

# Windsor Southeast Supervisory Union Board Meeting Minutes

Wednesday, Sept 30, 2020

Present at the Meeting:

Amy McMullen, Nicole Buck, Colleen Spence, Kris Garnjost, Sean Whalen, Scott Richardson, Elizabeth Burrows, Bill Yates, Mark Yuengling, Anne Redmond, Christine Bourne, Jenifer Aldrich, Colleen DeSchamp, Katie Ahern, Angie Ladeau, David Baker.  
*Nancy Pedrick-Absent*

Special Guest(s): None

Additional Attendees: Allen-VT Standard

I. Call to Order by Amy McMullen @ 6:32 pm

II. Changes/Additions to the Agenda

Added Strategic Planning to Agenda for a brief update of next steps.

III. Public Comments not Related to the Agenda

None

IV. Minutes Approval from Previous Meeting

A. August 31, 2020

B. September 16, 2020

Motion to approve as amended: Sean Whalen

2nd: Colleen Spence

Vote: 10 in favor, 0 nay, 0 abstain

V. Anti Racism Task Force Update

The subgroup met last night. Elizabeth, Nicole, Sean, Mark, Amy, Colleen and Christine. General discussion for the group to think of personal experiences and where they are on journey. Queried their ideas for policy creation. A new item discussed was the amount of compensation to be provided to Jameson and Ariel for support of policy creation, they are asking for \$900. Each \$ represents a day from the date of the emancipation proclamation and until Juneteenth. The \$ is donated to continue this line of work. Group agreed on the necessity of this work, and the long-term plan to bring this to a wider community in time. Elizabeth will notify Jameson of the motion to continue working with them. Next step is to have a session with the Administration, and then continue on fanning out to teachers. Elizabeth will make a doodle poll for the Task Force and Admin team to determine available dates for meetings.

Motion to retain Righting Wrongs, LLC to assist in drafting an Anti Racism Policy, by Sean Whalen.

2nd: Kris Garnjost

Vote 10 in favor, Nay 0, Abstain-0

## VI. Review of Policies

### A. Electronic Communications

Grammatical errors corrected. Second reading of Electronic Communications Policy (Readings 1st-9/16, 2nd-9/30).

Motion to Accept: Bill Yates

2nd: Scott Richardson

Vote: 10 in favor, Nay 0, Abstain 0

### B. Social Media

Grammatical corrections made as the meeting went along. Discussion about seeing a complete revised copy with included changes to sections C and D before finalized for voting. Discussion about the length of the policy, and deemed necessary based on complexity.

Motion to Accept: Colleen Spence

2nd: Nicole Buck

Motion and 2nd rescinded to allow viewing of the updated version. Based on the abundance of discussion there is a need for more. At the next meeting the policy will have a final decision made.

## VII. Update on VT SBA Required Policy List

### A. Drug and Alcohol Testing for Transportation Employees

General discussion around how many does this apply to and the general logistics surrounding this requirement was provided by the Superintendent. This was the first reading, second reading and final will be on the next agenda.

## VIII. Strategic Planning

Quick check in from Angie Ladeau for her to confirm she sent her document updates to board chairs. Board chairs will exchange emails to review the draft proposed Strategic Plan in the coming weeks. Then Mike from Batelle for Kids, from POG work group, will meet with board chairs (likely third week of October) to discuss the draft plan. Then the board chairs, Angie, and Mike will bring the updated draft strategic plan to the bigger group at the next SU Board meeting on 10/26.

## IX. Adjournment

Motion: Nicole Buck

2nd: Colleen Spence

Vote: 10 in favor, 0 nay, 0 abstain

Next Agenda Items:

Anti Racism Task Force Updates

Social Media Policy, final reading and vote.

Strategic Planning Update

VT SBA Policy-Drug and Alcohol Testing Transportation Employees, will have a  
second reading and vote.

Preliminary Budget Review

Respectfully submitted Wendy L Moody