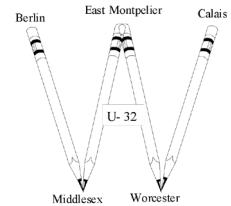


# Washington Central Unified Union School District

*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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## WCUUSD Policy Committee

### Minutes

11.13.24

5:15-6:45 PM

Central Office, 1130 Gallison Hill Rd. Montpelier  
Via Video Conference

**Present:** Chris McVeigh, Superintendent Dellinger-Pate, Rebecca Tatistcheff, Gillian Fuqua

- 1. Call to Order:** Chris McVeigh called the meeting to order at 5:20 p.m.
- 2. Approve Minutes of 10.10.24** - The minutes were reviewed but not approved because of a lack of quorum.
- 3. Policy Workplan:** Chris McVeigh asked the administrators what their thoughts are about a Cell Phone policy. Becca Tatistcheff stated that we currently have a procedure in place. She suggests that we wait to see what the legislature does about this, as there is some thought that there might be legislation around cell phones in school. She does not think there will be agreement about the use of cell phones in school so she would like to get a larger scope of input around it and see what the legislature decides on it before we spend a lot of time and energy on developing a policy. She feels that at this time, the procedure that is in place works. This current procedure is under student conduct and discipline.
- 4. Policies for Review**
  - 4.1. C9 Nutrition & Wellness:** The wellness policy we currently have is similar to the first paragraph of the model policy. Steven Dellinger-Pate explained that we do have a few differences in our policy versus the model policy. There was some discussion about the "School Wellness Team" as indicated in the VSBA model policy. Chris McVeigh asked Superintendent Dellinger-Pate, do you think we have the capacity right now to carry this out? Superintendent Dellinger-Pate would like to give that some thought. He stated that this is one avenue for community to engage in the process (School Wellness Team). He stated that this could be as broad as mental health services. The Policy Committee will discuss this further as a larger group. Gillian Fuqua stated that this seems like two policies - one to do with food service, and one about wellness. Chris McVeigh suggested breaking this into two policies for the committee and board to consider. He asked the administrators whether there

is anything in our current policy that we would want to preserve, that is not covered in the model policy. Superintendent Dellinger-Pate will go through and redline the policy, comparing to the model policy, and the committee can begin its work from there. Chris McVeigh suggested breaking it into two, as Gillian Fuqua had suggested. Superintendent Dellinger-Pate would like to compare what aspects of the policy might be covered in other policies, and go from there. He suggested starting with just the one policy versus breaking it into two; he stated that this will be helpful in the reporting aspect as well. Superintendent Dellinger-Pate will add to the draft for the committee to consider, some verbiage around creating the School Wellness Team (e.g. membership).

**4.1.1. VSBA Model Policy**

**4.2. F45 Fundraising:** This policy as it is written is ready for a first reading (will come to the board)

**4.3. D4 Title I Comparability:** Some redline changes were suggested in this draft. The committee will consider this redline iteration at the next committee meeting.

**4.3.1. VSBA Model Policy**

**4.4. F20 Fiscal Management & General Fiscal Accountability:** This sets up the general accounting practices. Superintendent Dellinger-Pate stated that Susanne Gann has looked over the VSBA Model Policy and she indicated that this is what we currently practice. Chris McVeigh asked whether there should be a provision that we have our Business Manager report once a year that this is the policy, and this is what we are doing. Superintendent Dellinger-Pate stated that the annual audit does that. This policy will come to the policy committee at the next meeting, with some comments from Susanne Gann if she has any input.

**5. Future Agenda Items**

**5.1. Next Meeting:** December 11, 2024

**5.2.** Approve minutes from October and November

**6. Adjourn: The meeting adjourned at 6:00 p.m.**

Respectfully submitted,

Lisa Grace, Committee Recording Secretary