

Unapproved
Caledonia Central Supervisory Union
Full Board of Directors' Meeting
Monday, December 18, 2023 - 6 PM
Location- In person & Zoom

Call to order by Clayton Cargill

In attendance: Ellen Cairns, Clayton Cargill, Mark Kaufman, Jason Miller, Cornelia Hasenfuss, Heather Mulligan, Molly Gleason, Chris Tormey, Andra Hibbert, Mark Clough, Cabot Principal Rebecca Tatistcheff, Superintendent Mark Tucker, School Nurse Coord Molly Brock

Meeting Minutes to Approve:

October 16, 2023, Meeting Minutes

A **motion** to approve the minutes by Chris Tormey and seconded by Cornelia Hasenfuss. Motion passed.

October 30, 2023, Meeting Minutes

A **motion** to approve the minutes by Chris Tormey and seconded by Jason Miller. Motion passed.

November 9, 2023, Executive Session Minutes

A **motion** to approve the minutes by Molly Gleason and seconded by Ellen Cairns. Motion passed.

Administrative Reports:

Superintendent Report – No discussion

Student Services Report – No discussion

New Business

Nursing Protocols (Hand, Foot, and Mouth, Individualized Health care plans, Tick Bite, Vision and Hearing Screening, referral letter, and resource page) (Review/Approve) - Molly Brock was present to go over each protocol that needed to be reviewed and approved.

Hand, Foot, and Mouth – schools have had a few cases this year. The protocol identifies the symptoms, how it is transmitted and when a student is safe to go back to school.

A **motion** to approve the Hand, Foot, and mouth protocol as presented by Chris Tormey and seconded by Mark Kaufman. Motion passed.

Vision and Hearing Protocol – Health dept school nurse guideline. Mandated every year to screen. Shared the tools used for screening.

Mark Kaufman asked if contrast screening done? Yes, just once around first grade. Also, if the hearing can be done at frequency ranges? Yes.

A **motion** to approve the Vision and Hearing protocol as presented by Mark Kaufman and seconded by Cornelia Hasenfuss. Motion passed.

Individualized Health Care Plans protocol – Care plan that is in place for students that have chronic health conditions. Unified plan for across the schools. Molly gave the conditions/situations that would require a plan being created and in place. Plans are created on a template form that all the schools use.

A **motion** to approve the Individualized Health Care Plan Protocol as presented by Chris Tormey and seconded by Jason Miller. Motion passed.

Tick Protocol – Standardized protocol that takes place when a tick is discovered.

A **motion** to approve the Tick Protocol by Mark Kaufman and seconded by Ellen Cairns. Motion passed.

Opportunities for collaboration across District Lines (Discussion) - Some ideas and thoughts shared.

Ellen brought up the thought of a Regional High School.

Mark Kaufman wondered what could be done to support co-curricular activities (sports, clubs etc.).

Question on when Waterford, Walden and Barnet merged how the communities felt? It has been a great collaboration. The principals do a great job with community activities and collaboration.

A thought is that employees can be shared between the schools if each school only needs a partial FTE.

Mark Tucker noted that he sees the CCSD board work together to make sure all their students in each school have what they need. They work as a unified team.

Transportation is an issue that needs to be looked at when districts collaborate.

Equity issues around transportation.

Rebecca stated that this has been a conversation around Cabot School. Sports have started to collaborate and merge. Students adjust and seem to enjoy the collaboration. Danville, Twinfield and Cabot have started to share courses and other activities as well.

Mark Clough brought up having a robust Tech Center in the future.

Mark Tucker noted that a unified district between Cabot, Twinfield, and Danville can create more resources.

Other Business

VSBA Update (Discussion) - Mark Clough shared the 2024 Legislative Platform. 9 resolutions were recently passed. Mark shared what those resolutions are.

Public Input – none

Future Agenda Items:

Collaboration

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

A **motion** to adjourn by Mark Clough and seconded by Mark Kaufman. Motion passed.

Minutes respectfully submitted by,
Nicky Cole