

**Wells Town School District  
Board of School Directors (Regular) Meeting**

March 19, 2008

Official Minutes of Regular Meeting

In Attendance: Charity Downs, Karen Stomski, Tammy Holcomb, Principal Linda O'Leary, Brian Hampl, Michele Folger.

Audience: Pam Hunter, Bonnie Lenihan, Cherry Hopson, Art Daly, Penny Messer.

1. Call to Order 7:01 pm.
2. Re-Organize Board
  - a. Elect Board Officers – Chair nominations are Tammy Holcomb and Charity Downs. Tammy Holcomb voted Wells School Board Chair 2-1. Vice Chair nomination is Charity Downs. Charity Downs voted Wells School Board Vice Chair 3-0. Clerk nomination is Karen Stomski. Karen Stomski voted Wells School Board Clerk 3-0.
  - b. Appoint Rutland Southwest Supervisory Union Board Representatives – All board members are appointed 3-0.
  - c. Appoint School District Treasurer – Kathy Bergen as School District Treasurer and Brenda Chmielewski as assistant School District Treasurer 3-0.
  - d. Appoint Truant Officer – Dave Murray (Wells Constable), letter will be sent to confirm 3-0.
  - e. Identify Newspaper of record – Rutland Herald 3-0.
  - f. Affirm Schedule for Regular Monthly Board Meetings – the 3<sup>rd</sup> Wednesday of every month at 7 p.m. Changes made in future based on previous obligations.
  - g. Affirm Roberts Rules of Order for Small Boards.

Special Consideration

Tammy Holcomb made a motion to move in to executive session at 7:12 p.m, for a student issue. Karen Stomski seconded, motion carried 3-0.

Tammy Holcomb made a motion to move out of executive session at 7:26 p.m. Karen Stomski seconded, motion carried 3-0.

Charity Downs made a motion to pay for the child's tuition at Smoky House Project with the superintendent's recommendation. Tammy Holcomb seconded, motion carried 3-0.

3. Consent Agenda
  - a. Approval of unofficial minutes dated February 27, 2008 minutes. Changes: #2.b. paragraph 2 - Nick Etkiee to Norm Etkind; peek to peak. #2.b. paragraph 4 end – resign up to resign-up. #2.d. – deficit of \$9,000 from library budget. Pg 2 2<sup>nd</sup> paragraph – add heading (Town Meeting Discussion)

Tammy Holcomb made a motion to accept February 27, 2008 minutes as amended.  
Charity Downs seconded, motion carried 3-0.

b. Superintendent's Report

Charity Downs made a motion to accept the superintendent's written report.

Tammy Holcomb seconded, motion carried 3-0.

Discussion of the Energy Management Audit Report followed.

Student attendance and illness – a complaint made by a parent about sending a child home because of the rule of a child having to be home 24 hours before returning to school.

c. Principal's Report

Printer server quote – discussion followed.

Tammy Holcomb made a motion to purchase tower server for \$2142.00. Karen Stomski seconded, motion carried 3-0.

1. Training for Critical Incident Stress Management was held recently. Peg Soule and Katy Fredette also attended as representatives from our supervisory union. In the future it is possible that there will be a Rutland area team in order to better equip us to assist school personnel, student and communities during and after a crisis. Our supervisory union flip-chart was shared as a model for others.
2. March 29<sup>th</sup> is an early release day. Gary Ackerman will be joining us once again to lead work around Technology and meeting the goal of establishing websites. On March 21<sup>st</sup> we will be spending the day learning more about the use of the Smartboard with Kathryn Byrne Grossarth and Willie Hofmann. They recently received extensive training in this area. Our new Automated External Defibrillator will be here & I will be leading instruction of Cardiopulmonary Resuscitation & Automated External Defibrillator use for the remainder of the day.
3. Sheri Kinney will hold Early Education Screening here on March 24<sup>th</sup>.
4. Our Spring Concert lead by our music teacher, Courtney Heath, will be held on March 25<sup>th</sup> at 6:30 p.m.
5. The 5<sup>th</sup> & 6<sup>th</sup> grade will be holding a Spaghetti Dinner from 5 to 7 p.m. on Saturday, March 29<sup>th</sup> in the Multi-Purpose Room.
6. The Rutland Southwest Supervisory Union Arts Celebration will be held here on April 24<sup>th</sup> & 25<sup>th</sup>.

d. Business Manager's Report

1. Financial Statements – Vocational Technology budget was under budgeted by \$2,059.

2. Financial Audits – Discussion followed.

3. Approve Warrants –

Charity Downs made a motion to approve warrants - #17, in the amount of \$18,407.10, dated 2/08/08 (tabled from February); #18, in the amount of \$34,502.31, dated 2/22/08 (tabled from February); #19, in the amount of \$29,191.74, dated 3/07/08. Karen Stomski seconded, motion carried 3-0.

4. General Public Comments

None

5. Old business

None

6. New business

a. Salary Issue – Tabled until next meeting.

Superintendent Search Committee - 3 letters of interest from the community and 1 from internal. Discuss in executive session.

7. Action on Personnel Contract

None

8. Executive Session

Moved into executive session at 8:23 p.m.

9. Other Lawful Business

None

10. Set next Regular Board Meeting and Agenda Building for next meeting

Next meeting will be on April 23<sup>rd</sup> at 7 p.m.

11. Adjournment

Tammy Holcomb made a motion to move into executive session at 8:23 p.m. Karen Stomski seconded, motion carried 3-0.

Continuation from Karen Stomski to follow.

Respectfully Submitted,

Lisa M Clark

Recording Secretary