Unapproved Minutes
Caledonia Central Supervisory Union
PEACHAM SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
Monday, April 1, 2024 – 5:30 pm

Call to Order by Mark Clough

Present: Mark Clough, Andra Hibbert, Alex Maclean, Dan Devine, Diana Senturia, Superintendent Mark Tucker, Principal Sam McLeod, Director of Food Service Tanika Steward.

Additions to Agenda: New Hire

Public - none

Approve Minutes
- February 5th, 2024
- February 19th, 2024
- March 4th, 2024
- March 14th, 2024

A motion to approve the February 5, 2024, February 19, 2024, and March 4, 2024, minutes by Dan Devine and seconded by Andra Hibbert. Motion passed.

A motion to approve the March 14, 2024, minutes by Dan Devine and seconded by Andra Hibbert. Motion passed.

Principal Report – Sam McLeod was present to highlight a few items from the written report.
- Observation work with Twinfield teachers – part of UDL work.
- Winter assessment data – Sam went over the current data and where the students are at. MTSS systems are working really well.
- Winter wellness is wrapping up. Thank you to all the volunteers that helped with this program.
- Conferences are coming up next week. Come for dinner.
- Community dinner on April 18th.
- PTF trips have been taking place.
- Community lunch this month.
- Greenhouse will be going up.

Food Service Report – Tanika Stewart was present to give an overview of the great work currently being done, Jessie Davidson is doing a fantastic job at Peacham. The report also addresses the FDA regulations that the schools have to follow and how well Peacham is doing incorporating those guidelines and still producing great food.

Superintendent Report – Mark Tucker was present to highlight a few items.
- Support staff negotiations are taking place.
- VSA all members meeting coming up. The newly appointed Secretary of Education will be attending remotely.
- Vanessa Koch is resigning on June 30th as the Director of HR.

Set Board Retreat Date (Discussion) - June 24, 9 – Noon. The board has invited the incoming Superintendent.

Student Services Report -
Mark Tucker answered the board's questions regarding the report.

New Hire – Laryssa Fortier
Mark Tucker recommends the board approve the new hire. Sam spoke on Laryssa's fit with the school. She will be replacing Lelslie Gadway.

A motion to approve the hire of Laryssa Fortier by Diana Senturia and seconded by Alex Maclean. Motion passed.

Board Discussion

Policy Reviews: Chair will set a time limit in the meeting for reviewing these policies, and carry forward (table) unaddressed policies for subsequent meetings

Policy E20 – Community Use of School Facilities (Recommended). An update to existing policy that allows for a Board to allow community use based on a range of criteria and obligations, or disallow community use for any reason. (Discussion/Possible Adoption)

A motion to approve policy E20 by Dan Devine and seconded by Andra Hibbert. Motion passed.

Policy D21 – Tiered System of Support and Educational Support Team (Recommended). A policy outlining Superintendent obligation to develop and support the use of multi-tiered educational supports. (Discussion/Possible Adoption)

A motion to approve policy D21 by Diana Senturia and seconded by Andra Hibbert. Motion passed.

Policy D20 – Curriculum Development and Coordination (Recommended). An update to existing policy, outlining the SU and District roles in the development of curriculum. Discussion/Possible Adoption)

A motion to approve policy D20 by Andra Hibbert and seconded by Dan Devine. Motion passed.

Policy F20 - Fiscal Management And General Financial Accountability (Recommended). A policy intended to align CCSU fiscal practices with current Federal and State law and regulation. Discussion/Possible Adoption)

Policy F23 – Capitalization of Assets (Recommended). An update to existing policy that provides guidelines for the management of the financial value of capital assets. Discussion/Possible Adoption)

Policy F24 - Prevention Of Conflict Of Interest In Procurement (Recommended). An update to existing policy that defines conflict of interest by employees in the process of purchasing or otherwise expending district monies in the course of their duties. Discussion/Possible Adoption)

A motion to approve policies F20, F23 and F24 by Diana Senturia and seconded by Dan Devine. Motion passed.

Policy B20 - Personnel Recruitment, Selection, Appointment, And Background Checks (Recommended). Policy that outlines SU and District practices related to background checks for potential employees. Discussion/Possible Adoption)

A motion to approve policy B20 by Diana Senturia and seconded by Andra Hibbert. Motion passed.

Policy F26 – Security Cameras (Recommended). A policy related to the placement and use of security cameras in school buildings.Discussion/Possible Adoption)

Discussion around Peacham's current system and retention time of recordings.

A motion to approve policy F26 by Dan Devine and seconded by Diana Senturia. Motion passed.

VSBA Update – Mark Clough gave an update on what is being discussed at VSBA. Statewide healthcare is a big issue at this point. The rates increase every year with big jumps.

Discussion on bringing back classroom presentations to the board. Sam sees value in students doing that, and will try to get back to doing that.

Alex will share 2 potential facilitators for the board retreat.

A motion to adjourn by Diana Senturia and seconded by Dan Devine. Motion passed.

Minutes respectfully submitted by Nicky Cole