

**FRANKLIN SCHOOL BOARD MEETING MINUTES**  
**FRANKLIN ELEMENTARY SCHOOL LIBRARY**  
**January 20, 2015**  
**6:30pm**

**Present:** Tim Magnant, Chairperson, David Rood, Bob Berger, Winton Goodrich, Superintendent of Schools, Joyce Hakey, Principal, Becky Hart, Business Manager, Pierrette Bouchard, School Board Secretary.

**Others present:** Jessica Bourbeau, Debbie Berger, Denise Berger, Veronica Power, Sean Power, Michaela Bushey, and Jordan Bushey.

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**AGENDA**

**Call Meeting to Order-** Tim Magnant called the meeting to order at 6:45pm.

- No Agenda Amendments

**Public Comments-** None

**Board Presentation-** Grades 5/6 Teacher Jessica Bourbeau and students delivered a presentation on creating electricity with a wind powered generator. Joyce Hakey thanked everyone for attending and for their creative presentation. *(Jessica Bourbeau, parents and students left after the presentation.)*

**Approval of Minutes:** Bob Berger moved, seconded by David Rood, to approve the January 7, 2015 board minutes as presented. The board approved the motion on a 3-0 vote.

**Financial Report:** Becky Hart distributed town report materials and the final FY 16 budget, as approved by the board. The board scheduled their FY 16 budget presentation on February 16<sup>th</sup> at 7pm. The board meeting will begin at 6:30pm.

**Check Warrants:** Bob Berger moved, seconded by David Rood, to approve December check warrants totaling \$146,723.83. The board approved 3-0 vote.

**Principal's Report**

School Happenings: Joyce Hakey reported that they reviewed the Action Plan and SBAC Preparation at the January 19<sup>th</sup> In-Service Day. Schools are still waiting to have access to interim assessments and block assessments that are part of the system to help prepare students for the test. They are still waiting on the Agency of Education's information before scheduling the dates for SBAC testing.

### **Superintendent's Report**

Win Goodrich reported that a draft of the school calendar was sent out to the board members. The administrators will soon decide on the common professional development days.

He reminded the board that David Rood will not be running for another term on March Town meeting day.

He is recruiting team members from Franklin Northwest to play volleyball game against the Franklin Central Supervisory Union staff in a game, soon to be scheduled.

Win reminded the board that there is a strategic planning forum in Swanton on January 28, 2015, from 2:30pm to 8:30pm.

### **Future Meetings:**

- Strategic Planning Forum on January 28 from 2:30-8:30pm @ MVU and downtown Swanton locations as reflected in the flier.
- FNWSU Carousel Board Meeting - February 4, 2015 at 6:00 PM @ Highgate School
- Next Franklin School Board Meeting February 16th at 6:30pm with a community budget informational meeting at 7pm.

Bob Berger moved, seconded by David Rood, to enter executive session for negotiations and a student issue, inviting the administration and the school board secretary at 8:15pm.

The board exited executive session at 8:26pm.

Motion to adjourn, moved by Bob Berger, seconded by David Rood, at 8:26pm. The board approved 3-0 vote.

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