

WHITE RIVER VALLEY SUPERVISORY UNION
(EXECUTIVE BOARD MEETINGS)
MONDAY, FEBRUARY 24, 2020 @ 6:00 PM
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CENTRAL OFFICE LARGE CONFERENCE ROOM
MINUTES

Attendance MaryAnn Caron, Ethan Bowen, Lisa Floyd, Mary Ellen Simmons, Bruce Labs, Don Shaw, Deb Matthews, Tara Weatherell, Sam Griffin, Eliza Menucci, Raymond Ballou, Stacey Peters (by phone)

1. Call to Order - the meeting was called to order at 6:20
2. Adjustments to the Agenda - there were none
3. Assign Times/Time Keeper - Don Shaw agreed to be the timekeeper
4. Public Comment - there was none
5. Act to Approve Minutes
 - 5.1 Monday, January 27, 2020 (Full Board) - Lisa Floyd made a motion to approve the minutes. It was seconded by Ethan Bowen and unanimously approved.
 - 5.2 Saturday, February 8, 2020 (Executive Board) - Lisa Floyd made a motion to approve the minutes. It was seconded by Ethan Bowen and unanimously approved.
6. Reports:
 - 6.1 Superintendent - Bruce shared information about the finalist for Special Education Director. We entered non-public at 6:22 to discuss details. Only the board, Deb Mathews and Bruce remained. We left Executive Session at 6:35 with no action taken.
 - 6.2 We re-entered non-public session at 6:35 with Sam Griffin, Eliza Menucci, Mary Ann Caron, Ethan Bowen, Sam Griffin, Mary Ellen Simmons, Tara Weatherell and Don Shaw. We left Executive Session at 6:55 with no action taken.
 - 6.3 We re-entered non-public at 6:56 to discuss personnel details. We left Executive Session at 7:38.
 - 6.4 Business Manager - Tara shared information about the School Food Authority Role and the SU Expenditure Report through January 31.
7. Discussion Items
 - 7.1 Merger Grant - Ray Ballou - Ray shared an invoice that was brought forward from initial merger website work (for Bethel and Royalton - we were not billed in a timely manner). Tara and Ray shared that it truly is a merger expense and Tara agreed. We will add proportional distribution of remaining SU Merger funds - we agreed to pay the bill with existing merger funds.
 - 7.2 Special Education Director Candidate (Candidate will be invited for discussion)
 - 7.3 School Attorney Contract - We discussed the merits of our current service and whether we should pursue a 1 or 2 year contract. Ultimately, we agreed to offer a 1 year contract and be candid about our needs.

- 7.4 Set the new Superintendent salary range
- 7.5 Provide overview of next steps for superintendent search
- 7.6 Establish process for developing 3/5 finalist interview questions
- 7.7 Discuss process for reviewing candidate references
- 7.8 Receive screening committee finalist candidate recommendations
- 7.9 Explore options for possible additional administrative staffing

8. Executive Session - If necessary

9. Return to Public Session

10. Action Items

11. Other

12. Confirm Next Meeting Dates
 - 11.1 Thursday, March 5, 2020 (Full Board) - 5:30 PM @ TBD
 - 11.2 Monday, March 23, 2020 (Full Board) - 6:00 PM @ TBD

13. Future Agenda Items

14. Adjourn - we adjourned at 8:21