



WINOOSKI SCHOOLS

We are the future.

Winooski School Board of Trustees

Regular Meeting

Wednesday, October 12, 6:30pm

WSDC Cafeteria or via Zoom

Zoom Webinar information: <https://wsdvt.zoom.us/j/84754701054>

Join by Phone: 1 301 715 8592

All students will graduate from the Winooski School District (WSD) college and career ready at a cost supported by a majority of the Winooski community. WSD students will lead healthy, productive and successful lives and engage with their local and global community.

Attendance: Sean McMannon, Tori Cleiland, Allison Burlock, Alex Yin, Ralphine O'Rourke, Kristine Lott, Eric Law, Rebecca Shrader, Mike Decarreau

1. **Call to Order//Mindfulness/Land Acknowledgement:** 6:30 pm
 - a. Hispanic Heritage Month (Sept 15-Oct 15)

2. **Agenda Review and Adjustments:**

*Switch the top two items in executive session and do Policy Title: 2.3 Financial Conditions and Activities first then Policy Title 2.0 Global Executive Constraint

3. **Public Comments:** (As determined by Board President per Policy #8312)

4. **Consent Agenda:**

- a. Minutes of Meetings
 - i. Regular Board Meeting: September 14, 2022
 - ii. Executive Committee Meeting Minutes: September 21, 2022
- b. Policy Title: 2.3 Financial Condition and Activities
 - i. Approval of Bills
- c. Policy Title: 2.8 Communication and Support to the Board
 - i. Superintendent Report
 - ii. Five-Year Policy Review Cycle

*Motion to accept agenda

*Alex- I noticed the AOE has ended the contact with the smart balance and state-wide assessment. That seems like an interesting thing because then we keep on changing our metrics and how we are supposed to

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track longitudinally. Why does the state do this?

*Sean-They have not specified why they made that change.

*Motion passes, 3-0

5. Executive Limitations (Policy Section II): (45 minutes)

a. Policy Title: 2.0 Global Executive Constraint

i. Discuss/Accept: Superintendent Monitoring Report

*This monitoring policy was discussed in the September 2022 meeting. Sean has changed a few items and words for the board members to read through. Sean went over some of the changes that were made including the addition of the community. Board members had the opportunity to ask questions and make comments.

*Motion to accept Policy 2.0 Global Executive Constraint

*Motion passes, 3-0

b. Policy Title: 2.3 Financial Conditions and Activities

i. Discussion/Action: USDA Loan

1. Open and consider any bids received by the District in connection with the Bond Sale Notice regarding the \$55,000,000 public school building improvement bonds of the District.

2. Consideration of Adopting the Resolution authorizing the execution, sale and issuance of the \$55,000,000 Winooski School District Public School Building Improvement Bonds

*Nicole started by explaining what is going to happen during the meeting. Ralphine O'Rourke, the district lawyer explained the more detailed items of the loan. Eric Law had the opportunity to share his experience during the loan process. School board members had the opportunity to ask questions and make comments.

*Motion to approved the USDA Loan

*Motion passes, 3-0

ii. Discussion/Action: Use of Fund Balance for Capital Project Expenses

*There was a memo that was sent out outlining the details of the funding. Nicole explained where the gap of the money is coming from: fund balance, ESSER funds from the HVAC and school based clinic. The hope is to use \$1,092,686 million dollars from fund balance for the capital project expenses.

*Motion to use a total of \$1,092,686 dollars for capital project expenses.

*Motion passes, 3-0

6. Governance Processes (Policy Section IV): (45 Minutes)

a. Policy Title: 4.1 Governing Style

i. Discussion: City-WSD Memorandum of Understanding (MOU)

*Sean did an overview of the MOU and the changes for the upcoming school budget session. Board members had the opportunity to ask questions and make comments.

ii. Discussion: Board Self-Assessment

*Tori made a copy of the updated 3 year plan (from 5 years) for all members, and they took a few minutes to review this plan. Board members had the opportunity to ask questions for clarification. This will be brought back for the November 2022 meeting.

b. Policy Title: 4.2.2 Create Written Governing Policies

i. 1st Reading: Section 504 and ADA Grievance Protocol for Students and Staff

*Board members had the opportunity to review the policy and ask questions.

ii. 1st Reading: Special Education

*Board members had the opportunity to review the policy and ask questions.

c. Policy Title: 4.5 Agenda Planning

i. Discussion: Annual Agenda Plan for Oct 2022-June 2023

*Board members had the opportunity to review the annual agenda plan for the remainder of the FY 23 school year and ask questions for clarification as well as make changes where needed.

- d. Policy Title: 4.8 Board Committee Principles
 - i. Discussion: Board Committee Updates and Process

7. Community Engagement (Policy 4.2.1): (5 Minutes)

- a. Discussion: Recent Community Activities by Board
 - i. Newsletter Topics

*Tori will update the order so everyone knows when they are up for the newsletter.

- ii. Discussion: Budget Buddy Recruitment

*The hope is to have 4 budget buddies for the upcoming budget season.

8. Next Agenda: (5 Minutes)

*Process for Board Committee updates

9. Upcoming Important Dates:

- a. Veggie Van Go - October 21, 9-10a
- b. Early Dismissal K-12 - October 20 & 21, 2022, 11am
- c. WMHS Parent Teacher Conferences - October 20 & 21
- d. Capital Project Executive Committee Meeting - November 30, 5:15p
- e. Regular School Board Meeting - November 9, 6:30p

10. Executive Session:

11. Possible Action on Executive Session:

12. Adjourn: 8:17 pm