

Unified School District No. 36
Waits River School District Board of Directors

Date: Wednesday, December 10, 2020

Time: 6:00 pm Board Meeting

Place: Remote through Zoom

Members present: Stacy Emerson, Ken Schaffer, Jason Rogers, Joe Nolin, Sarah Nolin, Emilie Knisley, Carlotta Simonds-Perantoni and Dick Kelley.

Visitors: Larry Hatch

DRAFT MINUTES

Meeting was called to order at 6:14pm.

Board Business: None

Agenda Review/Approval: Added OESU updates and teacher contract ratification to “Contracts”

Approve Board minutes of:

7/23/2020L Joe made a motion to approve the minutes as written, seconded by Sarah Nolin. All voted in favor, the motion carried

8/13/020 : Joe made a motion to approve the minutes as written, seconded by Sarah Nolin. All voted in favor, the motion carried

Correspondence: No correspondence was presented

OESU update/Contracts/Ratification of contract:

Joe Nolin made a motion to Authorize the Board chair to sign on behalf of the board for the ratification of the megred teachers agreement with OEEA. Sarah Nolin seconded the motion. All voted in favor, the motion carried.

State Auditor wrote to Stacy and OESU about payment of tuition to Independent High School and the payments above the State tuition rate. TA has sent the documentation necessary to justify the tuition difference based on the adherence to quality standards aligned with Vermont's Education programming. All Independent schools tuition in Vermont are being monitored through the State Audit.

Board Orders: scanned documents will be sent for future.

Public Comment: No public comment

Treasurer's Report: Cash flow is at a good status. Expenditure report will be sent for each meeting.

Principal's Report: reviewed procedures/process, etc..

Joe Nolin made a motion to move the daily rate of substitute pay to \$101.25 per day, seconded by Ken Schaffer. All voted in favor and the motion carried.

Revised School Calendar: January 11 and June 14 and 15 will now be scholar days- now meeting the 170 required days of school (adjusted due to State delay in start of 2020-21 academic year).

CARES ACT/COVID Update: budget expenses as they are associated with COVID expenditures have been submitted and anticipated reimbursement.

Wrap-up/ Next meeting Agenda items:

Adjournment

Motion to adjourn at 7:08 by Joe Nolin and seconded by Ken Schaffer. All voted in favor, the motion carried.