# Missisquoi Valley School District Board Meeting Minutes July 12, 2022 5:00pm

**Location:** The MVSD Board and Administration was held hybrid with remote access for the community and other interested persons.

Date: July 12, 2022

#### **Board Members**

Devin Bachelder, Chair, Don Collins, Vice Chair Joanne Johnston, Peter Magnant, Tobias Maguire, Terri O'Shea (arrived at 5:08pm), Jen Chevalier

Absent Board Members Steven Scott and Renick Darnell-Martin

#### **Administration Present**

Julie Regimbal, Superintendent, School Board Secretary Pierrette Bouchard

#### **Visitors Present None**

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## Call the Meeting to Order 5:00PM

Devin Bachelder, School Board Chair, called the meeting to order at 5:02PM Followed by the Pledge of Allegiance

## Correspondence, Visitors, and Public Comments

# **Agenda Review**

None

## **Public Comments**

None

# Approval of June 14, 2022 Board meeting minutes.

Don Collins moved, seconded by Jen Chevalier to approve the June 14th board minutes. The board approved 6:0:1.

#### **New Business**

# **VSBA Resolutions Update**

Don Collins reported that the first resolution on the bonding of school board directors was presented to the VSBA Committee. The committee felt that they did not want to move it forward because at the end of the legislation, the legislators made an attempt to address the issues of concern. The second resolution on Career and Technical Education will go forward to the full VSBA Board using MVSD's resolution as a template to get input from other districts for modifications to the resolution.

#### **Other Business**

#### **New Teacher Hires**

Julie Regimbal would like to recommend the following new educators for hire: Denisa Virag and Jake Gorai as Classroom teachers for Swanton, and Melissa Routhier as a Special Educator. Julie stated that they have one more classroom position that is not filled. They are fully staffed except for Speech Language Pathologists, English Language Learner and Special Education teachers' positions are not all filled.

Tobias Maguire moved, seconded by Joanne Johnston to hire the list of teachers as recommended by Julie Regimbal. The board voted 7:0 to approve the motion.

# **Director of Technology Hire**

Julie Regimbal stated that they had really good candidates for the Director of Technology position. Derrick Garceau has excellent references with great tech knowledge, skills and collaboration and they would like to recommend him to be hired.

Terri O'Shea moved, seconded by Don Collins to approve hiring Derrick Garceau as MVSD Director of Technology. The board voted 7:0 to approve the motion.

#### **Old Business**

#### **Check Warrants**

Jen Chevalier read the check warrants for approval: Accounts Payable \$1,853,799.77, Payroll checks \$76,967.24, Payroll and other Disbursements \$2,022,896.92, Payroll Deductions \$155,928.17, totaling \$4,109,592.10.

Tobias Maguire moved, seconded Terri O'Shea to approve the check warrants totaling \$4,109,592.10. The board approved on a 7:0 vote.

# **Future Board Meeting**

The next Board Meeting will be August 2<sup>nd</sup> at the Highgate Elementary School.

Julie reminded the board that they had suggested the possibility of changing the board meeting time to 6pm. It was suggested that because not all the board members were present that they did not wish to change the meeting time for all the 2022-23 board meetings to 6pm. They felt like they could change it for the August 2<sup>nd</sup> meeting and make a decision at the next meeting.

Jen Chevalier moved, seconded by Terri O'Shea to set the time for the August 2<sup>nd</sup> board meeting to 6pm in Highgate. The board approved the vote on a 7:0 vote.

Joanne Johnston suggested she would like to visit the Highgate School at 5:30pm to see the HVAC and other summer work. It was suggested that it might be best to wait until the second meeting in August when the work would be completed as both meetings in August are in Highgate.

# **Meeting Adjournment**

Terri O'Shea moved to adjourn the meeting; Jen Chevalier seconded. Motion carried 7:0. The meeting adjourned at 5:22pm.