

SHARON AND STRAFFORD BOARD OF SCHOOL DIRECTORS

COMBINED BOARD MEETING

TUESDAY, DECEMBER 10, 2019 @ 5:30 PM

SHARON ELEMENTARY SCHOOL

DRAFT MINUTES

In Attendance: Strafford Board- Sarah Root, Jeff Solssa, Glenn Wylie, Sarah North, Sharon Board- Chantelle Brackett, Don Shaw, Newton Principal- Tracy Thompson, Sharon Principal- Keenan Haley, WRVSU Business Manager- Tara Weatherell, Sharon Staff- Laura Lewis, Strafford Recording Secretary- Becky Proulx, Sharon Recording Secretary- Nicole Antal (arrived 5:39pm), Community members- Elaine Kearns

1. Call to Order- Don called the meeting to order at 5:33pm
2. Adjustments to the Agenda- none
3. Consent Agenda
  - 3.1 Approve the Minutes of Tuesday, November 12, 2019 (Combined)- Motion (Glenn/Sarah R) to approve the minutes as written. Minutes were unanimously approved.
4. Public Comment- Elaine asked if the Bethel/Royalton deficit would affect the Sharon Budget. Don Shaw reported no. Elaine then asked how the supervisory union expenses are allocated to Sharon based on the number of students who tuition out. She stated that because there were fewer students being served in the building, and thus receiving fewer services from the SU, that Sharon might be responsible for a smaller allotment of SU expenses than other districts who operate prek-12. Tara responded that even students who tuition out incur expenses at the SU level- checking residency, paying tuition, and reconciling tuition payments. Elaine stated that it seems like limited services are provided to Sharon students in grades 7-12. She stated that the amount that is paid for all the supervisory union services seems unfair based on the amount of the expenses.
5. Reports to the Board
  - 5.1 Superintendent's Report- none
6. Discussion Items
  - 6.1 Policy Review (Each board will discuss at their separate meetings)
7. Confirm Next Meeting Dates
  - 7.1 Tuesday, January 14, 2020 - 5:30 PM @ The Newton School

8. Adjourn – Motion (Sarah R/Jeff) to adjourn.