

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
Remote Meeting

Tuesday, February 2, 2021
7:00 p.m.

MINUTES (General Session)

The Colchester Board of Education held a regular board meeting on Tuesday, February 2, 2021. Governor Scott signed H.681 into law, 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. LCATV provided coverage through a live stream and citizens were provided online and telephone options to participate in the meeting. Those in attendance were Directors: Craig Kieny, Lindsey Cox, Curt Taylor and Nic Longo; Student Board Member Julia Correll; Superintendent Amy Minor; Business and Operations Manager George Trieb; Director of Curriculum Gwendolyn Carmolli; Director of Student Support Services Carrie Lutz; and Principals: Carolyn Millham and Jordan Burke.

I. Board Preparation for 7:00 PM Virtual Budget Presentation

An opportunity to check-in with district administrators to clarify logistics and questions for the virtual community presentation.

II. Call to Order

Board Vice Chair Craig Kieny called the meeting to order at 7:03 p.m.

III. Citizen Participation

None.

IV. Virtual FY22 Budget Presentation and Q&A

Informational

In a normal year, the board and Superintendent Amy Minor record a budget presentation and round-table discussion at the LCATV studio, which is then aired on TV and available online for interested community members. Additionally, the board and superintendent also share a similar in-person presentation at the annual Town Meeting, which takes place the evening prior to voting day. Due to COVID-19, the LCATV studio is temporarily closed and there will be no Town Meeting. Subsequently, the board opted to merge these two community engagement opportunities into one virtual interactive event. The presentation was advertised and the community was invited to join the webinar and ask questions live.

Superintendent Minor gave an overview of the district for the past year, including all of the COVID-19 mitigation and precautionary measures taken to return to in-person learning. She also noted some of the areas the district is working to grow next year. The board and Superintendent Minor then shared FY'22 budget information, all of which has been discussed and noted extensively in previous meeting minutes. There were no questions from the community.

This presentation will be aired on LCATV and is also available for online viewing at: <https://lcatv.org/colchester-school-budget-presentation-2021-02-02>.

V. COVID-19 Update

Informational

Superintendent Minor shared that there are no significant changes or updates since the last meeting. She is waiting on further guidance about winter sports but expects an announcement soon. CSD employees continue to take advantage of free monthly COVID-19 surveillance testing offered by the state. On the January testing date, 73% of district employees participated.

VI. Approval of Personnel Consent Agenda

Action

The following Personnel Consent Agenda was reviewed by the board.

PERSONNEL CONSENT AGENDA
Board Meeting Date: February 02, 2021

Licensed Employees (Teacher/Administrator)

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support

Non-Licensed Employees (Support Staff), *Informational*

Contract Type	First Name	Last Name	Category	Position	FTE/Hours	Building	Agenda Information	Person Replacing	Budgeted	Admin Support
Support Staff	Jake	Goraj	New Hire	Title One Tutor - One Year Only	20	PPS	Notice of Hire	open position	Yes	Yes
Support Staff	Kera	Breen	Transfer	Behavior Interventionist	35	CHS	Notice of Transfer	open position	Yes	Yes

Director Taylor moved to approve the Personnel Consent Agenda for February 2, 2021. The motion passed unanimously.

VII. Approval of Meeting Minutes: January 19, 2021 Action

Director Longo moved to approve the minutes from the meeting held on January 19, 2021. The motion passed unanimously.

VIII. Board/Administration Communication, Correspondence, Committee Reports Informational

- None.

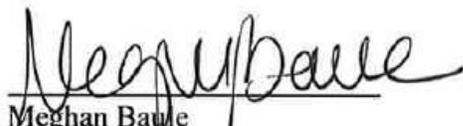
IX. Future Agenda Items Informational

- Quarterly Reports
- Plans to Support Struggling Learners
- COVID-19 Updates
- Policy Work

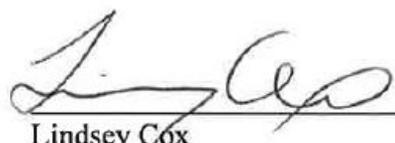
X. Adjournment

Director Taylor moved to adjourn at 7:52 p.m. The motion passed unanimously.

Recorder:


Meghan Baule
Recording Secretary

Board Clerk:


Lindsey Cox
Board Clerk