

SHARON BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
WEDNESDAY, MARCH 4, 2020 - 4:30 PM
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SHARON ELEMENTARY SCHOOL
Draft Minutes

Sharon School Board: Don Shaw, Samantha Potter, Chantelle Brackett

Staff Attending: Bruce Labs, Keenan Haley (Principal)

Community Members: Michael Clark (community member), Nicole Antal (Sharon recording secretary)

1. Call to Order

Bruce Labs called the meeting to order at 4:34 pm

2. Adjustments to the Agenda

None

3. Consent Agenda

4. Public Comment

5. Board Reorganization

5.1 Elect a Chairperson

Bruce Labs entertained nominations to elect a Chairperson for the Sharon Board for the 2019-2020 school year. Brackett nominated Shaw. Potter Seconded; motion carried.

5.2 Elect a Vice-Chair

Potter made the motion to nominate Brackett as Vice-Chair. Shaw seconded; motion carried.

5.3 Elect a Clerk

Brackett made the motion to nominate Potter as Clerk. Shaw seconded; motion carried.

5.4 Appoint 3 Members to the WRVSU Full Board

Shaw explained that because the Sharon board has 3 members, all are automatically appointed.

5.5 Appoint 1 Member to the WRVSU Executive Board

Potter appointed Shaw to as a Member to the WRVSU Executive Board.

5.6 Appoint 1 Alternate to the WRVSU Executive Board

Brackett was appointed by Shaw as Alternate to the WRSVU Executive Board.

5.7 Elect a Recording Secretary

Brackett made a motion to nominate Nicole Antal in the role of Recording Secretary. Potter seconded; motion carried.

5.8 Appoint 1 Member for signing A/P and Payroll

Potter was appointed by Shaw as Member for signing of A/P and Payroll.

5.9 Appoint 1 Alternate for signing A/P and Payroll

Brackett was appointed by Shaw as Alternate for signing of A/P and Payroll.

5.10 Appoint 1 Member to the Negotiation Board

Shaw was appointed by Potter as Member to the Negotiation Board.

5.11 Appoint a Truant Officer

Sheriff's Office was appointed by Shaw. Shaw will contact them.

5.12 Designate Official Newspaper and Radio Station for Notices

Valley News and The Herald are the designated newspapers for Official Notices. Vermont Broadcast Association is the designated the Radio Station for Official Notices.

5.13 Set Date and Time of the Regular School Board Meetings

The date is set on 2nd Tuesdays of the month at 5:30pm. Odd months' meetings will take place at Newton School, even months' meetings will take place at Sharon Elementary School.

5.14 Designate Posting Places

The Designate Posting Places for warnings and minutes are the School, the School website, the Town offices, Trading Post, and Midway Station.

5.15 Other

None

6. Public Comments

None

7. Action Item

7.1 Act on a plan to resurface the school parking lot

Michael Clark, a member of the community and engineer, had some questions about the parking lot paving project. He shared his views on the different options the engineer has offered the board and wanted specific questions about his pricing. Haley and the board asked Mr. Clark to share his questions and they will have them answered before making a decision. The act on a plan to resurface the school parking lot has been tabled for now. A special meeting will be called to act on the plan once the questions from Mr. Clark and

the board have been answered by Horizons Engineering.

8. Discussion Items

8.1 Resignation: Cheslee Morisson has offered her resignation as Preschool Director. She was kept this year as a preschool director to transition the preschool. Two teachers have taken up some of the roles, the hope is now for the director position to be filled by those two teachers.

Brackett made a motion to accept the letter of resignation of Cheslee Morrison with regret. Potter seconded; motion carried.

8.2 Coronavirus update

The SU and administrators have met to discuss the coronavirus, and how to move forward. A policy was shared with staff. Haley will keep the board, parents, teachers, and staff updated as we move forward.

9. Confirm Next Meeting Dates

9.1. TBD

10. Future Agenda Items

TBD

11. Adjourn

Shaw made a motion to adjourn the meeting at 5:27 pm. Brackett seconded; motion carried unanimously.