

BARRE UNIFIED UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING
Via Video Conference – Google Meet
April 15, 2021 - 5:30 p.m.

MINUTES

BOARD MEMBERS PRESENT:

Sonya Spaulding (BC) – Chair
Alice Farrell (BT) – Vice Chair – joined the meeting at 5:40 p.m.
Guy Isabelle (At-Large) - Clerk
Gina Akley (BT)
Renee Badeau (BT)
Tim Boltin (BC) – joined the meeting at 5:40 p.m.
Chris Parker (BT)
Sarah Pregent (BC)
Abigayle Smith (BC) – joined the meeting at 5:40 p.m.

BOARD MEMBERS ABSENT:

ADMINISTRATORS PRESENT:

Carol Marold, Director of Human Resources

GUESTS PRESENT:

As the meeting was held via video conferencing, a roll-call vote was taken for each action item. Each Board Member was individually polled and voted to approve all motions that are listed as unanimously approved.

1. Call to Order

The Chair, Mrs. Spaulding, called the Thursday, April 15, 2021, Special meeting to order at 5:34 p.m., which was held via video conference.

2. Additions and/or Deletions to the Agenda

Add 3.2 Employment Status under Executive Session

On a motion by Ms. Parker, seconded by Mrs. Pregent, the Board unanimously voted to approve the Agenda as amended. Mrs. Farrell, Mr. Boltin, and Ms. Smith were not present for the vote.

3. Executive Session

3.1 Central Vermont Career Center Director Interviews

3.2 Employment Status

Interviews for the position of Director of the Central Vermont Career Center, and an Employment Status Issue were proposed for discussion in Executive Session. Mrs. Poulin advised that she will need to be notified regarding when/if Mrs. Farrell, Mr. Boltin, and Ms. Smith join Executive Session Mrs. Poulin advised that she will delay posting of draft Minutes until she receives word that a candidate has accepted the position offered.

On a motion by Mr. Isabelle, seconded by Mrs. Pregent, the Board unanimously voted to enter into Executive Session, with CVCC Director candidates in attendance, at 5:40 p.m. under the provisions of 1 VSA section 313 to discuss the items proposed for discussion. Mrs. Farrell, Mr. Boltin, and Ms. Smith were not present for the vote.

The remaining information was provided by the Board Clerk.

On a motion by Mrs. Akley, seconded by Ms. Badeau, the Board unanimously voted to exit Executive Session at 10:17 p.m.

On a motion by Mrs. Akley, seconded by Ms. Smith, the Board unanimously voted to offer a contract to Jody Emerson for the position of Central Vermont Career Center Director.

12. Adjournment

On a motion by Mrs. Akley, seconded by Mrs. Pregent, the Board unanimously voted to adjourn at 10:18 p.m.

Respectfully submitted,
Andrea Poulin