

WHITE RIVER VALLEY SUPERVISORY UNION
(FULL BOARD MEETINGS)
MONDAY, SEPTEMBER 23, 2019 @ 6:00 PM
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BETHEL CAMPUS
DRAFT MINUTES

Attendance: Bruce Labs, Tara Weatherell, Cynthia Powers, Deb Matthews, Scott Thompson, Mary Ellen Simmons, Charles Watson, Ray Ballou, Sarah North, Kathy Galluzzo, Megan Payne, Stacey Peters, Rodney Rainville, Lisa McCrory, Lisa Floyd, Don Shaw

1. Call to Order - The meeting was called to order at 6:20
2. Adjustments to the Agenda
3. Assign Times/Timekeeper - we elected not to elect a timekeeper or assign times
4. Public Comment - there was none
5. Act to Approve Minutes
 - 5.1 Monday, July 1, 2019 (Executive Board Special) - Kathy made a motion to approve the minutes, seconded by Lisa Floyd and they were unanimously approved
 - 5.2 Monday, July 8, 2019 (Executive Board Special)
 - 5.3 Monday, August 5, 2019 (Full Board)
 - 5.4 Monday, August 26, 2019 (Full Wagon Wheel and Executive Special)
6. Reports:
 - 6.1 Superintendent
 - 6.1.1 Progress on Alice Training - Charlie gave reports on these trainings. All schools will have engaged in this training by the end of October. At this time only adults are being trained.
 - 6.1.2 Odds and Ends -Bruce reported that we are on issue 12 and he is working to make it more tied to curriculum and assessment. Bruce shared that there was a pretty positive meeting with the Union and that they need to form a sick bank committee and they need a board member. Kathy Galluzzo volunteered.
 - 6.1.3 On-line video for Board Training - Bruce asked if anyone had followed the link to the online training embedded in the Odds and Ends - and how worthwhile it was. No one really new. We discussed potentially having boards watch it together. We will give Bruce feedback as boards look at it more.
 - 6.2 Business Manager
 - 6.2.1 Update on Financials and Audit Status - The audits are on schedule, which is what Tara has been heavily focused on in the past week. They just got the information from the state about the healthcare cost increase (between 12% and 14% depending on the plan).
 - 6.3 Technology Director - Ray Ballou brought forward a policy related to e-wasting. He asked for permission to waste SU assets that are of no current value and no

use. He is asking to be able to waste these things with the permission of the Superintendent. We shared that we are in agreement that he has that discretion provided he removes data from the machines. There will also be a staff acceptable use policy to go before staff soon. Ray has reached out to the State Archives and is working with them to perhaps develop a document retention policy. Tomorrow is the last school e-911 test. Most schools have been okay.

6.4 Director of Curriculum, Instruc. and Assmt

6.4.1 Progress on Raising Readers

6.4.2 Tarrant Foundation - Scott Thompson shared about the work he has been doing in Bethel and what the Tarrant Institute stands for.

6.5 Literacy Implementation Update - Mary Ellen gave a brief literacy update.

6.6 Restorative Classroom - Referrals are up this year. Bruce wanted us to be able to have a conversation about how we support the program.

6.7 Pre-school - Janice Crowe is being considered as the ½ time pre-school coordinator. She has a clear understanding of the laws and billing related to pre-school. Kathy made a motion to accept the recommendation to hire her, it was seconded by Stacey Peters

7. Discussion Items

7.1 Updates on Goals - Bruce shared that he met with everyone at the Central Office and they developed who is responsible for which goals as a team.

7.2 New Board Member Training Status - We are piloting the video trainings.

7.3 Recruit Policy Committee member from RSUD - Megan will try to find someone.

7.4 Bussing - we discussed the frustrations related to bussing and to holding Butler's accountable for things going poorly.

8. Action Items

8.1 Appoint a voting member going to the Annual VSBA Meeting - Kathy will go and will be a voting member.

9. Other

10. Confirm Next Meeting Dates

10.1 Monday, October 28, 2019 (Executive Board) - 6:00 PM @ Central Office

10.2 The Executive Board in December was scheduled for the 23rd. We have moved it to the 16th.

11. Future Agenda Items

12. Adjourn - Kathy made a motion to adjourn, seconded by Stacey and it was unanimously approved at 8:08