

**FRANKLIN SCHOOL BOARD MEETING
FRANKLIN ELEMENTARY SCHOOL LIBRARY
March 21, 2017
6:30pm**

Present: Board Members: Tim Magnant, Chairperson, Thomas Gates, Bob Berger, Joyce Hakey, Principal, Pierrette Bouchard, School Board Secretary

Others present: None

AGENDA

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

Agenda Revision: None

Approval of Minutes: Bob Berger moved, seconded by Thomas Gates to approve the February 6 and February 20th board minutes. The board approved the motion on a 3-0 vote.

Check Warrants: Thomas Gates moved, seconded by Bob Berger to approve the check warrants for December 2016 totaling \$141, 429.34, January totaling \$214,490.64 and February totaling \$88,478.48. The board approved 3-0 vote.

Executive Session

Bob Berger moved, seconded by Thomas Gates to enter executive session for a contract issue at 7:02pm inviting Joyce Hakey and Pierrette Bouchard. The board exited executive session at 7:25pm.

Contracts: Bob Berger moved, seconded by Tom Gates to approve the 17-18 professional contracts and authorize the board chair to sign them. The board approved 3-0 vote. Bob Berger moved, seconded by Tom Gates to give the board chair signatory authority to sign contracts, grants, and other documents as needed. The board voted 3-0.

Principal's Report

Follow up Town Meeting: Joyce Hakey thanked the board for their presentations on town meeting day and all their hard work they devoted in preparing the budget and their preparation for Town Meeting Day.

School Happenings: Joyce reported that NAEP testing took place in Grade 4. Grade 4 will also have NECAP Science and SBAC testing. They had a successful Senior Dinner with about 80 people attending. The theme was Alice in Wonderland. Many thanks to Nancy Wilson, the students, staff and PTO for all their help. The PTO completed their cookie dough fund raiser. Thanks to John Ho for his help in receiving incentive money (\$200) from Efficiency VT for energy savings with the new cooler. For the first time, there was a Choral Music Festival for 4th and 5th graders (similar to district music festival for older students) at Mount Mansfield on March 10th that some of our students were able to participate in.

Upcoming Events: Parent Conferences are this week-March 23 & 24th. Franklin's parent conferences have an excellent turnout. Franklin is making up one student day (to ensure 175 student days) on Memorial Day. For the whole SU, the last day for students is still scheduled for Friday, 16th with the other snow days being made up as in-service days. The Annual Penny War will be the week before April vacation. Joyce gave an overview of all of the local and state assessments happening for the remainder of the year. The transition meeting with teachers from MVU for grade 6 will take place on April 17th. Franklin Spring Concert will be Thursday, May 25 at 6:30. Grade 6 Visitation Day at MVU is May 26. Graduation is tentatively scheduled for Thursday, June 15th.

Other: The board reflected on their goals for the year.

Next Meeting Dates:

- FNWSU Board Meeting - April 5th at 6:30pm in Swanton
- Franklin Board Meeting - April 18th at 6:30pm @ Franklin

Executive Session

Bob Berger moved, seconded by Thomas Gates to enter executive session for contracts at 8:45pm. The board exited executive session at 9:00pm.

Tom Gates moved, seconded by Bob Berger to adjourn at 9:01pm. The board approved 3-0.

Respectfully submitted,
Thomas Gates, School Board Clerk
by Pierrette Bouchard School Board Secretary

