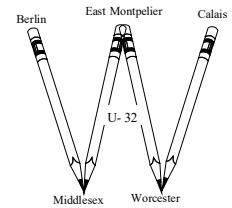


Washington Central Unified Union School District

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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Meagan Roy Ed.D.
Superintendent



**Washington Central Unified Union School District
Special School Board Meeting
Virtual Meeting Only
Central Office
1130 Gallison Hill Rd., Montpelier, VT
Board Room
10.4.22 5:00 PM**

Board Members: Flor Diaz Smith, Jonas Eno-Van Fleet, Ursula Stanley, Chris McVeigh, Daniel Keeney, Diane Nichols-Fleming, Kari Bradley, Mckayln Leclerc, Lindy Johnson, Natasha Eckart Baning, Maggie Weiss

Others: Meagan Roy, Pietro Lynn, Steven Dellinger-Pate, Nate Lovitz, Susan Ognibene, Jessica Wills, Sarah Volinsky, Student Family Members,

- 1. Call to Order:** Flor Diaz Smith called the meeting to order at 5:00 p.m.
- 2. Executive Session - Personnel Complaint (Policy B22):** At 5:04 p.m., Jonas Eno-Van Fleet moved that the Board enter into Executive Session for the purpose of considering matters related to a personnel complaint, per Policy B22, to include Meagan Roy, Pietro Lynn, and Student Family Members. Seconded by Ursula Stanley, this motion carried unanimously. At 7:04 p.m., Jonas Eno-Van Fleet moved to leave Executive Session. Seconded by Mckayln Leclerc, this motion carried unanimously. During Executive Session the Board discussed a Personnel Complaint. **Jonas Eno-Van Fleet moved to authorize the Chair to sign a letter to the Complainant regarding the related Personnel Complaint that was discussed during Executive Session. Seconded by Daniel Keeney, this motion carried unanimously.**

- 3. Executive Session - Student Matter: At 7:07 p.m., Jonas Eno-Van Fleet moved that the Board enter into Executive Session for the purpose of considering matters related to the academic records or discipline of students as authorized by 21 V.S.A. Section 313(a)(7) to include Meagan Roy, Jessica Wills, Steven Dellinger-Pate, Nate Lovitz, Susan Ognibene, and Student Family Members. Seconded by Ursula Stanley, this motion carried unanimously. At 7:31 p.m., Jonas Eno-Van Fleet moved to leave Executive Session. Seconded by Lindy Johnson, this motion carried unanimously. During Executive Session the Board discussed a Student Matter. Jonas Eno-Van Fleet moved to affirm the Administration's decision regarding the related discipline in the confidential Student Matter. Seconded by Natasha Eckart Baning, this motion carried unanimously.**
- 4. Executive Session - Student Matter: At 7:44 p.m., Jonas Eno-Van Fleet moved that the Board enter into Executive Session for the purpose of considering matters related to the academic records or discipline of students as authorized by 21 V.S.A. Section 313(a)(7) to include Meagan Roy, Steven Dellinger-Pate, Jessica Wills, Nate Lovitz, and Student Family Members. Seconded by Ursula Stanley, this motion carried unanimously. At 8:05 p.m., Jonas Eno-Van Fleet moved to leave Executive Session. Seconded by Ursula Stanley, this motion carried unanimously. During Executive Session the Board discussed a Student Matter. Jonas Eno-Van Fleet moved to affirm the Administration's decision regarding the related discipline in the confidential Student Matter. Seconded by Daniel Keeney, this motion carried unanimously.**
- 5. Executive Session - Student Matter: At 8:12 p.m., Jonas Eno-Van Fleet moved that the Board enter into Executive Session for the purpose of considering matters related to the academic records or discipline of students as authorized by 21 V.S.A. Section 313(a)(7) to include Meagan Roy, Steven Dellinger-Pate, Jessica Wills, Sarah Volinsky, and Student Family Members. Seconded by Diane Nichols-Fleming, this motion carried unanimously. At 8:36 p.m., Jonas Eno-Van Fleet moved to leave Executive Session. Seconded by Lindy Johnson, this motion carried unanimously. During Executive Session the Board discussed a Student Matter. Jonas Eno-Van Fleet moved to affirm the Administration's decision regarding the related discipline in the confidential Student Matter. Seconded by Ursula Stanley, this motion carried 7-1 with Diane Nichols-Fleming voting No.**
- 6. Adjourn: At 8:39 p.m., Jonas Eno-Van Fleet moved to adjourn. Seconded by Daniel Keeney, this motion carried unanimously.**

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