

**BAKERSFIELD TOWN SCHOOL DISTRICT
BAKERSFIELD, VERMONT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Bakersfield Elementary-Middle School Science Lab
Monday, September 21, 2009**

*****UNAPPROVED MINUTES*****

Present for a quorum: Tennyson Doane, Marie Race, Pat Curtis, Melissa Dion, and Terri Gates

Administrators: Jay Nichols, Superintendent; Bill Samuelson, Business Manager; and Debra Price, Principal

Visitors: Holly Crispell, Bakersfield After-School Program; and Teresa Manning, FNESU Director, 21st Century Community Learning Center After-School Programs

1. Call to Order: Tennyson Doane called the meeting to order at 6:00 p.m.
2. Consent Agenda:
 - a. Previous Minutes:
 1. April 13, 2009: Changes: Under Item 4, Principal's Report, d. Office Changes: 1st clause: Change to read as follows: "They will be relocating Carleen Musick's office and creating a better facility for the Nurse's Office;" Under f. Schedule Changes: Add the following to the 2nd sentence after Kelley Bushey: "... scheduled for 2009-2010." Add to the 3rd sentence after 7/8-grade level: "... and 60 minutes weekly for grades K-6,...."
 2. June 19, 2009: Change: Under 4. Principal's Report: Change to read as follows: This would not be a problem, since the FNESU PBS staff position is full time.
 3. August 17, 2009

Marie Race made the motion to approve the Minutes of April 13, 2009, June 19, 2009, and August 17, 2009, with changes; Melissa Dion seconded the motion, with all in favor.

3. Business Manager's Report: Bill Samuelson
 - a. Monthly Financial Update: Bill Samuelson distributed and reviewed the Financial Reports.
 - b. Proposed School Board FY11 Budget Development Meetings.
 - c. Future Business Manager Reports: The Board informally approved of having the personal reports reduced to four or five per year, rather than every month; the Board could request a report for a meeting, if needed.
4. Visitors:
 - a. After-School Program
 1. Summer Program at Bakersfield & Enosburg: A presentation was given on the changes in the program, and a pamphlet on Vermont's 21st Century Community Learning Centers was distributed.
5. Board Reports:
 - a. Truant Officer: Marie Race made the motion to authorize Debra Price to act as the Bakersfield School Truant Officer for the 2009-2010 school year; Pat Curtis seconded the motion, with all in favor.
 - b. Staff Appreciation Night

- c. Facilities Committee Update
- d. Retirement Letter: Marie Race made the motion to accept the letter of retirement of Sharon Evans, with appreciation for her many years of service; Melissa Dion seconded the motion, with all in favor.
- e. Outstanding Teacher Award Banquet Invitation

7. Principal's Report--Debra Price

- a. Skiing Program for 2009-2010 school year: Pat Curtis made the motion to authorize Debra Price to sign a contract for the Smugglers' Notch Ski Program for the 2009-2010 school year; Melissa Dion seconded the motion, with all in favor.
- b. Mobil Station Donation
- c. Personnel Proposal/School Improvement for Literacy and Math: Marie Race made the motion to increase Yeshua Pastina to a 1.0 FTE teacher for Bakersfield Middle School; Melissa Dion seconded the motion, with all in favor.

8. Superintendent's Report--Jay Nichols

- a. Board Member Appreciation: Date and guest speaker was announced. Oct. 1, 2009 at Enosburg Falls Middle/High School at 6:00 p.m. Heather Lynn is the presenter.
- b. Personnel: None.
- c. Principals' Goals and Evaluation Format: Distributed and discussed.
- d. Negotiations: A discussion will take place during Executive Session.
- e. Administrators Jury Duty: Marie Race made the motion to authorize the Superintendent to add an addendum to the Principal's contract regarding Jury Duty, as discussed; Terri Gates seconded the motion, with all in favor.
- f. H1N1 Clinics: Board updated on what Dept. of Health & Education is currently thinking.
- g. Other: Board survey on preferred means of receiving mail from the central office.

9. Executive Session: Marie Race made the motion to enter Executive Session at 8:00 p.m. for negotiations matters; Melissa Dion seconded the motion, with all in favor.

Marie Race made the motion to exit Executive Session at 8:17 p.m.; Pat Curtis seconded the motion, with all in favor. There was no action resulting from the Executive Session.

Marie Race made the motion to enter Executive Session at 8:18 p.m. for a student issue; Melissa Dion seconded the motion, with all in favor.

Marie Race made the motion to exit Executive Session at 8:22 p.m.; Pat Curtis seconded the motion, with all in favor.

Marie Race made the motion to authorize the Superintendent to act in accordance with the discussions during Executive Sessions; Melissa Dion seconded the motion, with all in favor.

10. Adjourn: Terri Gates made the motion to adjourn at 8:25 p.m.; Marie Race seconded the motion, with all in favor.

Respectfully submitted,

Charlotte Ryan, Board Secretary