

MONTPELIER ROXBURY
BOARD OF SCHOOL DIRECTORS MEETING
Roxbury Village School
Wednesday, March 22, 2023
Finance Committee Meeting (canceled)
School Board Meeting
MINUTES

Approved: 04-05-2023

Present

Board: Jim Murphy, Mia Moore, Rhett Williams, Seiji Ohashi, Lyn Turcotte, Emma Bay-Hansen, Kristen Getler, Scott Lewins, Jill Remick

Administration: Libby Bonesteel

Students: Merrick Modun

Absent: Zach Henningsen (student representative)

FINANCE COMMITTEE

*The finance committee scheduled for 5:30pm was canceled and will be rescheduled to a later date.

SCHOOL BOARD

1. **Call to Order** The meeting was called to order at 6:30pm

- Public Comment

No public comment was heard.

2. **Consent Agenda**

- Minutes of:
 - [03-08-2023 School Board Meeting](#)
 - [03-08-2023 Facilities and Energy Committee Meeting](#)
 - [03-10-2023 Policy Committee Meeting](#)
- Review of the FY'23 Warrant for Payroll and Accounts Payable for March 17, 2023
- Acknowledge Receipt of the FY'22 Audit & Final FY'22 Quarterly Report
- Superintendent's Report
- Draft Agenda for 4/5/2023
- EFW Board Notice Approval
 - [E. F. Wall Proposal](#)
 - [E.F. Wall Prequalifications](#)
 - [Vermont Agency of Education Bid Waiver Request](#)
- [ARP ESSER Project Approval](#)
- [Site General Contractor Eligible Bidder Selection Criteria](#)
- Rescind Policy B-M-101: [Health Insurance Portability & Accountability Act Compliance](#)
 - No longer required VSBA policy and redundant with Vermont/federal law
- Co-Curricular Contracts
- Resignation

Superintendent Libby Bonesteel announced the removal of the resignation from the consent agenda.

Mia Moore moved, seconded by Seiji Ohashi, to approve the consent agenda including the minutes of the [03-08-2023 School Board Meeting](#), [03-08-2023 Facilities and Energy Committee Meeting](#) and [03-10-2023 Policy Committee Meeting](#), review of the FY'23 [Warrant for Payroll and Accounts Payable for March 17, 2023](#), acknowledgment of receipt of the [FY'22 Audit & Final FY'22 Quarterly Report](#), the [Superintendent's Report](#), the [Draft Agenda for 4/5/2023](#), the EFW Board Notice Approval, the [ARP ESSER Project Approval](#), the [Site General Contractor Eligible Bidder Selection Criteria](#), the rescindment of Policy B-M-101: [Health Insurance Portability & Accountability Act Compliance](#), and Co-Curricular Contracts and excluding the resignation. Motion carried unanimously at 6:33pm.

Board Chair Jim Murphy announced the additions of the equity committee recommendation and board approval to award the equity audit contract and an executive session for an update on contract negotiations.

3. Board Learning Focus

- Central Vermont Career Center Presentation
 - Jody Emerson

Jody Emerson, Superintendent/Director of the Central Vermont Career Center (CVTCC), presented the [CVTCC Curriculum Instruction Review Presentation](#) to the board which was followed by discussion and answering questions posed by board members.

4. Policy Monitoring

- Potential Board Action
 - Approve Policy Monitoring for:
 - [F20 Fiscal Management](#)
 - [C5 Firearms](#)

Mia Moore moved, seconded by Rhett Williams, to approve the policy monitoring reports for [F20 Fiscal Management](#) and [C5 Firearms](#). Discussion was had. Motion carried unanimously at 7:15pm.

5. Policy Reading

- Third Reading
 - [D22 Library Materials](#)

6. Agenda Additions

- Equity Committee recommendation and board approval to award the equity audit contract

Mia Moore provided an overview to the board of the [proposals received](#) in response to the [Equity Audit RFP](#) and the [interviews that occurred on Monday, March 20, 2023](#).

Mia Moore moved, seconded by Rhett Williams, to approve awarding the Equity Audit contract to Equity Leadership Group. Motion carried unanimously at 7:42pm.

- Executive Session

Mia Moore moved, seconded by Kristen Getler, to find that premature general public knowledge regarding contract negotiations would clearly place the board at a substantial disadvantage if discussed in public. Motion carried unanimously at 7:42pm.

Seiji Ohashi moved, seconded by Lyn Turcotte, to enter executive session for the purpose of discussing contract negotiations under the provisions of Title 1, Section 313(a)(1)(A) of Vermont Statutes. Motion carried unanimously at 7:43pm.

7. Adjournment

On a motion duly made and seconded, the board voted unanimously to adjourn at 8:05pm.

Anna Bromley
Recorder