

**Windsor Southeast Supervisory Union #52**  
**Board Meeting**  
Monday, June 28, 2021  
**Approved Minutes**

**Present at the Meeting:**

Board: Amy McMullen, Nicole Buck, Scott Richardson, Elizabeth Burrows, Bill Yates, Mark Yuengling, Rebecca Roisman, Annemarie Redmond, Jaimie Turner, Colleen Spence, Nancy Pedrick.

Admin: Katie Ahern, Angie Ladeau, David Baker, Christine Bourne, Colleen DeSchamp, and Kate Ryan.

Public: Beth Roy, Larissa McAree, Leanne Cook, Carrie Jewell, Linda Johnston, Courtney McKaig

I. **Call to Order @ 6:33 pm** by Amy McMullen

II. **Changes/Additions to the Agenda**  
None

III. **Approval of Minutes**  
a) May 24, 2021  
Motion: Colleen Spence  
2nd: Nancy Pedrick  
Vote: 11-0-0

IV. **Public Participation/Announcements**  
Kris Garnjost has stepped down from the MASD Board. The Board thanked Kris for his loyalty and thoughtfulness in his many years of service. A search for a replacement is underway with much confidence in finding a new great fit soon.

V. **Superintendent's Report**

Food Service began the summer meal program this week. There were a few minor hiccups that have been worked out and the program continues on.

Summer Academy begins 7/6. The second staff meeting was held, and the bussing arrangements were completed. Coordination with HCRS is complete. The Board will be given data after the Academy ends to review the success of the program. Students will be given TMP testing in the first two days of Academy and that data will be used compared to next fall TMP scores. The hope is the results will show less regression as the new school year begins. The final # of students attending and the total cost for the program will be information shared with the Board as well. Again students that were identified for needing the Summer Academy were those in the bottom 30% on TMP, some consideration of students on specific IEP plans, and consideration for siblings of students already attending at family request.

a. Negotiations - To be discussed in executive session.

- b. Resignations - There is thankfully low turnover of support staff. Regina Davis retired from Windsor Schools.
- c. New Hires - Patti Gray has been hired as the Literacy Coach replacing Regina Davis. There is still an SLP position open in the Early Childhood Program, 2 Special Education positions, a part-time physical therapy position, and 6 paraprofessional openings. Things are in pretty good shape.

## VI. **Items for Discussion**

### a) Anti-Racism Task Force

3rd reading of the policy, open for adoption during the meeting.

Motion to adopt: Elizabeth Burrows

2nd: Bill Yates

Vote: 11-0-0

### b) Board Goals

There was a lengthy open discussion about this topic. There was to be a doodle poll sent to organize a date for a retreat for the board. Topics for consideration: regular data updates, student progress, antiracism policy implementation, standards to evaluate board on, more active role in budget, including reviewing a portion of the budget every other month, policy cycle reviewing, and how does the board connect with the community for more engagement.

### c) Recovery Plan and ESSER III

Angie Ladeau presented an informative slideshow to the board, breaking down the timeline of the various funds and what they impact. Our recovery plan in draft form is under review. ESSER II budget was approved. The SU hired an equity coordinator and that position is paid for through the ESSER III funds. There are also funds available in the VT Community Fund, to help continue work with Dr. Crum, specifically establishing indicators.

## VII. **Items for Action**

Created a subcommittee to assist in creating a handout that contains information about the ESSER III plan, that can be shared widely with community members. Subcommittee members are: Scott Richardson, Annemarie Redmond, Rebecca Roisman, and MAH Rep Courtney McKaig. This work is Courtney's area of expertise, and she could assist in creating the handout so there could be a regional forum and from there feedback could be brought back to the boards.

Motion: Nancy Pedrick

2nd: Rebecca Roisman

Vote: 11-0-0

## VIII. **Setting the Next Agenda**

Date: 7/26 @6:30pm

Items: Plan retreat agenda, board goals, subcommittee update, budget with year end summary.

Weathersfield Board Retreat 7/6, Hartland Retreat 7/15, and MASD Retreat 8/9.

IX. **Executive Session** (VSA.T11 Section 313)

Motion (enter) 8:56 pm: Nancy Pedrick

2nd: Bill Yates

Vote: 11-0-0

Motion (exit) 9:54pm: Elizabeth Burrows

2nd: Bill Yates

Vote: 11-0-0

X. **Adjournment** @ 9:55pm

Motion: Elizabeth Burrows

2nd: Bill Yates

Vote: 11-0-0

Respectfully Submitted,

Wendy Moody