

**Lamoille North Supervisory Union and
Lamoille North Modified Unified Union School District Board
Minutes of SPECIAL Meeting
May 20, 2024**

Board Members Present: Belvidere: Stephanie Sweet; Cambridge: Mark Stebbins, Denise Webster, Amy Listenik; Eden: Jeff Hunsberger; Hyde Park: Patty Hayford, Lisa Jones, Philip Kiely; Johnson: Allen Audette, Katie Orost, Monica Stearns; Mark Nielsen; Waterville: Bart Bezio

Board Members Absent: Cambridge: Jan Sander, Sue Prescott; Hyde Park: Tina Lowe; Eden: David Whitcomb; Johnson: Monica Stearns, Kyle Hill

Administrators Present: Catherine Gallagher, Michele Aumand, Paula Beattie, Erik Remmers (6:28 pm), Blake Nemeth, Cole Hayes

Minute Taker: Michele Aumand

Call to Order, Approval of Agenda and Public Comment: Nielsen called the meeting to order at 6:00 p.m. Gallagher asked that hiring the LNSU Director of Curriculum & Instruction, discussion and possible action, be added to the agenda. Stebbins made a motion, seconded by Bezio, to approve the amended agenda. The motion passed unanimously.

Lamoille Union Middle School Principal Hire: Gallagher introduced Lamoille Union Middle School principal finalist, Chris Hennessey, to the board. Gallagher asked that a two-year contract be offered to Hennessey. Stebbins made a motion, seconded by Hunsberger, to approve this hiring. The motion passed unanimously.

Student Matter: Kiely requested a motion, seconded by Hayford, to enter into Executive Session to discuss a confidential student matter. The Board invited the student, guardians, Gallagher, Remmers and Aumand to attend. The Board went into Executive Session at 6:28 pm.

The Board came out of Executive Session at 6:40 p.m. Hunsberger made a motion to accept the administration's recommendation in this matter, seconded by Stebbins. The motion passed unanimously.

LNSU Director of Curriculum & Instruction Hire: Gallagher asked the Board to refer to the resume provided for the Director of Curriculum & Instruction finalist, Kimberly Hunt. Gallagher asked that the board approve the hiring of Hunt. Hunsberger made a motion, seconded by Orost, to approve this hiring. The motion passed unanimously.

Appointment of Cambridge Representative to the Board: Gallagher requested that the Board approve Nancy Guyette to the Board. Guyette was the only one to submit a letter of interest. Jones made a motion to approve Nancy Guyette's appointment to the Board, seconded by Stebbins. The motion passed unanimously.

Other Business: Jones informed the Board that the annual memorial fundraiser in honor of her daughter will be held on May 25th in Hyde Park. Funds raised will go toward mental health services and suicide awareness.

Adjourn: The meeting adjourned at 6:49 p.m.

