mr. Zajac, to add a member to the superintendent evaluation committee and nominated Ms. Muncy. Motion carried unanimously. With the addition of Ms. Muncy, there are now five board members on the committee. Superintendent Bonesteel will confirm that having a quorum of the board serving on a committee does not create any issues.

7. **Executive Session**

- For purposes of discussion of an employee evaluation
- For purposes of discussion of contract negotiations

Ms. Asay moved that the Board find that discussing contract negotiations in open session would put the Board at a substantial disadvantage. Ms. Bowen seconded and the motion carried unanimously at 7:53 p.m.

Ms. Asay moved that the Board enter into Executive Session in accordance with 1 VSA §313 to discuss an employee evaluation and contract negotiations. Ms. Bowen seconded and the motion carried unanimously at 7:53 p.m. On a motion duly made and seconded, the Board voted unanimously to leave Executive Session at 9:12 p.m.

Action Taken

Ms. Muncy moved, seconded by Ms. Bowen, to approve administrator contracts. Motion carried unanimously.

8. **Adjournment** On a motion duly made and seconded, the Board voted unanimously to adjourn at 9:15 p.m.



Heather Michaud
Recorder