

**Readsboro School District
School Special Board Meeting Minutes**

**Tuesday, May 6, 2025
6:00 PM**

Location: Readsboro School Gym & Remote

Present: Cindy Florence, Helyn Strom-Henriksen, James Irace-virtually, Bill Bazyk, Robyn Oyer, Garon Small

I. Call to Order 6:03pm

II. Addenda Additions or Deletions Bill added

III. Approval of minutes

- a. 4-8-25 – tabled

Garon Small – Connecting Research, Policy and Practice how do share performance data and still respect privacy. Comparing how we are relaying student levels to parents and to the public.
Reports due June 30th

IV. Hearing of Visitors – nothing today – Megan worried about a book that was not age appropriate. WSWU looking into the matter and trying to find out how it got in the school.

V. Discussion

a. Readsboro Strategic Plan – Executive Session

- b. **Cleark Email and Computer** – discussing keeping a computer here for meetings

VI. Items for Discussion with possible action

a. Education

i. CIP

ii. VCAP

b. Operations

- i. Building Use Policy** – first reading – approved public posting

- ii. Front Door Quotes** – vendors looking waiting for quotes, work to be done over the summer

- iii. Grant** – Update – working on grant, divided among the district personnel

- iv. Maintenance** – Other – internal locks, Jim are we rolling into grant, Bill no. MOU with WINGS contract for internal locks, Cindi raised money to cover the library door.

c. Finance

- i.** Cash flow statement – under budget at this point, loan at next meeting, hiring the staff accountant in assistant business manager, warrants approved, minus Superior propane.

- d. School Cook** – not getting reimbursements for school meals – costs reduced – to be discussed in executive session

VII. Reports and Updates – teacher evaluations complete, staff evaluations beginning

Two teachers and Robyn attended training, PE opening, large focus need to think-True, Honest,

Important, Necessary, Kind, Brattleboro Museum trip kids art turned into glass, Science night a success, May-Friday cleanup day, student participation, I love to read week, Teddy Bear tea tomorrow, Books for Bingo, May-going to the Clark, June 17 trip, last day of school the 23rd.
Action Item – highlight what is really important from principal report

VIII. Fiscal Matters – Covered above, warrant approved, minus Superior Plus Propane

IX. Executive Session – 7:22pm

- a. Draft Library Contract / Mou**
- b. Readsboro Strategic Plan**
- c. Policy**
- d. Personnel**

X. Return to Regular Session @8:04 pm

XI. Next Scheduled Meetings

- a. Super Board May 7, 2025 @ 6:00pm**
- b. Regular Meeting – June 3, 2025 @ 6:00pm**
- c. Readsboro Regular Meeting – July 1, 2025 @ 6:00pm**

No decisions or actions taken

XII. Adjourn – 8:05pm

GROUND RULES FOR PUBLIC PARTICIPATION

1. UNRULY OR DISRUPTIVE PERSONS WILL BE ASKED TO LEAVE THE MEETING
2. 3 Minute time frame per person for public comment
3. Speaker must identify themselves for the record
4. Direct all comments and questions to Chair
5. Keep comments concise and on current subject
6. Repetitious comments will be curtailed
7. NO PERSONAL ATTACKS – These are not acceptable
8. DO NOT INTERRUPT OTHERS
9. Listen well
10. Be respectful of others