

## Unified School District No. 36

### Waits River School District Board of Directors

**Date: Thursday, October 14, 2021**

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

**Place: WRVS**

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

School representation: Randy Gawell, Nicole Bell, Carlotta Simonds-Perantoni and Dick Kelley.

### **DRAFT MINUTES**

Meeting was called to order at 6:07pm by Stacy Emerson

Board Business: None

Agenda Review/Approval: Moving Nicole Bell to earlier in the agenda

Approve Board Minutes From 9-9-21: Sarah Ken, all voted in favor, the motion carried.

Correspondence:

Contracts: None

Strategic Plan Discussion: Nicole Bell, OESU Curriculum and Assessment director, did a presentation of growth plans associated with Federal Grants that we access. A needs assessment across all of the schools is conducted (attendance, behavior, achievement, etc.) to design and develop goals. Curriculum, Instruction and Assessment aspects are continually occurring. We are working on Coordinated Curriculum work, math having been completed and Literacy is in development. Social Emotional Learning collaborates with Curriculum and Assessment to develop instructional goals that can be embedded into curriculum/social emotional partnerships. These plans are aligned with the Academic aspects of the system. Progress monitoring occurs through a data inquiry report given to the State. Facility, programs, technology, preschool, etc... We want to make sure that we are continually talking about what do our students need? Revisit often. Universal Design of Learning is a 3 year focus on Instructional growth, this is a commitment of the OESU and the continual focus of strategies in Math Instruction.

Discussion occurred on how to get more community involvement in the goals and growth of the school.

Board Orders: Sarah Noloïn made the motion to approve the board orders in the amount of \$540,188.91 (OESU Assessment \$248107.87, HP for \$4,180.00) Ken Schaffer seconded the motion. All voted in favor, the motion carried

Sarah Noloïn made the motion to approve the board orders in the amount of \$23,352.00 To BUUSD, Ken Schaffer seconded the motion. All voted in favor, the motion carried.

Sick Bank Representative: Joe Nolin will continue his service to the sick bank committee.

Public Comment:

Treasurer's Report: Dick has had to use the TAN for funding needs. Topsham check was received, Corinth will be approaching.

Principal's Report: Sent via email prior, no question.

Essential Work of the Board Update: Stacy will reach out to Vermont School Board Association for more information.

Committee Development: tabled until next meeting

Wrap-Up/Next Meeting Agenda Items: Meeting November 18, 6:00

Historical Strategic Plan Discussion

Preschool Task Force Update

Adjournment: Sarah Nolin Made a motion to adjourn the meeting at 7:45pm, Ken Schaffer seconded the motion , all voted in favor the motion carried.