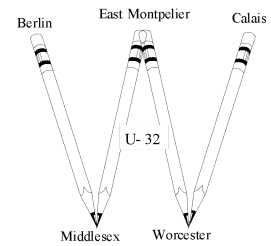


Washington Central Supervisory Union

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William Kimball
Superintendent



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

Executive Committee of the WCSU Supervisory Union Board Meeting
Unapproved Minutes
6.11.19 at 6:00 pm

Location: Central Office Conference Room, 1130 Gallison Hill Road, Montpelier VT

unapproved

Committee Members Present: Matthew DeGroot, Chris McVeigh, Richard Kehne, Flor Diaz Smith, Scott Thompson

Administrators Present: Superintendent Bill Kimball

Others Present: ORCA videographer

1.0 Call to Order: Matthew DeGroot called the meeting to order at 6:01 p.m.

1.1 Agenda Revisions: none

1.2 Public Comments and Correspondence: none

1.3 Executive Committee Comments: none

1.4 Approve Minutes of 5.23.19: Flor Diaz Smith moved to approve the minutes of May 23, 2019. Seconded by Richard Kehne, this motion carried unanimously.

2.0 Discussion Agenda

2.1 Planning for SU Carousel Meeting on June 17th: Superintendent Kimball stated that he would like to plan some sort of celebration at this meeting. He reviewed an activity that he has planned. He invited committee members' feedback. Brief discussion followed. Scott Thompson asked how the local school boards are feeling on the eve of July 1st when the WCUUSD board becomes the "one board."

Committee members discussed topics for the agenda:

- Superintendent transition plan
- WCUUSD update
- local school fund balances
- celebration of WCSU

Richard Kehne asked when VSBA dues are paid; he believes we need to discuss this. This will be discussed tomorrow night at WCUUSD board meeting.

2.2 Superintendent Transition Plan: Superintendent Kimball shared that he and Debra had met last week about a plan for transition. She was here today and will be here later this week. He noted that she is receiving emails and sharing documents in the supervisory union. He stated that she will be supporting the central office staff as of July first but will not be here in person full time until July 15th. Similarly, he shared that he continues to be responsible as superintendent until June 30; however, his last day in person, full time will be June 17th. Some discussion followed around the verbiage in the new interim superintendent contract, around these issues.

2.3 Personnel Support - held in executive session (see notes below)

2.4 Superintendent Exit Interview - held in executive session (see notes below)

3.0 Action Items

3.1 Approve Board Orders: **Richard Kehne moved to approve the board orders in the amount of \$203,848.339. Seconded by Chris McVeigh, this motion carried unanimously.**

3.2 Approve New Hire: **Flor Diaz Smith moved to approve the hire of John Boyd III. Seconded by Scott Thompson, this motion carried unanimously.**

3.3 Personnel Support: Matthew DeGroot moved to go into Executive Session for the purpose of discussing personnel issues at 6:36 pm. Seconded by Chris McVeigh, this motion carried unanimously. The committee came out at 7:04 pm. **Chris McVeigh made a motion and Flor Diaz Smith seconded to authorize the superintendent to use up to \$12,000 for employees who have gone above and beyond for the Act 46 and superintendent transition process. Motion passed 5-0.**

3.4 Accept Resignation (none)

3.5 Approve Technical Correction to Interim Superintendent Contract: **Scott Thompson moved to authorize the chair to make a technical correction to the interim superintendent contract, regarding dates. Seconded by Chris McVeigh, this motion carried unanimously.**

At 7:05 pm Matthew DeGroot moved, Flor Diaz Smith seconded to go into Executive Session for the superintendent exit interview; motion carried 5-0. The committee exited at 7:55 pm, taking no action.

4.0 Adjourn: by consensus at 7:56 pm.

Respectfully submitted, Lisa Stoudt, Committee Recording Secretary