

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

**Date: Thursday, August 19, 2021**

**Time: 6:00 pm Board Meeting**

Members present: Stacy Emerson, Ken Schaffer, Jason Rogers, Joe Nolin, Sarah Nolin, Hank Buermeyer

School representation: Carlotta Simonds-Perantoni and Dick Kelley (by zoom attempt)

Community representation: Alex Nuti-de Biasi-Journal Opinion (via zoom)

**DRAFT MINUTES**

Meeting was called to order at

Welcome & Introduction of New Hires: Tiffany Tucker - Grade 1, Chelsey Carter - Grade 2, Rachel Page - Grade 5, Jennifer King - M.S. Interventionist, Christine Frost - Special Educator, Robert Blodgett - Special Educator. Amy Cramer (administrative assistant), Lisa Thompson (accounts payable) and Larry Hatch (Facility manager) were introduced and celebrated for their year round valued service to the WRVS school community.

Meeting was called to order at 6:23 pm

Board Business: None

Agenda Review/Approval: Hank Buermeyer requested to move agenda item "executive session for teacher" to the top of agenda and all agreed, Stacy Emerson clarified that the parent request (executive session) is not needed and could be deleted from the agenda.

Executive Session: Teacher Hank Buermeyer made a motion at 6:30 to move to executive session to discuss a teacher (contract) request. Sarah Nolin seconded. All voted in favor and the motion carried. Stacy Emerson invited Randy Gawl, Carlotta Simonds-Perantoni and Amy Herrick into executive session.

Ken Schaffer made a .Motion to come out of executive session at 7:03pm, all voted in favor of the motion carried.

Joe Nolin made a motion that we accept the teacher request for the 2022-2023 school year as presented, Ken Schaffer seconded the motion. Four members voted in favor of the motion, two members opposed the motion. The motion carried (Hank and Jason against)

Approve Board Minutes: 6-10-21: Joe Nolin moved to accept the 6/10/21 minutes as written, Sarah Nolin seconded the motion. All voted in favor, the motion carried.

Correspondence: None

Contracts: None

Board Orders: Sarah Nolin made a motion to approve the board orders in the amount of \$14,793.51 (examples: \$3,116.38 Washington Electric, \$1825.00 School House Design Lab) Joe Nolin seconded the motion. All voted in favor, motion carried. Joe Nolin asked questions of availability of resources and were materials/supplies costing more than traditional experiences. Carlotta reviewed that all fiscal aspects were on track currently.

Public Comment: None

Treasurer's Report: Dick Kelley was unable to connect fully to zoom, we will look for his report at the next meeting.

Principal's Report & Goals: Review occurred of previously submitted documents, questions were taken.

Wrap-Up/Next Meeting Agenda Items: request to add to September 9th agenda: Essential Work of the Board review (possibly with Vermont Superintendent Association training), Strategic Plan discussion and Preschool discussion.

Executive Session: Parent Request: Not needed

Adjournment: Joe Nolin made the motion to adjourn at 7:49, Ken Schaffer seconded the motion. All voted in favor, the motion carried.