

OESU BOARD MEETING

The Inn at River Bend

November 5, 2019

Present:

Blue Mountain: Angeline Alley, Allison Ingerson, Judy Murray

Bradford: Angela Colbeth, Melissa Gordon

Newbury: Danielle Corti

Thetford: Julie Acker

Waits River: Stacy Emerson, Sarah Nolin, Jason Rogers

Administration: Emilie Knisley, Lori Blood, Dr. John Barone, Scott Blood, Alison Kidder, Nicole Bell, Robin Wozny

Others: Ted Pogacar, Sherry Hoyt

- I. The meeting was called to order at 6:00 PM by Angeline Alley, Chair
- II. Board Business
 - A. Those present were welcomed, and the agenda was reviewed
 - B. Motion by Melissa Gordon, seconded by Angela Colbeth to approve the Board minutes of October 1, 2019. Motion voted on and carried with two abstentions, Stacy Emerson and Allison Ingerson
 - C. Board Orders
 1. Significant purchase noted for Presence Learning to use for SLP services via a computer. This is at a per pupil cost, with a total cost of \$47,000.
 - D. Contracts—None
 - E. Correspondence—None
- III. Public Comment—None
- IV. ALICE Presentation by Dr. John Barone and Scott Blood
 - A. Gave data on school shootings over past number of years
 - B. As an SU, ALICE has been adopted for violent critical incidents
 - C. Alert, Lockdown, Inform, Counter, Evacuate
 - D. ALICE empowers us to make good decisions to make ourselves as safe as possible
 - E. Options beyond the usual lockdown
 - F. Alert—PA system, by voice
 - G Lockdown—barricade the door, create a delay, spread out and have something to counter with
 - H. Inform—An administrative piece, inform parents and others, moving to Infinite Campus
 - I. Counter—Disrupt and interrupt the process of shooting accurately
 1. Create noise, movement, and distance, put them off balance, put them on the defensive

- 2. At BMU, only students in grades 8-12 have been trained in “swarm”
- J. Evacuate—get out of building safely in an emergency, evacuate to a rally point
- K. Proactive vs. Passive
- L. Various School Board members asked questions and shared comments
 - 1. Stressed the importance of communicating with parents and community about this huge shift
 - 2. BMU will be hosting a regional training during February vacation to train administrators, hopefully from all the different schools
- V. Facilities Office Space Update
 - A. Will discuss in Executive Session
- VI. Negotiations—Signature Needed for Addendum
 - A. Motion by Melissa Gordon, seconded by Stacy Emerson to authorize the Board chair to sign the addendum to OUUSD contracts. Motion voted on and approved unanimously
- VII. Staffing Financials before/after Act 46
 - A. Lori Blood presented figures from 2018 and 2020. Included OESU and BMU. (see attachments)
 - B. Increased cost for salaries \$163,048.85
 - C. Thinking that there should be a fund balance policy to cover unanticipated events and to be able to operate during low points of the year
 - 1. Presented sample fund balance policy for feedback at next meeting
 - 2. If the Board decides to do this, it will be sent to the policy committee
 - D. Board members were invited to take the packet home and review it before the next meeting
- VIII. SPED Financial Update—included above
- IX. Budget—Timeline Goals—included above
- X. Policy
 - A. Adoption. Motion by Allison Ingerson, seconded by Judy Murray to adopt policies C3 through D1. Motion voted on and approved unanimously
 - 1. C3 Transportation
 - 2. C5 Firearms
 - 3. C20 Student Conduct & Discipline
 - 4. C34 Restraint & Seclusion
 - 5. D1 Proficiency Based Graduation Requirements
 - B. Next month, the committee will bring forward recommended policies including F24 Prevention of Conflict of Interest in Procurement and Procedures. First read:
 - 1. A1 Conflict of Interest
 - 2. B1 Substitute Teachers
 - 3. B2 Volunteers & Work Study Students
 - 4. B3 Alcohol & Drug Free Workplace
 - 5. B4 Drug & Alcohol Testing of Transportation Employees
 - 6. B5 Prevention of Employee Harassment
 - 7. B7 Tobacco Prohibition
 - 8. C1 Student Records

- 9. C2 Student Drugs & Alcohol
 - 10. C4 Limited English Proficiency Students
 - 11. C6 Home Study Students
 - 12. C7 Student Attendance
 - 13. C8 Pupil Privacy
 - 14. C9 Nutrition & Wellness
 - 15. D3 Responsible Computer Internet & Network Use
 - 16. D4 Title One Comparability
 - 17. D6 Class Size Policy
 - 18. E1 Title I Parental Involvement Compacts
 - 19. F1 Travel Reimbursement
 - 20. F24 Prevention of Conflict of Interest in Procurement and Procedures
- XI. Infinite Campus Update
- A. Progress is at different places in different buildings.
 - 1. Based on how the data from the old system was imported into the new system, and how accurate that data was.
 - 2. Portal for parents is open at Oxbow but just for verification.
 - B. A big goal is for the Supt. to be able to log in and communicate with every family and student in the SU
 - C. Need to bring consistency across the SU regarding wording of the standards
- XII. Agenda Items for December Meeting
- A. Policies with first read tonight
 - B. Budget and Fund Balance Policy
 - C. Office space
 - D. Supt. Evaluation
 - E. Retreat
- XIII. Public Comment--None
- XIV. Executive Session
- A. Motion by Danielle Corti, seconded by Melissa Gordon to move into Executive Session at 7:42 PM pursuant to VSA Sec. 313 (a) (3) personnel, the premature dissemination of which may place the Board at a substantial disadvantage. Motion voted on and approved unanimously
 - B. The Board exited Executive Session at 7:59 PM. Motion by Danielle Corti, seconded by Judy Murray to move into Executive Session at 8:00 PM pursuant to VSA Sec. 313 (a) (1) contracts, the premature dissemination of which may place the Board at a substantial disadvantage. Motion voted on and approved unanimously
 - C. The Board exited Executive Session at 8:19 PM
- XV. Action
- A. Motion by Danielle Corti, seconded by Sarah Nolin to authorize the Board Chair to sign the Copeland lease agreement. Motion voted on and approved unanimously
- XVI. Motion by Stacy Emerson, seconded by Melissa Gordon to adjourn the meeting at 8:25 PM. Motion voted on and approved unanimously

Respectfully submitted:
Nancy Perkins, Minutes Clerk

The minutes are in draft format and are unofficial until formally adopted by the Board at a subsequent meeting.