

MONTPELIER ROXBURY
BOARD OF SCHOOL DIRECTORS
Montpelier High School
Wednesday, March 5th, 2025
MINUTES

Approved: 03-19-2025

Present

Board: Jim Murphy, Mia Moore, Jill Remick, Jake Feldman, Scott Lewins, Tim Duggan, Lyn Turcotte, Kasey Kathan, Rhett Williams

Administration: Libby Bonesteel

Students: Amani Suter

Absent: Miriam Serota-Winston (student representative)

- **Call to Order at 6:34 pm**
 - Public Comment
- **Consent Agenda**
 - Review of FY25 [Warrants for Payroll and Accounts Payable for February 28, 2025](#)
 - Minutes of the:
 - [02-12-2025 Equity Committee Meeting Minutes](#)
 - [02-14-2025 Superintendent Evaluation Committee Meeting](#)
 - [02-17-2025 Superintendent Evaluation Committee Meeting](#)
 - [02-19-2025 School Board Meeting](#)
 - [02-19-2025 Finance Committee Meeting](#)
 - [Draft 03-19-2025 Agenda](#)
 - Resignations

Jill Remick moved, seconded by Lyn Turcotte, to approve the consent agenda including the review the the FY25 [Warrants for Payroll and Accounts Payable for February 28, 2025](#), the minutes of the [02-12-2025 Equity Committee Meeting Minutes](#), [02-14-2025 Superintendent Evaluation Committee Meeting](#), [02-17-2025 Superintendent Evaluation Committee Meeting](#), [02-19-2025 School Board Meeting](#) and [02-19-2025 Finance Committee Meeting](#), the [Draft 03-19-2025 Agenda](#), and the resignations of Katie Barea from the position of Principal of Union Elementary School and of Adam French from the position of 4th Grade Teacher at Union Elementary School. Motion carried unanimously at 6:36 pm.

Mia Moore announced the addition of agenda items to discuss the WCUUSD merger discussion and an update from the Policy Committee.

- **Board Discussion**
 - [Reorganization of Board Members](#):
 - Choose Chair, Vice Chair, Secretary, Parliamentarian, CVCC Representative, and Committee Membership
 - Committees for Consideration:
 - [Policy](#)
 - [Negotiations](#)

- [Finance](#)
- [Facilities and Energy](#)
- [Superintendent Evaluation](#)
- [Equity](#)
- [Net Zero Ad Hoc](#)

Jim Murphy moved, seconded by Jill Remick, to nominate Mia Moore to serve as Chair. Motion carried unanimously at 6:39 pm.

The Board thanked Jim Murphy for their 7+ years serving as Chair.

Scott Lewins moved, seconded by Jake Feldman, to nominate Jill Remick to serve as Vice Chair. Motion carried unanimously at 6:45 pm.

Scott Lewins moved, seconded by Jim Murphy, to nominate themselves (Scott Lewins) to serve as Parliamentarian. Motion carried unanimously at 6:48 pm.

Kasey Kathan moved, seconded by Mia Moore, to nominate themselves (Kasey Kathan) to serve as Secretary. Motion carried unanimously at 6:48 pm.

Jill Remick moved, seconded by Scott Lewins, to nominate Scott Lewins to serve as the MRPS Representative on the Central Vermont Career Center District Board. Motion carried unanimously at 6:50 pm.

Scott Lewins moved, seconded by Jill Remick, to dissolve the Facilities and Energy Committee and Finance Committees and to create a single Operations Committee. Motion carried unanimously at 7:04 pm.

Scott Lewins moved, seconded by Jill Remick, to approve the committee assignments as laid out in the [document](#). Discussion was had around meeting scheduling and time logistics. Motion carried unanimously at 7:35 pm.

The Board heard an update from Mia Moore and discussed a [Potential Feasibility Study for Merging Districts](#).

Jill Remick shared updates from the Policy Committee.

Rhett Williams and Kasey Kathan shared updates from Roxbury Town Meeting as it relates to the Roxbury Village School building.

- **Adjournment**

Jim Murphy moved, seconded by Jill Remick, to adjourn the meeting. Motion carried unanimously at 8:10 pm.

Anna Hipko
Recorder