

**WSSU Board
Draft Minutes
April 3, 2019**

Present: Elizabeth Burrows, Nicole Buck, Bill Yates, Kris Garnjost, Amy McMullen, Nancy Pedrick, Anne Redmond, Colleen Spence, Jacqui Antonivich, Dave Baker

Meeting called to order at 6:04 PM.

Minutes: March 25

Amy McMullen asked for a motion. Elizabeth Burrows moved; seconded by Kris Garnjost; motion passed.

Discussion Items:

Policies:

Nicki Buck mentioned the policy team met and went through policies over 10 years and board reviewed. Based on team review and reviewers felt most of these should be discarded. Dave Baker mentioned a lot were law. Nancy Pedrick moved to discard all policies on pages 1-4; second by Bill Yates; motion passed.

Policies marked other: The Vermont School Board association and schools might want to look at them and keep for revisions.

Bill Yates made a motion to discard the two library policies; seconded by Colleen Spence; motion passed.

Revisions: Some policies will be revised.

Nikki Buck would like the board members to look at new policies. Bill Yates mentioned if take a few can review by the next meeting. Important that we have all the required policies.

Dave Baker mentioned when get through the revised policies we will have done all required policies. Once done with required then go to policies to consider.

Interschool Choice:

Dave Baker mentioned sent out an e-mail about inter-school choice K-8. Sent you examples and sent out draft application form. Principals are in support of this. Sean Whalen mentioned Weathersfield had their April meeting and will discuss in May. Sean asked what if a student was suspended or expelled. Dave Baker mentioned there was a section on this. Expulsion is rare in grades K-8. With high school if expelled is by state law.

Amy McMullen mentioned at Windsor High School we do not take expelled students according to state law. Bill Yates mentioned the state database wants discipline uploaded. Scott Richardson asked about the student limit; why five students, as no money changing hands. Dave Baker mentioned by law it has to be a blind lottery. Elizabeth Burrows asked for Mount Ascutney School District which application takes precedence. Scott Richardson mentioned if

principals and board want things in working order is it just as bad to have a deficit as too many; should be level. Elizabeth Burrows asked what if do percentages? Bill Yates mentioned we do not have to do anything. Amy McMullen asked the board to look at it and will discuss at the next meeting. Nicki Buck mentioned the reason came up is some students just do not fit in a class. Amy McMullen mentioned if policy, money stays at the school.

Adjournment:

Amy McMullen asked for a motion to adjourn the meeting. Sean Whalen moved; seconded by Nicole Buck; motion passed.

Meeting adjourned at 7:10 PM.

Respectfully submitted,

Diane Tessier, Board Secretary

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