

COLCHESTER SCHOOL DISTRICT

Board of Education Special Meeting
Colchester High School Room 114a
Colchester High School Media Center

Tuesday, February 11, 2014
4:30 p.m. (Executive Session)
5:00 p.m. (General Session)

MINUTES (Executive Session)

The Colchester Board of Education held an executive session on Tuesday, February 11, 2014, in Colchester High School Room 114a. Those in attendance were: Board Chair: Mike Rogers, Directors: Craig Kieny, Christine Shepard, and Lincoln White; Superintendent, Larry Waters; CHS Principal, Amy Minor; CHS Assistant Principal, Justin Brown; parent and student. Absent: Director Lindsey Cox.

Chair Mike Rogers called the meeting to order at 4:30 p.m.

Director Christine Shepard moved, seconded by Director Craig Kieny, to enter executive session at 4:30 p.m. for a student disciplinary hearing. Motion passed unanimously, 4-0.

Director Christine Shepard moved, seconded by Director Lincoln White, to exit executive session at 5:20 p.m. Motion passed unanimously, 4-0.

Director Christine Shepard moved, seconded by Director Lincoln White, to support the superintendent's recommendation regarding the student hearing. Motion passed unanimously, 4-0.

Director Christine Shepard moved, seconded by Director Craig Kieny, to adjourn at 5:20 p.m. Motion passed unanimously, 4-0.

MINUTES (General Session)

The Colchester Board of Education held a Special Board Meeting on Tuesday, February 11, 2014, at the Colchester High School Media Center. Those in attendance were: Vice Chair: Christine Shepard, Directors: Craig Kieny and Lincoln White, CEA members: Joe Cheney, John Coon, Ginger Epstein, Mike Long, Tara Sharkey; Superintendent Larry Waters, and Business & Operations Manager George Trieb. There were no members of the community present. Absent: Directors: Mike Rogers and Lindsey Cox.

I. Call to Order

Vice Chair Christine Shepard called the meeting to order at 5:23 p.m.

II. Citizen Comments

None.

III. Discussion with Colchester Education Association Regarding Supporting Evidence for Salaries in Chittenden County and Surrounding Areas

The school board and CEA shared evidence regarding salaries in Chittenden County. The South Burlington School District Fact Finding Report was discussed with each side reviewing the recommendations from the mediator.

IV. Discuss Compensation

Discussion of sick, personal, and discretionary time.

V. Adjournment

Director Craig Kieny moved, seconded by Director Lincoln White, to adjourn at 7:11 p.m. Motion passed unanimously, 3-0.

Recorder:

Board Clerk:

Erin Dye
Reporting Secretary

Lincoln White
Board Clerk