

# Woodford Town School District

## Board of Directors

*Minutes of the Meeting of 6 April 2016*

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

**Called to Order:** 3:01pm

**Public Comments:** none

**Code of Ethics:** signed by all members

**Financial:** Impact Aid received \$39,624 over amount budgeted.  
Waiting on the forest revenue -- arrived last year in April and June.  
Last year: 12K in April and 7K in June

Final amount to be requested from the reserve fund will be in June. Would the board prefer an estimated amount for the June meeting or get permission via email for the exact amount in the middle of June? Prepare estimate for June, then motion will be handled then.

Business:

\$400 credit from the Secor Group from previous work---outside work, will have them send check.

**Treasurer's Report:** Dick makes motion to accept treasurer's report dated February 29, 2016. Seconded by Mike. Question about discrepancy in amount shown on Budget Status Report. Aye vote unanimous.

**Consent Agenda:** Dick moved to accept consent agenda. Seconded by Mike. Aye vote unanimous.

**Policies:**

Dick moved to warn policy #1020 Visits to School. Seconded by Mike. Discussion about addition of school board members to policy. Aye vote unanimous.

Dick moved to warn policy #5145 Condom Availability. Seconded by Mike. Aye vote unanimous.

**Facility Update:**

Savings in net metering: Ampersand Energy, run out of credits to sell. There possibly will be another round in July.

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

**April 2016**

**Academic:**

Attendance March: 95%

SBAC testing started for grades 3-6; finish before vacation

- Marcia (tech support) concerned about speed of internet, will look into it

6th grade middle school visit from Tony Lee, Associate Principal

CDC to visit our 5th and 6th grade students next Thursday to discuss careers

Superintendent/ Assistant Superintendent came bowling with us

- Jim claimed he hasn't bowled and near strike on 1st ball

National Walk at lunch program: April 27 (student sunglasses)

Food Service Committee: Tour did not happen, getting more information on whether walk-through needs to happen. Deadline for recommendation is May 1<sup>st</sup>.

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

VT School Board Association- workshop next week the 12<sup>th</sup> 4-7 in Manchester, Mike interested in going

Reassess essential needs for finance department

**Chair's Report:** ACT 46 forum meeting canceled, rescheduled for Thursday, April 7 6:30pm at North Bennington.

Discussion about ACT 46 options. State having meeting in Brattleboro next week.

**Other:** Next Meeting May 4, 2016

**FYI:** Student Enrollment  
Budget Status Report

**Executive Session:** none

Meeting adjourned at 4:00 pm by general consent.

Melissa Chancey ~ 6 April, 2016