## **Unapproved Minutes**

# Caledonia Central Supervisory Union CALEDONIA COOPERATIVE SCHOOL DISTRICT

BOARD OF DIRECTORS' BOARD MEETING October 13, 2025

Call to Order by Jay Miller

Attendance: Jay Miller, Bobbie Roy, Dan Gingue, Heather Mulligan, Erin Hill, Superintendent Matt Foster, Dana Maxfield, Brit Korsch, Principals Jessica Kenyon, Chris Miller, Sam McLeod, Facilities Director Tommy Bricco

Review Current Agenda - Any changes/modifications? Student Rep Report and Facilities update – switch order Move up school board candidate Scott Beck will give an update on task force and the redistricting maps

Citizens or Staff to Be Heard (Public Comment) None

Approve Minutes of the following meetings:

• September 8, 2025

A **motion** to approve the minutes by Dan Gingue and seconded by Dana Maxfield. Motion passed by roll call.

Reports (Discussion)

<u>Superintendent</u> – Matt Foster was present to answer any questions.

For digital registration how many did it that way? Matt does not have the figure but can check. Discussion on how it went this year. Still doing a lot of paper, maybe bring in support next year during the open house for the online process. Board members shared feedback.

#### **Principals**

Walden – Jessica Kenyon was present to highlight a few items

- Students are setting in very well.
- A schoolwide celebration took place.
- PTA is gathering donations for 4<sup>th</sup> annual silent auction.
- Some students went to a local farm to plant pumpkins and harvest them. Students are selling them.

Waterford – Chris Miller was present to highlight a few items

- Fire safety week firefighters will do a presentation for the students. Truck will be onsite.
- On Oct 18<sup>th</sup> the fire department will host their 40<sup>th</sup> anniversary at the fire dept.
- The afterschool program is underway. 33 students in the program and some on the waiting list.
- Trunk or treat is coming up. Asking for parent volunteers. 8th graders are having a haunted trail.

- Emily Robarts received a grant that will focus on outside learning.
- Parent teacher conferences are coming up.
- Working with demonstrated success to look at multi-tiered support systems.

# Barnet – Sam McLeod was present to highlight a few items

- Community meals are continuing. The Fall community dinner was well attended. Had a chili cookoff. All funds raised were to help fund a basketball court.
- Dine with Deputies was a great event. The student council will take over these events.
- Trunk or treat will also host a community meal. PTF is sponsoring the meal.
- Teacher conferences are coming up.
- Leadership retreats are coming up for students.

#### Student Service - no discussion

#### **New Business**

<u>Waterford Student Presentation</u> – Newspaper Club Quinn Miller, Addison Hill, Layla Mosher, Kaila Call, Scarlett Deterling, Gannon Wilkins. The members of the club introduced themselves and explained what each of them do for the paper. The students shared the current edition of their paper with a wonderful presentation. The paper highlights items happening in school.

# <u>Facilities Update</u> – Tommy Bricco was present.

- Using a platform for maintenance tickets. This platform streamlines repairs and allows for tracking of issues
- Tommy went over the current improvement needs for each of the schools and where the projects fall on the list.
- Discussed bid process for projects.
- Currently working on winterizing the buildings. Heat systems are being turned on; snow removal is being put in place.

#### School Board Candidate:

Victoria Atwood (Walden) - Victoria introduced herself to the board and explained why she would enjoy being on the board.

A **motion** to add Victoria Atwood to the school board as a Walden rep by Dana Maxfield and seconded by Bobbie Roy. Motion passed by roll call.

## Legislative Update -

Jay read a statement that St. Johnsbury School wrote to the task force. Heather wondered how many statements are being received by the task force? Scott stated they have received many. What is the impact they are making? Very impactful.

Discussion on transportation being a big issue with re-districting.

Scott Beck spoke to the board on task force updates. Meetings are taking place along with meetings that are for public comment. Currently looking/working on 3 maps. Scott discussed the 3 maps. One of the maps uses a BOCES system which helps districts share resources.

In FY29 is when the five-year transition into the foundation formula starts. Scott will look up the numbers so that Cal Coop can see where they might sit.

Discussion on the CT model and if used, the student count will be relaxed a little bit.

If the board decides to put together something for the task force, when should it be in? Earlier is better but by the end of October.

Policy C28 – Transgender and Gender Non-Conforming Students

A **motion** to adopt policy C28 by Dan Gingue and seconded by Heather Mulligan. Motion passed by roll call.

CBA Teacher Agreement FY26-FY28

Matt and Dan highlighted a few items on the new agreement.

A **motion** to ratify the CBA Teacher Agreement for FY26-FY28 by Dan Gingue and seconded by Dana Maxfield. Motion passed by roll call.

Early Retirement Incentive – Matt recommends not offering it this year.

A **motion** to not offer the Early Retirement Incentive by Dan Gingue and seconded by Dana Maxfield. Motion passed by roll call.

Community Outreach Discussion – Matt noted that community members can be part of Parent Square. Possibly use a QR code for members to sign up.

Maybe have a community forum. Noted, it is hard to have a conversation when the map is not known yet. Board discussion on writing a statement.

Heather wanted to speak on equity, looking at winter activities and the cost of the programs with the tiered system. It is important that it is accessible to every child regardless of finances. Is there a way the school board can make sure that every student is supported in the budget?

Future agenda items:

- Winter activities cost for budget
- Legislative update

A **motion** to adjourn by Dan Gingue and seconded by Dana Maxfield. Motion passed.

Minutes Respectfully Submitted, Nicky Cole