MONTPELIER ROXBURY
BOARD OF SCHOOL DIRECTORS MEETING

Wednesday, April 15, 2020
MINUTES

Minutes Approved: *approved 5.6.20*
Present
Board: Jim Murphy, Ryan Zajac, Bridget Asay, Andrew Stein, Gerri Huck, Mara Iverson, Aniket Kulkarni, Jill Remick
Administration: Libby Bonesteel
Students:
Absent: Eve Taylor, Hope Petraro

1. **Board Meeting Call to Order** The meeting was called to order at 6:32pm.
    - Public Comment

      No public comment was heard.

2. **Consent Agenda**
    - Minutes of April 1, 2020 Meeting
    - Warrants for:
        - Payroll and Accounts Payable for April 17, 2020
        - Payroll and Accounts Payable for May 1, 2020
    - Superintendent's Report
    - Resignations
    - New Teacher Contracts

      Ms. Asay moved, seconded by Ms. Huck, to approve the consent agenda including the minutes of the April 1st, 2020 regular meeting, Warrant FY20 - 21A dated April 17, 2020 in the amount of $695,440.14, Warrant FY20 - 21B dated April 17, 2020 in the amount of $70,881.17, Warrant FY20 - 22 dated May 1, 2020 in the amount of $1,054,878.35, the superintendent's report, three resignations, and two new teacher contracts. Motion carried unanimously at 6:39pm.

3. **Board Discussion**
    - New Administrators
        - Bill Deiss (Director of Student Supports), Beth Kellogg (RVS Principal), Katie Barea (MSMS Principal)
    - COVID-19
        - Continuation of Learning, Mike Berry

**Public comment is to provide the public the opportunity to speak to agenda items or other relevant topics and for the board to listen to those comments. It is not a time for the board to respond to comments or engage in dialogue with the public.*

Public comment will be a part of every agenda and the board chair will divide the time equally between the number of community members wishing to speak.

    - Predicted fiscal challenges, Grant Geisler
4. **Board Work**
    - Consideration of School Board candidates

      Mr. Murphy read aloud a letter of interest from Emma Bay-Hansen.

      Ms. Iverson moved, seconded by Mr. Kulkarni, to appoint Emma Bay-Hansen to the school board. Motion carried unanimously at 7:43pm.

    - Election of Officers

      Mr. Stein moved, seconded by Ms. Iverson, to appoint Gerri Huck as Clerk. Motion carried unanimously at 7:37pm.

5. **Executive Session**
    - Negotiations

      Ms. Asay moved, seconded by Mr. Stein, that discussing negotiations in open session would put the board at a substantial disadvantage. Motion carried unanimously at 7:45pm.

      Mr. Stein moved, seconded by Ms. Huck, to enter into executive session. Motion carried unanimously at 7:46pm.

6. **Adjournment**

      Ms. Asay moved, seconded by Ms. Huck, to adjourn. Motion carried unanimously at 8:26pm.

Anna Bromley
Recorder

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