

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting, Special Meeting
Remote Meeting

Tuesday, August 11, 2020
3:00 p.m.

MINUTES

The Colchester Board of Education held a Special Board Meeting on Tuesday, August 11, 2020. Governor Scott signed H.681 into law in March of 2020, making temporary changes to Vermont's Open Meeting Law. Part of those changes allow school districts to hold school board meetings remotely with no designated meeting location. Those in attendance of the remote meeting were: Board Chair Mike Rogers; Directors: Craig Kieny, Lindsey Cox, and Curt Taylor; and Business and Operations Manager George Trieb.

I. Call Meeting to Order

Board Chair Mike Rogers called the meeting to order at 2:59 p.m.

II. Approval of Purchase of Food Service Vehicle

Action

The reason for this emergency meeting was to obtain approval from the school board for the unplanned purchase of a new van for the Food Service Program. Business and Operations Manager George Trieb stated that the district's food service director has been working with the VT Agency of Education (AOE) discussing the possibility of purchasing a new van and having it be eligible for reimbursement under the Coronavirus Relief Fund appropriated to the AOE, of which 12 million is dedicated to Food Service Programs. The district's current food service van was used substantially during the summer to deliver meals throughout the community and they learned recently that it will no longer be of any use by the end of August as it will not pass inspection. The board reviewed an invoice totaling \$21,042 from Goss Dodge. The invoice was based on the state contract which does not require obtaining other bids. The total cost of the vehicle, as well as other summer expenses incurred by the food service program during June through August, will be submitted to the AOE for potential reimbursement by the end of the day on Wednesday, August 12th.

Director Cox moved to authorize the Business and Operations Manager to purchase the van as indicated for the Food Service Program, seconded by Director Taylor. The motion passed unanimously, 4-0.


III. Adjournment

Director Cox moved to adjourn at 3:04 p.m., seconded by Director Taylor. The motion passed unanimously, 4-0.

Recorder:


Meghan Baule
Recording Secretary

Board Clerk:


Lindsey Cox
Board Clerk