

HYDE PARK SCHOOL DISTRICT BOARD OF DIRECTORS MEETING MINUTES
HYDE PARK ELEMENTARY SCHOOL LIBRARY
MONDAY, MARCH 13, 2017

Board members present: Richard Bailey, Lisa Barry, Chasity Fagnant, Patti Hayford
Others: Diane Reilly, Catherine Gallagher, Raven Walters, Zac Cota-Weaver, Gary Smith

Note: All votes taken are unanimous unless otherwise noted.

1. *Call to Order*

C. Gallagher called the meeting to order at 6:00.

2. *Approval of Agenda*

P. Hayford moved to approve the agenda, L. Barry seconded and the motion was passed.

3. *Annual Re-organization of the Board*

C. Gallagher called for nominations for board chair. P. Hayford nominated Lisa Barry, R. Bailey seconded, and Lisa Barry was elected chair.

R. Bailey nominated Patti Hayford for vice chair and C. Fagnant seconded. Since P. Hayford had previously been clerk, C. Fagnant offered to serve as clerk. P. Hayford was elected vice chair.

R. Bailey nominated C. Fagnant as clerk, L. Barry seconded, and C. Fagnant was elected clerk.

L. Barry, as chair, will be one of the LNSU board representatives.

P. Hayford nominated Richard Bailey as LNSU board representative and C. Fagnant seconded. Richard Bailey was elected as an LNSU board representative.

C. Fagnant nominated Patti Hayford as LNSU board representative and R. Bailey seconded. Patti Hayford was elected as an LNSU board representative.

P. Hayford nominated Chasity Fagnant as board negotiations council representative for teacher and support staff negotiations and R. Bailey seconded. Chasity Fagnant was elected board negotiations council representative for teacher and support staff negotiations.

The board agreed to advertise the open position on the board. The person appointed to the open position would serve until December 31, 2017 but probably will not need to do much after June 30, 2017 when the LNMUUSD board takes over. The position will be advertised on Front Porch Forum and Facebook, with a letter of interest to be submitted to L. Barry by March 27. L. Barry will share the letters with board members prior to the meeting on April 3, when the board will plan to make an appointment. Those who expressed interest can be invited to the April 3 meeting.

4. *Receive Superintendent's Update on Principal's Progress on Annual Goals*
P. Hayford moved to go into executive session to receive the superintendent's update on the principal's progress on annual goals, inviting C. Gallagher and D. Reilly to stay, seconded by R. Bailey, the motion was passed and the board entered executive session at 6:11. The board came out of executive session at 6:39.

5. *Operational Decisions*

It was agreed to continue with the same meeting schedule – meetings on the first Monday of each month at 6:00 p.m. D. Reilly said the June meeting can be at HPES; if meetings are needed after that, she suggested they could be at the tech center.

Agendas and minutes will continue to be posted in the same places they have been – the town clerk's office, library, post office, Front Porch Forum, and any other place that is on the list of posting places R. Walters shared with L. Barry.

L. Barry distributed copies of the Code of Ethics the board has adopted in the past. Board members reviewed it and agreed they were comfortable with it.

L. Barry said the board has previously discussed making sure information gets out to community members. Communication will be very important this year, with the renovation project. D. Reilly said she will be attending a workshop on press releases.

L. Barry said VSBA is offering some trainings. She will send out notices about them if other board members don't get them. C. Fagnant said she got a notice about one on April 6 and she might go to it.

When newspaper notifications are needed, the News & Citizen will be used.

P. Hayford said she doesn't have experience running a meeting as chair. L. Barry suggested maybe there could be board education about Robert's Rules. She will put that on the agenda for April.

6. *Other Business*

D. Reilly said the board previously agreed to approve the leave of absence Erin Hazard had requested if the superintendent and HR director approved it. It has been decided that her leave of absence will be .5 FTE next year, not .6 FTE and D. Reilly wants to make sure the board accepts that as part of the previous decision.

P. Hayford moved to accept D. Reilly's recommendation that Erin Hazard's leave of absence be changed from .6 FTE to .5 FTE, based on the board's previous agreement, R. Bailey seconded and the motion was passed.

7. *Adjourn*

P. Hayford moved to adjourn at 6:55, R. Bailey seconded, and the motion was passed.

Minutes submitted by Donna Griffiths