# Missisquoi Valley School District MVSD Board Meeting Minutes The Abbey in Sheldon, Vermont July 12, 2023

## 5:00pm

**Location:** The MVSD Board and Administration participated at The Abbey in Sheldon, Vermont for this meeting. The meeting was held hybrid with remote access for the community and other interested persons

Date: July 12, 2023

#### **Board Members**

Jen Chevalier, Chair, Devin Bachelder, Don Collins, Joanne Johnston, and Tobias Maguire.

#### **Administration and Visitors Present**

Julie Regimbal, Superintendent and Lora McAllister, MVSD Business Manager

## **Call the Meeting to Order**

Jen Chevalier called the meeting to order at 6:00PM

## Pledge of Allegiance

#### **Correspondence, Visitors and Public Comments**

None

Agenda Review - None

#### **Approval of the Minutes**

Jen Chevalier sought approval for the June 20, 2023 minutes.

Don Collins moved, seconded by Tobias Maguire to approve the June 20th, 2023 school board minutes. The board approved on a 4-0-1 vote with Devin Bachelder abstaining.

## **Policies for Adoption**

#### C13 Students Who are Homeless

Jen Chevalier presented for adoption of the policy C13 Students Who Are Homeless for the board's approval.

Devin Bachelder moved, seconded by Tobias Maguire to adopt C13 Students Who Are Homeless policy. The board approved the motion on a 5-0 vote.

#### F3 Fire Emergency Preparedness Drills

Jen Chevalier presented for adoption of the policy F3 Fire Emergency Preparedness Drills for the board's approval.

#### **MVSD Vision and Values:**

The Missisquoi Valley School District supports students in finding success along the path they choose guided by our Portrait of a Graduate.

Tobias Maguire moved, seconded by Devin Bachelder to adopt policy F3 Fire Emergency Preparedness Drills. The board approved it on a 5-0 vote.

## **F4 Access Control and Visitor Management**

Jen Chevalier presented for adoption of the policy F4 Access Control and Visitor Management.

Don Collins moved, seconded by Tobias Maguire to adopt policy F4 Access Control and Visitor Management. The board approved it on a 5-0 vote.

#### **Check Warrants**

Devin Bachelder read the June check warrants total of \$2,889,760.95.

Devin Bachelder moved, seconded by Don Collins to approve the check warrants totaling \$2,889,760.95. The board approved the motion on a 5-0 vote.

## **Tax Anticipation Note**

Lora McAllister solicited bids of tax anticipation notes from four banks. She received quotes from The Community Bank, M&T Bank, Peoples Trust, and Union Bank. She went over the pros and cons of the different interest rates from each bank with the operating interest rates as well as line of credit interest rates. There was some discussion of the different bank offerings and Julie Regimbal summed it up as the Union Bank seems to have the better guaranteed total package.

Devin Bachelder moved, seconded by Tobias Maguire to accept the Union Bank bid for operating accounts and option one TAN (Tax Anticipation Note) with reinvestment with the Union Bank. The board approved the motion on a 4-1 vote with Donald Collins opposed.

#### **New Professional Hires**

Julie Regimbal stated that they have recommendations to hire teachers for the Missisquoi High School (MVU). She recommended the following teachers:

Eli Rankin as the MVU High School Math Interventionist and Tyler Andersen as the Special Education teacher at MVU.

Tobias Maguire moved, seconded by Don Collins to approve the new hires presented by the Superintendent. The board approved on a 5-0 vote.

To view the full discussions and presentations, please follow the video link below:

MVSD Board Meetings on Northwest Access TV

#### **Future Meeting Dates and Sites**

The next school board meeting will take place on August 8th, 2023 at MVU School Library at 6:00pm. There was a link provided on the July 12<sup>th</sup> agenda for the schedule of the dates and times of the board meeting for the 23-24 school year.

#### **Meeting Adjourn**

Tobias Maguire moved to adjourn the meeting. Devin Bachelder seconded the motion. The motion was approved on a 5-0 vote. The meeting adjourned at 5:30pm.