

WSWSU
Superboard Meeting minutes
Wednesday, August 7, 2024
6:30pm

Location:
1 School St.
Wilmington, VT
Old School Community Center meeting room

8/7/24 Superboard Meeting Minutes

Attendance:

- Helyn Strom-Henricksen
- Pam Somerville
- Ed Dornburgh
- Paul Blais
- Judy Anyan
- Erika Bailey
- Bill Bazyk
- Jim Irace
- Phylis Desautels
- Jason Hartnett
- Kristy Corey
- No visitors

- Erika Call to order at 6:31PM
- Additions/deletions
 - Special Education Teacher nomination added to discussion w/possible action
- Approval of minutes from 7/17
 - Hason Hartnett motion, Chum Second
 - No discussion
 - All in favor, no opposed. Motion passed
- No fiscal matters
- No visitors
- No items for discussion
- Personnel
 - Nominations for hire
 - § School Psychologist
 - Discussed need for executive, determined not necessary at this time

- Erika entertained questions, none asked.
 - Helyn made motion to hire Hanna Polk for School Psychologist
 - Phylis seconded
 - Jason asked if background checks were complete
 - Bill stated that the background checks take a while, but that the new hire can start while that's pending.
 - Vote unanimous, motion passed
- § Special Ed position for Laura Carlton
 - Paul Blais made a motion
 - Chum 2nded
 - Bill stated that her salary would be 81,216 based on her credentials
 - Vote unanimous, motion passed
- Bill discussed the need for board training
 - Discussed September 10 training as an option, 5:30-8:30
 - Cristy mentioned that Twin Valley has a meeting that night
 - Helyn mentioned that there's a Readsboro meeting that night
 - Bill mentioned that those regular meetings could move or be cancelled
 - Paul asked where it would be. Bill replied that he didn't have a location yet. If the Esser grant goes through, he would prefer a venue in which dinner can be provided.
 - Erika recommended that we schedule for the 10th
- Motion to adjourn at 6:47 by Chum, 2nd by Pam. Motion passed unanimously