WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, APRIL 3, 2023
6:00 PM

Members Present
Janine Lynch
Shauna Michael
Peter Kemler
Shawn Schultz
Jessica Bartlett
Carson Marko

Absent:
Sara Northup-Lynch

Others Present
D.J. Shepardson, Superintendent
Glenn Broadbent, MS/HS Principal
Felix Ray-Transportation Supervisor
Karen Sheets, District Clerk
Correne Holmes, Elementary Principal
Kelley Crossett, Business Manager
Ed Dougherty-Special Education/Athletics
Alisa Brewer
Mike Brewer

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

CALL TO ORDER

Board President Jessica Bartlett called the meeting to order at 6:00 PM

PLEDGE OF ALLEGIANCE

The Pledge was recited by all present.

APPROVAL OF CONSENT AGENDA

A motion made by Mrs. Schultz and seconded by Ms. Lynch to approve the following resolution:

RESOLVED, that the following consent agenda items be approved and/or accepted: meeting minutes Regular Meeting March 13, 2023 warrant report, CSE/CPSE report, treasurer's report, budget report, claims audit report, administrative reports (the administrative reports are given in person rather than written reports).

All voted in favor; motion carried 6:0

EXECUTIVE SESSION

Motion made by Ms. Lynch and seconded by Mrs. Schultz to enter executive session for appointment of personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 6:0 Entered: 6:08PM Exit: 6:36PM

ACTION ITEM: PERSONNEL

Upon recommendation of the Superintendent, motion was made by Ms. Lynch and seconded by Mrs. Michael to approve the following resolution,
RESOLVED, to appoint;

Name: Rita Juteau
Position: Faculty Mentor
Effective: April 2023-April 2024 school year

All voted in favor; motion carried 6:0

Upon recommendation of the Superintendent, motion was made by Mrs. Schultz and seconded by Ms. Lynch to approve the following resolution,
RESOLVED, to appoint;

Name: Bianca Bussey
Position: (non-certified) substitute teacher assistant, monitor/aide K-12 per the district approved rate sheet
Effective: April 4, 2023

All voted in favor; motion carried 6:0

ACTION ITEM: TRANSPORTATION REQUESTS

Motion made by Mrs. Shultz and seconded by Ms. Lynch to approve the transportation requests for the 2023-24 school year.
All voted in favor; motion carried 6:0

ACTION ITEM: DONATION

Motion made by Ms. Lynch and seconded by Mrs. Schultz to accept the donation of $310 from the WCV Retired Personnel Group in memory of Laura Waterbury to be earmarked for library books.

All voted in favor; motion carried 6:0

DISCUSSION ITEM: BUDGET WORKSHOP V/BUDGET ADOPTION

Mr. Shepardson answered any questions regarding the 2023-24 budget. After discussion was complete, a motion made by Ms. Lynch and seconded by Mrs. Schultz to approve the 2023-24 Budget in the amount of 21,212431.00 to be brought to public vote on May 16, 2023 with a Tax levy of 2%.

All voted in favor; motion carried 6:0

DISCUSSION ITEM: CAPITAL PROJECT

Mr. Shepardson updated the board on the capital project, bids for project will be submitted on April 18, 2023, bids for the project will be accepted on April 25, 2023. Phase II of the capital project will be put to vote on May 16th. May 8th will be the Public Hearing at 6PM with the regular board meeting to follow at 6:30PM.

PUBLIC COMMENTS

No public comment

ANNOUNCEMENTS

April 7-14 April Recess
April 17 Board Petitions due by 5PM
Special Meeting: April 19, 2023 TIME-TBD
Public Hearing: May 8, 2023 6PM Regular Board Meeting-6:30PM
Budget Vote: May 16, 2023(12-8PM)

ADJOURN

Motion made by Ms. Lynch and seconded by Mrs. Schultz to adjourn the meeting
All voted in favor; motion carried 6:0

Meeting adjourned: 7:08 PM

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President, Board of Education Clerk, Board of Education