

08/09/2022 Zoom School Board Meeting

School Board Minutes

Called to Order: 12:10 pm

**Roll Call:**

Present: Deb Johnson-Fuller joined at 12:29 pm, Robert Peacock, Naomi Northrup, Carol Wuollet and Jeffrey Tibbetts

Absent: Michael Diver

Others present: Superintendent Jennifer Murray, School Principal Valerie Tanner, Grants & Accountability Manager Maria Defoe, Records Clerk Aliza Kettelhut, Media Specialist Brittany Heskin, School-wide Community Activities Supervisor and Guidance Counselor Vicki Oberstar.

Roll Call

Reading of Mission Statement and Vision: Julia Lintgen

Approval of Agenda:

Motion to approve the agenda after roving 7.iii & iv made by Jeffrey Tibbetts, 2<sup>nd</sup> by Naomi Northrup, all in favor, 0 opposed

Approval of Minutes from July 19,2022:

Motion to approve minutes made by Naomi Northrup, 2<sup>nd</sup> by Carol Wuollet, all in favor, 0 opposed

**Review of Ledger:**

No ledger to review

**New Business:**

COVID 19 update:

- No students testing positive for Summer Programming
- 1 staff positive
- Coming back in fall in Phase III

Policy Changes:

- Bullying policy will go back to policy committee for rewrite

Motion to send bullying policy back for rewrite made by Deb Johnson-Fuller, 2<sup>nd</sup> by Naomi Northrup, all in favor, 0 opposed

- K-6 Literacy Plan reviewed: omit pg 2 one grade level

Staff Personnel Handbook Changes

Motion to accept Staff Personnel Handbook changes made by Jeffrey Tibbetts, 2<sup>nd</sup> by Deb Johnson-Fuller, all in favor, 0 opposed

Attendance Procedure to go back to policy committee for rewrite

School/Parent Handbook Changes

Motion to approve changes with modifications made by Naomi Northrup, 2<sup>nd</sup> by Jeffrey Tibbetts, all in favor, 0 opposed

**Old Business:**

Strategic Plan Procedure: next meeting Thursday August 11, 2022

School Board Subcommittees

Superintendent Evaluations

**Supervisor Reports:**

Superintendent Jennifer Murray; Building Principal Valerie Tanner; Education Grants and Accountability Manager Maria Defoe; Assistant Principal Tara Dupuis, Transportation Michael Quam and Kitchen Supervisor Mace Fonoti.

**Other:**

Motion to adjourn meeting made by Deb Johnson-Fuller, 2<sup>nd</sup> by Jeffrey Tibbetts, all in favor, 0 opposed

Meeting adjourned at 2:02 pm. Recorded by Julia Lintgen