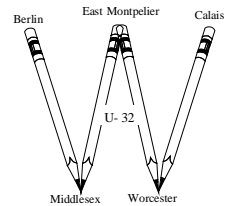


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

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Bryan Olkowski
Superintendent



Washington Central Unified Union School District Special Board Meeting 6.16.21 8:00-9:00 AM

Board Members: Flor Diaz Smith, Chris McVeigh, Lindy Johnson, Scott Thompson, Diane Nichols-Fleming, Jonas Eno-Van Fleet, Dorothy Naylor, Stephen Looke, Vera Frazier, Kari Bradley, Jill Olson, Jonathan Goddard

Administrators: Jim Garrity, Alicia Lyford, Gillian Fuqua, Alicia Lyford, Superintendent Bryan Olkowski, Lori Bibeau, Cat Fair, "Guest"

- 1. Call to Order:** Flor Diaz Smith called the meeting to order at 8:00 a.m.
- 2. Executive Session – Personnel:**

At 8:01, Dorothy Naylor moved to go into Executive Session to discuss personnel matters, to include Superintendent Bryan Olkowski. Seconded by Chris McVeigh, this motion carried unanimously. Flor Diaz Smith noted that the Executive Session to consider information and issues relative to the employment of public employees was pursuant to 1 V.S.A. Section 313.

At 9:11 Jonas Eno-Van Fleet moved to leave the Executive Session. Seconded by Lindy Johnson, this motion was carried unanimously. During the Executive Session the Board discussed information and issues relative to the employment of public employees.
- 3. Personnel, Approve New Teachers, Resignations, Retirements, Leave of Absence and Changes in FTE:** Jonas Eno-Van Fleet moved to approve new teacher nominations for Sarah Sprague, Doty Art Teacher (.2 FTE) and Matthew Bruce, U-32 English Teacher. Seconded by Lindy Johnson, this motion carried unanimously.

Jonas Eno-Van Fleet moved to approve long term substitute Matthew Cecere, U-32 Social Studies LTS. Seconded by Chris McVeigh, this motion carried unanimously.

Jonas Eno-Van Fleet moved to approve the new hires of Kerra Holden, Director of Special Services, Susanne Gann, Business Administrator, and Erika Moore, U-32 School Social Worker. Seconded by Chris McVeigh, this motion carried unanimously.

Chris McVeigh moved to approve .86 FTE new para educator support for Doty Elementary. Seconded by Dorothy Naylor, this motion carried unanimously.
- 4. Adjourn:** Jonas Eno-Van Fleet moved to adjourn at 9:16. Seconded by Diane Nichols-Fleming, this motion carried unanimously.

Respectfully submitted,
Jonas Eno-Van Fleet, WCUUSD Board Clerk