

**MONTPELIER ROXBURY
BOARD OF SCHOOL DIRECTORS MEETING**

Roxbury Village School
Wednesday, September 20, 2023
6:30-8:30 pm

Approved: 10-04-2023

Present

Board: Jim Murphy, Mia Moore, Emma Bay-Hansen, Kristen Getler, Rhett Williams, Jake Feldman

Administration: Libby Bonesteel, Andrew LaRosa

Students: Miriam Serota-Winston, Alara Kohn

Absent: Jill Remick, Scott Lewins, Lyn Turcotte

1. **Call to Order** The meeting was called to order at 6:34 pm.
 - Public Comment

Public comment was heard from Dana Hock regarding recess at Union Elementary School and the district Policy C9 - Federal Child Nutrition Act Wellness.

2. **Consent Agenda**

- Minutes of the:
 - [09-01-2023 Facilities and Energy Committee Meeting](#)
 - [09-05-2023 Superintendent Evaluation Committee Meeting](#)
 - [09-06-2023 School Board Meeting](#)
 - [09-07-2023 Equity Committee Meeting](#)
- [Superintendent's Report](#)
- [Draft agenda for 10-04-2023](#)

Mia Moore moved, seconded by Emma Bay-Hansen, to approve the consent agenda including the minutes of the [09-01-2023 Facilities and Energy Committee Meeting](#), [09-05-2023 Superintendent Evaluation Committee Meeting](#), [09-06-2023 School Board Meeting](#), and [09-07-2023 Equity Committee Meeting](#), the [Superintendent's Report](#), the [Draft agenda for 10-04-2023](#), and the addition of the review of the [09-15-2023 Warrants for Payroll and Accounts Payable](#). Discussion was had around the Superintendent's Report. Motion carried unanimously at 6:40 pm.

3. **Board Business**

- Facilities Committee Update - Net Zero & Potential Board Action for Ad Hoc Committee
 - [MRPS Net Zero Ad Hoc Committee Charge DRAFT](#)
 - [MRPS Net Zero Ad Hoc Committee Request for Applicants DRAFT](#)

Kristen Getler updated the board on the work of the Facilities and Energy Committee including the proposed formation of a Net Zero Ad Hoc Committee.

A discussion was had around board committees and committee assignments in the context of welcoming new board member Jake Feldman.

- [Yearly Facilities Report](#)
 - Focus on space needs throughout the district & potential remedies

Andrew LaRosa, MRPS Facilities Director, presented highlights from the [Yearly Facilities Report](#) and engaged in discussion with the board that included updates specific to the recovery of Montpelier High School post flood.

Libby Bonesteel, Superintendent, presented about [District Space Needs](#) which was followed by discussion.

- Community Outreach Opportunities Concerning Budget Development

The board discussed ideas and opportunities for engaging the community in the upcoming budget season, including their presence at the Montpelier Fall Festival.

- Future Presentations

The board tabled this agenda item with Chair Jim Murphy requesting board members bring their requests for future presentations to the next meeting.

Mia Moore presented, on behalf of the Superintendent Evaluation Committee and as an addition to this meeting, a kick off to the Superintendent evaluation process as supported by the [MRPS Superintendent Evaluation](#) document and the MRPS Superintendent Evaluation - 2022-2023 Google Form. The form/survey will be circulated to direct reports of the Superintendent and to school board members to complete, with the results being reviewed by the committee and then discussed in an Executive Session at the November 15, 2023 board meeting.

4. Policy Monitoring

- [A21: Public Participation at Board Meetings](#)
 - [A21: Public Participation at Board Meeting Monitoring Report](#)
- [C1: Education Records](#)
 - [C1: Education Records Monitoring Report](#)
- [D3: Responsible Computer Internet/Network Use](#)
 - [D3: Responsible Computer Internet/Network Use Monitoring Report](#)

Mia Moore moved, seconded by Emma Bay-Hansen, to approve the policy monitoring reports for [A21: Public Participation at Board Meetings \(monitoring report\)](#), [C1: Education Records \(monitoring report\)](#), and [D3: Responsible Computer Internet/Network Use \(monitoring report\)](#). Discussion was had around the monitoring report for policy D3. Motion carried unanimously at 8:53 pm.

5. **Adjournment**

Jake Feldman moved, seconded by Emma Bay-Hansen, to adjourn the meeting. Motion carried unanimously at 8:53 pm.

Anna Bromley

Recorder