

Readsboro School District School Board Meeting Minutes

**Tuesday, December 3, 2024
6:00 PM**

Location: Readsboro School Gym & Remote

Present: Helyn Strom-Henriksen, James Irace, Cindy Florence, Bill Bazyk, Robyn Oyer

I. Call to Order

Helyn called the meeting to order at 6:01pm

II. Agenda Additions or Deletions

Additions to the agenda

- Principals Report – Reports
- PE Recommendation – Items for Discussion with Possible Action
- Student Matter – Executive Session

Adopted without objection.

III. Approval of Minutes

- 11-19-24
 - o Jim moved to approve the minutes; seconded by Helyn. *Motion passed.*

IV. Report's & Updates

- **Principal's Report**
 - o Robyn reviewed the principal's report with the Board
 - o The Board would like to work on communication with homeschooled students so they are aware of what is going on in the District and the Valley
 - Some ideas discussed: having a sign up on the website, Robyn to post the weekly school update on the website, Board members to post the weekly update on the Readsboro Community Board

V. Hearing of Visitors

None

VI. Fiscal Matters

- **Warrants**
 - Cindy moved to approve warrants; seconded by Jim. *Motion passed.*
 - The check was received from DVFiber, Robyn will deposit that in the bank.
- **FY26 Budget**
 - Bill reviewed the draft budget with the Board, the assessment will be voted on at the next Superboard meeting.

Items Bill will work on getting for the Board

- Draft budget with tax calculations
- Grant Revenues from FY2024
- Final FY2024
- Balance of SU Assessment due and payment schedule
- Alliance Heating grant reimbursement - update

VII. Discussion

None

VIII. Items for Discussion with Possible Action

- **PE Recommendation**
 - **Robyn recommended a new hire to the board.**
 - Jim moved to approve Misty Cooper for PE under the condition that she is capable of obtaining the emergency license; seconded by Helyn. *Motion passed.*

IX. Executive Session, if necessary

- **Student Matter**
 - Jim moved to enter executive session at 6:56 for a student matter, which included Bill Bazyk and Robyn Oyer; seconded by Helyn. *Motion passed.*

X. Return to Regular Session

The Board returned to regular session, no decisions were made or actions taken.

XI. Next Scheduled Meetings

- December 17, 2024

XII. Adjourn

Jim moved to adjourn at 7:03pm; seconded by Cindy. *The meeting adjourned without objection.*

Respectfully submitted,

Cindy Florence