

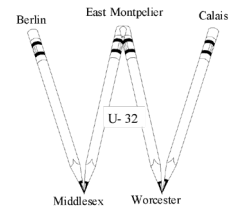
# Washington Central Unified Union School District

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

## Washington Central Unified Union SD School Board Special Meeting 5.23.24



**Board Present:** Flor Diaz-Smith, Ursula Stanley, Michelle Ksepka, Zach Sullivan, Jonathan Goddard, Kealy Sloan, Mckalyn Leclerc, and Diane Nichols-Fleming

**Others Present:** Meagan Roy (Superintendent), Steven Dellinger-Pate (Principal), Heidi Dimick (Human Resource Manager), and Bernie Lambek (Board attorney)

- 1. Call to Order:** Flor Diaz Smith called the meeting to order at 5:37 p.m.  
Bernie Lambek led board Training.
- 2. Executive Session:** Diane Nichols-Fleming moved that the Board enter into an Executive session per 1 VSA 313(a)(4) – the specific authority for considering a dismissal or disciplinary action against an employee to include, Meagan Roy, Steven Dellinger-Pate, Heidi Dimick and board’s attorney Bernie Lambek. Seconded by Ursula Stanley. This motion carried. Ursula Stanley moved to come out of the Executive session. Seconded by Kealy Sloan. Diane Nichole-Fleming moved to adopt the recommendation of the superintendent in this disciplinary action for the reasons outlined in her letters of April 19, 2024 and. May 9 2024. Seconded by Michelle Kspeka. This motion was carried unanimously.
- 3. Kealy Sloan moved to adjourn the meeting. Seconded by Mckalyn Leclerc. Motion carried and meeting adjourned at 7:12pm.**