

MONTPELIER ROXBURY
BOARD OF SCHOOL DIRECTORS MEETING
Montpelier High School
Wednesday, December 7, 2022
MINUTES

Approved: 12-21-2022

Present

Board: Jim Murphy, Mia Moore, Jill Remick, Aniket Kulkarni, Rhett Williams, Seiji Ohashi,
Kristen Getler, Emma Bay-Hansen

Administration: Libby Bonesteel

Students: Merrick Modun, Zach Henningsen

Absent:

1. **Call to Order** The meeting was called to order at 6:33pm
 - Public Comment

No public comment was heard.

2. **Consent Agenda**
 - Minutes of:
 - 11-10-2022 Policy Committee Meeting
 - 11-16-2022 School Board Meeting
 - 11-30-2022 Facilities and Energy Committee Meeting
 - 11-30-2022 Equity Committee Meeting
 - Review of FY'23 Warrant for Payroll and Accounts Payable for November 25, 2022
 - Superintendent's Report
 - Draft Agenda for 12/21/2022

Jill Remick moved, seconded by Rhett Williams, to approve to approve the consent agenda including the minutes of the [11-10-2022 Policy Committee Meeting](#), [11-16-2022 School Board Meeting](#), [11-30-2022 Facilities and Energy Committee Meeting](#), and [11-30-2022 Equity Committee Meeting](#), reeview of [FY'23 Warrant for Payroll and Accounts Payable for November 25, 2022](#), the [Superintendent's Report](#), and the [Draft Agenda for 12/21/2022](#). Motion carried unanimously at 6:33pm.

3. **New Board Member Applicants**
 - Scott Lewins
 - Lyn Turcotte

Lyn Turcotte and Scott Lewins introduced themselves and spoke to their applicable experience and reasons for applying to fill the vacant board seat.

4. **Presentation and Board Discussion**
 - Initial Budget Presentation

Superintendent Libby Bonesteel and Business Manager Christina Kimball presented the [Brief - FY24 Budget - 12-7-2022](#) before answering questions and engaging in discussion with the board.

5. Policy Monitoring

- Potential Board Action
 - Approve Policy Monitoring For:
 - [G14 Class Size](#)
 - [D06 Substitute Teachers](#)

Mia Moore moved, seconded by Emma Bay-Hansen, to approve the policy monitoring reports for [Policy G14 Class Size](#) and [Policy D06 Substitute Teachers](#). Discussion was had regarding class size. Motion carried unanimously at 8:21pm.

6. Policy Reading

- Second Reading Of Policy [F2 Nondiscriminatory Mascots And School Branding](#)
 - ***second readings of A20-A24 will be conducted at next meeting to allow for adequate time for discussion

7. Executive Session

- Motion to enter executive session for the purpose of discussing new Board member applicants, because doing so in public session will clearly place the applicants at a substantial disadvantage.

Mia Moore moved, seconded by Emma Bay-Hansen, to enter executive session for the purpose of discussing new Board member applicants, because doing so in public session will clearly place the applicants at a substantial disadvantage. Motion carried unanimously at 8:23pm.

Student representatives Merrick Modun and Zach Henningsen were invited to join the board in executive session.

The board returned from executive session at 8:41pm. On a motion duly made and seconded the board voted unanimously to appoint Lyn Turcotte to the vacant board seat as a representative for Montpelier at 8:43pm.

8. Adjournment

On a motion duly made and seconded the board voted unanimously to adjourn at 8:45pm.

Anna Bromley
Recorder