

Woodford Town School District

Board of Directors

Minutes of the Meeting of 5 August 2015

Attending: Board Members Mark Tilley, Richard (Dick) Frantz; Principal Sandra Foster; Teacher Melissa Chancey; CFO Richard Pembroke

Called to Order: 3:00

Public Comments: none

Financial:

Treasurer's Report: Dick makes motion to accept treasurer's reports dated May 31, 2015 and June 30, 2015. Aye vote unanimous

Set 2015-2016 Tuition Rate: Dick makes motion to set 2015-2016 school year tuition rate at \$10,500 per student. Aye vote unanimous.

Consent Agenda: Dick moved to amend consent agenda to add resignation of Kathryn Trafton dated June 18, 2015.

Dick moved to accept consent agenda as amended. Aye vote unanimous.

Dick moves to accept minutes dated July 9, 2015, amended to change vote date to August 11. Aye vote unanimous.

Sandra will look into a technology specialist to replace Kathryn Trafton.

Policies: none

Facility: Waiting to hear from state about septic plans, hoping to hear by Friday.

Discovered a buried oil tank between 19-23 years old, state remediation fund will help in cost of removal. Recommended to not replace oil tank, instead replace boiler with high efficiency propane furnace and run off current tanks that supply generator.

Dick makes motion to award contract with contingency, plus replace baseboard heater cans to Latif Plumbing and Heating, LLC not to exceed \$15,000. Aye vote unanimous.

Principal's Report: Given by Sandra Foster.

Contingency Options discussed if septic plans not approved by state

Administrative Retreat: Eric Jensen keynote: more physical activity, music lessons, computer instruction

Successes in SVSU

Painting activity to learn how students feel when taken out of comfort zone

Superintendent going to Montpelier to discuss new education Act 46

First Day of School Aug 27th, BBQ at 5:00

Building:

weeding in progress

stones possibly needed to bring playground up to compliance, Rick will investigate stone depth requirements

District got a deal to get some new furniture, new art tables ordered

Possible need replacement chairs for 5-6 classroom

New towers needed to replace machines running XP

Work to start in Art room in a few weeks

Chair's Report: none

Executive Session: none

Other: September 2, 2015 next regular meeting

FYI: Budget Status Report

Meeting adjourned at 3:55 by general consent.

Melissa Chancey ~ 5 *August 2015*