Unapproved

Caledonia Central Supervisory Union
Full Board of Directors' Meeting
Monday, June 17, 2024 - 6 PM
Location- In person & Zoom

Call to order by Clayton Cargill
In attendance: Clayton Cargill, Mark Kaufman, Jason Miller, Andra Hibbert, Mark Clough, Eric Hewitt, Dan Devine (alternate), Superintendent Mark Tucker, Director of Curriculum Des Hertz, School Nurse Coordinator Molly Brock.

Changes to agenda- Fee Structure for Inter-District Sports Participation removed from agenda; handled at school level.

Minutes of April 15, 2024
A **motion** to approve by Eric Hewitt and seconded by Jason Miller. Motion approved.

Negotiation Meetings
April 30, May 8, May 15, May 22, May 30, 2024
Consent by the board for the minutes to be approved by roll call. All consented.

Administrative Reports

Superintendent Report – Mark Tucker was present to highlight a few items.
Yield Bill – Governor vetoed the bill; legislature overruled the veto. A committee will be created to review the future education plan.

Support Staff negotiations at an impasse. Lining up a mediator.

Student Service Report – No discussion

2024 Continuous Improvement Plan – Des Hertz shared the improvement plan with the board.
Two goals need to be set. This plan revolves around an academic achievement goal & a safe and healthy school. Des answered questions from the board. Discussion on screening plans. Did we meet the goals that were set two years ago? Not as specific as these goals and the schools are working towards those goals. These current goals are more defined and can be better measured.

A **motion** to approve the 2024 – 2026 Continuous Improvement Plan presented by Mark Kaufman and seconded by Mark Clough. Motion approved.

Nursing Protocols - Molly Brock
Stock Bronchodilators (Review/Approve) - District policy allows the schools to have the stock.
For use on students that are undiagnosed and need help or students that forgot their inhaler at home.

A **motion** to approve Stock Bronchodilators policy as presented by Eric Hewitt and seconded by Andra Hibbert. Motion approved.

Concussion Protocol (Review/Approve) - RNs can make an assessment and LNAs can gather the information. This is a guideline that LNAs can use with recommendations.

A **motion** to approve the concussion protocol by Jason Miller and seconded by Mark Kaufman. Motion approved.

Policy Review:
Policy C3 – Transportation (Required). Requires the setting of policy regarding the offering of transportation to students and provides guidelines for the establishment of transportation procedures where offered. (Discussion/Proposed Adoption on behalf of districts) - Mark Tucker explained the policy. Written out for each school in the district and all are covered until this policy. Andra recommended a change to the words in one of the lines, change was made.

A **motion** to approve Policy C3 with the change recommended by Andra Hibbert and seconded by Eric Hewitt. Motion approved.

CCSU Wellness Policy - (Discussion/Proposed adoption on behalf of the districts) - Molly discussed the policy. Molly and her team reviewed the policy in place and the new guide and updated the policy.

A **motion** to approve the Wellness Policy by Eric Hewitt and seconded by Jason Miller. Motion approved.

VSBA board summer retreat (Discussion) - Harry Frank is available to be the facilitator for the summer retreat. Scheduled for July 20th at 1PM. All board members are invited.

VSBA Update – Some items highlighted.
Yield bill passed.
Vermont tends to package bills with a variety of components. Need to look at what is an effective school funding process.

Public Input – none

Thank you to Mark Tucker for all his time and efforts for our schools.
A **motion** to thank Mark Tucker for his efforts and time by Mark Clough and seconded by Jason Miller. Motion approved.

Future Agenda Items
Retreat 7/20

A **motion** to adjourn by Jason Miller and seconded by Eric Hewitt. Motion approved.

Minutes respectfully submitted by,
Nicky Cole

Next regular meeting: Monday, August 19th, 2024, at 6:00 p.m.

The School Board Calendar can be found at http://www.ccsuvt.net