

**MONTPELIER ROXBURY
BOARD OF SCHOOL DIRECTORS MEETING**

**Wednesday, May 6, 2020
MINUTES**

Minutes Approved: *approved 5.20.20*

Present

Board: Jim Murphy, Ryan Zajac, Bridget Asay, Andrew Stein, Gerri Huck, Mara Iverson,
Aniket Kulkarni, Jill Remick, Emma Bay-Hansen

Administration: Libby Bonesteel

Students:

Absent: Eve Taylor, Hope Petraro

1. Board Meeting Call to Order The meeting was called to order at 6:32pm.

- Public Comment

No public comment was heard.

2. Consent Agenda

- Minutes of April 15, 2020 Meeting
- Warrants for:
 - Payroll and Accounts Payable for May 15, 2020
- Superintendent's Report
- FY'20 3rd Quarter Report
- Resignations
- New Teacher Contracts

Ms. Asay moved, seconded by Mr. Stein, to approve the consent agenda including the minutes of the April 15th, 2020 regular meeting, Warrant FY20 - 22 dated May 15, 2020 in the amount of \$677,712.66, the Superintendent's Report, the FY'20 3rd Quarter Report, four resignations, and four new teacher contracts. Motion carried unanimously at 6:33pm.

3. Board Discussion

- Policy Monitoring Reports
 - D12 Prevention of Employee Harassment
 - D06 Substitute Teachers
- COVID-19 Schooling Update - Libby Bonesteel

**Public comment is to provide the public the opportunity to speak to agenda items or other relevant topics and for the board to listen to those comments. It is not a time for the board to respond to comments or engage in dialogue with the public.*

Public comment will be a part of every agenda and the board chair will divide the time equally between the number of community members wishing to speak.

- Financial implications, remote learning, end-of year, planning for fall

Ms. Bonesteel presented this [COVID-19 update presentation](#) to the board which was followed by discussion.

4. **Board Training**

- Diversity, Equity, and Inclusion - Mara Iverson

The board conducted the above training in the public setting as opposed to in executive session as stated on the agenda.

5. **Executive Session**

- Contract negotiations

This executive session, for the purpose of contract negotiations, was added during the meeting and was not included on the original agenda.

Ms. Asay moved, seconded by Mr. Stein, that discussing contract negotiations in open session would put the board at a substantial disadvantage. Motion carried unanimously at 7:34pm.

Ms. Asay moved, seconded by Mr. Kulkarni, to enter into executive session for the purpose of discussing contract negotiations. Motion carried unanimously at 8:40pm.

6. **Adjournment**

Mr. Zajac moved, seconded by Mr. Stein, to adjourn. Motion carried unanimously at 9:56pm.

Anna Bromley
Recorder

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