

# Washington Central Unified Union School District

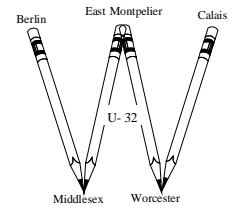
---

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

---

1130 Gallison Hill Road  
Montpelier, VT 05602  
Phone (802) 229-0553  
Fax (802) 229-2761

Debra Taylor, Ph.D.  
Interim Superintendent



## WCUUSD Finance Committee Approved Meeting Minutes 12.12.19 8:15 – 9:15 am

1130 Gallison Hill Road, Montpelier

**Members in attendance:** Flor Diaz-Smith, Vera Frazier, Scott Thompson

**Administration in attendance:** Debra Taylor, Lori Bibeau, Kelly Bushey

1. **Call to Order** – 8:20 a.m.
2. **Approve Minutes of 9.12.19, 10.10.19, 11.14.19** – Scott Thompson moved; Flor Diaz Smith seconded; passed unanimously.
3. **Draft #1a WCUUSD Budget** – A discussion review was held regarding the previous night's budget forum. The committee will bring the 3.5 percent increase version to the full board. A discussion was held regarding the budget being a base budget without additional benefit for non-special needs children – such as the need for more enrichment programs.

Ms. Bibeau shared budget numbers regarding the district's K-12 special education funding. Ms. Bushey shared information regarding special education services in the district, and a discussion was held.

Further discussion was held regarding which budget number would be discussed at the full board meeting. Mr. Thompson felt that it would be good to have a 3.5 percent increase version to weigh the two versions at the full board.

4. **Capital Projects/Funding** -
  - 4.1 **Approval of RFP's: Rumney Acoustic and Doty Siding/Window** – Ms. Taylor shared details regarding the Doty Siding/Window RFP. **Ms. Diaz-Smith made a motion to recommend that the Doty RFP go out to bid. Mr. Thompson seconded. The motion was unanimously approved.**

Ms. Taylor shared information regarding the RFP for the Rumney acoustic bid for the cafeteria/gym. **Mr. Thompson made a motion to recommend that the Rumney RFP go out to bid. Ms. Diaz Smith seconded. The motion was unanimously approved.**

**4.2 Review of Capital Needs and Resources** – Ms. Taylor shared information regarding future capital needs at the district elementary schools. Ms. Taylor will prepare a summary of what funds are available and will bring the summary to the next full board meeting.

A discussion was held regarding the long range capital planning proposal from Black River Design. A discussion was held regarding a capital planning position that would be funded from the capital plan.

## **5. Approve Bids**

**5.1 U-32 Vehicles** – The total amount for two vans for U-32 is \$44,668, and includes registration, new tires and other fees. This will come out of the U-32 capital fund, and will be used for athletics and small field trips. **Mr. Thompson made a motion to approve the bid of \$44,668 to 802 Honda. Ms. Diaz Smith seconded. The motion was unanimously approved.**

**5.2 U-32 Security Cameras** – This bid will come out of the U-32 capital fund. **Mr. Thompson made a motion to approve the bid for security cameras from Fiber Net. Ms. Diaz Smith seconded. The motion was unanimously approved.**

**6. Additional Items** – None

**7. Future Agenda Items** – Further discussion regarding the hiring an in house for a capital planning position.

**8. Adjourn** – 9:57 a.m.

Respectfully submitted by,

Hollie Friot, Board Recorder