

# **Woodford Town School District**

## **Board of Directors**

*Minutes of the Meeting of 3 August 2016*

Attending: Board Members Mark Tilley, Richard (Dick) Frantz, Mike Gahan; Principal Sandra Foster; Teacher Melissa Chancey; Superintendent Jim Culkeen; Banner Reporter Derek Carson; State Representative Bill Botzow

**Called to Order:** 3:00pm

**Public Comments:** Greetings from Bill Botzow,

**Financial:** none available  
Tabled

**Treasurer's Report:**

**Consent Agenda:** Dick moved to approve June 5 and July 11. Seconded by Mike.  
Table warrants.

Mark moved to approve minutes of June 15. Seconded by Mike. 1 abstention, 2 ayes

**Policies:** Dick moved to adopt #1020 Visits to School. Seconded by Mike. Aye vote unanimous.

Dick moved to adopt #5200 Fund Raising. Seconded by Mike. Aye vote unanimous.

Dick moved to warn #6400 Optimum Class Size. Seconded by Mike. Aye vote unanimous.

**Facility Update:**

Downstairs (5/6) room painted, floors will be started tomorrow, door to be fixed, Art Room repairs done

Dick makes motion to accept PTG donation to replace sign. Mike seconded. Aye vote unanimous.

Dick moves to accept Estimate #1047 from Tatro's Concrete Impressions from the Reserve Fund pending 2 further quotes if possible. Seconded by Mike. Aye vote unanimous.

Dick moves to sign petition to modify bylaws as requested by VEHI. Seconded by Mike. Aye Vote unanimous.

**Principal's Report:** Given by Sandra Foster.

First Day Barbeque – August 29<sup>th</sup> 5:00pm

ELA focus this year

Science and Social Studies committees working on new units

Southshire Challenge to follow a bill, possible fall visit to State House to coincide with Presidential Election

Continue to interview for student service position

**Superintendent's Report:** Given by Jim Culkeen

Administrators were at Killington yesterday for meeting sponsored by VPA. Keynote Speaker was Kim Marshall.

Today was another meeting here in Bennington with law updates and guidelines as well some special education updates.

**Chair's Report:** none

**Other:** Act 46 Meetings: August 16 and 30

Board supports principal purchasing practices to remain the same in order to remain stability and consistency in budget accountability. Therefore the Board supports keeping Woodford internal purchasing practices in remaining the same as previous years. Motion made by Dick, seconded by Mike. Aye vote unanimous.

Next Meeting September 7, 2016

**FYI:** Budget Status Report

**Executive Session:** none

Meeting adjourned at 4:05pm by general consent.  
Melissa Chancey ~ *3August, 2016*