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Supervisory Union Executive Committee Meeting Minutes for March 27, 2012

Wood Union School Library

y (Fayston), Dale Smeltzer (Harwood), Kaj Samsom (Moretown),

Eve Frankel (Waitsfield), Steve Odefey' (Waterbury-Duxbury), and Ben Smith (Waterbury-Duxbury)

Administrators Present: Brigid Scheffert, Sheila Rivers, Michelle, Donarae, Kaiya Korb (Waitsfield principal)

Others: Jim Burmester

Ben Smith called the meeting to order at 7:55 p.m. and asked people to introduce themselves.

1) Action Items:

- a) **Approve minutes of February 8 2012:** Susan Daley moved to approve the minutes of February 8, 2012 as written. Eve Frankel seconded the motion which passed unanimously.

2) Discussion Items

- a) **Superintendent Report** – Brigid Scheffert asked if there were any questions or comments on her latest written report to board members. Kaj Samsom asked Michelle Baker about where the state education tax rate was. The transportation contract will be ready next time.
- b) **Instructional Time Audit – WWSU Schools** – Brigid reported that this is not quite ready yet.
- c) **Financials** – Michelle noted that we are on track with no real variances, per the written report sent out, with the expected fund balance essentially the same as previously at \$3085.
- d) **Policy Packet #2 Work Session Edits** – Given that not all districts were in attendance nor had their edits with them, it was agreed to postpone the last 5 policies until the April meeting.

3) Other Business –

- a) Ben asked WWEC members about the recent VSBA email regarding the recent legislation proposing changes to the roles of the Board of Education and Secretary of Education. Board members had not had a chance to become familiar with the issues. Brigid shared her opinion and those from the VSA.
 - b) Eve asked about the status of the Harwood search for a Co-Principal, and Brigid reported that one candidate will be interviewed by the Harwood board at a April 4, 2012 meeting. A search has just begun for a principal at Fayston.
 - c) Central Office is planning to move on June 12 and 13.
- 4) **Adjournment** – Dale Smeltzer moved to adjourn the meeting at 8:20 p.m. Susan Daley seconded the motion which passed unanimously.

Minutes recorded by Dale Smeltzer