## Twin Valley Unified Union School District

# Regular Board Meeting Minutes Wednesday, September 17, 2025 6:00 PM

TVMHS, 4299 Vermont Rte 100, Whitingham, VT

Attending: Kristy Corey, Jared Kingsley, Ed Dornburgh, John Haeckel, Kathy Larsen

Also attending: Principal Jonathan Cavallo

Attending remotely: Chad Bullock, Principal Rebecca Fillion, Superintendent Bill Bazyk

- I. Call to Order by Kristy
- II. Agenda Additions or Deletions Delete Personnel Report (hiring).
- **III.** Approval of Minutes Tabled, access to minutes not available.
  - 8-20-25

#### IV. Fiscal Matters

- Warrant Updates Kristy reported signing warrants in the amount of \$930,130.40. This
  included \$720,619 which is 30% of our assessment to the SU. Next payment is due in
  December. We are due to receive our payment from the town of Wilmington on
  approximately September 20.
- TAN / Taxes / Assessment Update Our tax anticipation note was drawn down by \$1 million to pay our assessment.

## V. Reports and Updates

- Facilities Update Twin Valley Facilities Update 9 17 25
- o TVUUSD Consult Project Update DY Report TV Board 9.17.2025.pdf
- Principal Reports 9\_15\_25 TVES Principal Report
  - 9\_15\_25 TVMHS Principal Report.pdf
- School Council Principal Cavallo described the creation of a school council at TVMHS to continue with the school improvement initiatives which are part of our strategic plan.

The previous working group reached a consensus that this was a good way to move forward.

- VI. Hearing of Visitors Mike Eldred asked when the audit report would be available. Kristy said in October.
  - Visitor's Rules

#### VII. Discussion

Policy Work - Superintendent Bazyk reported that the next step is to present recommended policies to the SU Board on October 1, so we can determine which ones the local boards can adopt in unison. In the following months, we will also need to begin

developing district-specific policies, particularly for TVUUSD, as it is the only secondary school and may require its own policies.

#### VIII. Items for Discussion with Possible Action

- VSBA Conference Oct 29/30 Kristy stated that she plans to go and if anyone else would like to attend, please let her know.
- o Personnel Report (Hiring) Tabled
- October Board Retreat Tentatviely scheduled for Oct. 21 but may need to move to later.

## IX. Executive Session entered at 6:30 p.m.

- First motion made by Kathy, second by John: Move to find that premature general public knowledge of contracts will place the board at a substantial disadvantage. All in favor. Motion passed.
- Second motion made by Kathy, second by John: Move to enter executive session for the purpose of discussing contracts and labor relations agreements with employees under 1 VSA 313 (a)(1)(A). All in favor. Motion passed.
- X. Return to Regular Session at 7:48 p.m. with no action.
- XI. Next Scheduled Meetings
  - October 1, 2025 WSWSU Superboard
  - October 15, 2025 @6:00pm TVUUSD Regular Meeting
- XII. Adjourned at 7:49 p.m. So moved by Ed, second by John. All in favor. Motion passed.

(Minutes submitted by Kathy Larsen)