

MONTPELIER ROXBURY
BOARD OF SCHOOL DIRECTORS
Montpelier High School
Wednesday, September 18, 2024
MINUTES

Approved: 10-02-2024

Present

Board: Jim Murphy, Mia Moore, Jill Remick, Rhett Williams, Jake Feldman, Scott Lewins,
Tim Duggan

Administration: Libby Bonesteel

Students: Miriam Serota-Winston

Absent: Lyn Turcotte, Amani Suter (student representative)

1. **Call to Order** The meeting was called to order at 6:33 pm

- Public Comment

No public comment was heard.

2. **Consent Agenda**

- [Superintendent's Report](#)
- Minutes of the:
 - [08-29-2024 Finance Committee](#)
 - [08-30-2024 Superintendent Evaluation Committee Meeting](#)
 - [09-04-2024 School Board Meeting](#)
- [10-02-2024 MRPS School Board Meeting Draft Agenda](#)

Jill Remick moved, seconded by Mia Moore, to approve the consent agenda including the [Superintendent's Report](#), minutes of the [08-29-2024 Finance Committee](#), [08-30-2024 Superintendent Evaluation Committee](#), and [09-04-2024 School Board](#) meetings, and the [10-02-2024 MRPS School Board Meeting Draft Agenda](#). Discussion was had around the Superintendent's Report and student cell phone use. Motion carried unanimously at 6:43 pm.

3. **Student Presentation**

4. **Board Discussion**

- [Facilities State of the State](#) - Andrew LaRosa

MRPS Director of Facilities Andrew LaRosa engaged in discussion and answered questions posed by board members.

5. **Executive Session**

- Recommended motion 1: "I move to find that premature general public knowledge regarding the board's confidential attorney-client communications made to provide legal

services to the board would clearly place the board at a substantial disadvantage if discussed in public.”

Jill Remick moved, seconded by Mia Moore, to find that premature general public knowledge regarding the board’s confidential attorney-client communications made to provide legal services to the board would clearly place the board at a substantial disadvantage if discussed in public. Motion carried unanimously at 7:14 pm.

- Recommended motion 2: I move to enter executive session for the purpose of confidential attorney-client communications made to provide legal services to the board under the provisions of Title 1, Section 313(a)(1)(F) of Vermont Statutes (confidential attorney-client communications made for the purpose of providing professional legal services to the body).

Jill Remick moved, seconded by Rhett Williams, to enter executive session for the purpose of confidential attorney-client communications made to provide legal services to the board under the provisions of Title 1, Section 313(a)(1)(F) of Vermont Statutes (confidential attorney-client communications made for the purpose of providing professional legal services to the body). Motion carried unanimously at 7:14 pm.

The board returned from executive session at 8:10 pm and discussed the Roxbury Village School building.

6. Policy Monitoring

- [A23 Community Engagement & Vision \(monitoring report\)](#)
- [A24 Board & Superintendent Relationship \(monitoring report\)](#)
- [FM101 Budget \(monitoring report\)](#)

Mia Moore moved, seconded by Jill Remick, to approve the policy monitoring reports for policies [A23 Community Engagement & Vision \(monitoring report\)](#), [A24 Board & Superintendent Relationship \(monitoring report\)](#), [FM101 Budget \(monitoring report\)](#). Discussion was had around Policy A23. Motion carried unanimously at 6:45 pm.

7. Board Discussion

- Tabling at MRPS Fall Festival

8. Adjournment

Scott Lewins moved, seconded by Rhett Williams, to adjourn the meeting. Motion carried unanimously at 8:53 pm.