

**FIRST DRAFT  
FRANKLIN SCHOOL BOARD MEETING  
FRANKLIN ELEMENTARY SCHOOL LIBRARY  
May 19, 2015  
6:30pm**

**Present:** Tim Magnant, Chairperson, Thomas Gates, Bob Berger. Joyce Hakey, Principal, Becky Hart, Business Manager, Pierrette Bouchard, School Board Secretary.

**Others present:** None

**AGENDA**

**Call Meeting to Order-** Tim Magnant called the meeting to order at 6:35pm.

- Agenda Revision

**Public Comments-** None

**Mowing Equipment:** Tim Magnant will notify the other school board members when they decide to look at the mower/mowers. They will go to the vendor's location to see the mowing demo.

**Approval of Minutes:** Bob Berger moved, seconded by Thomas Gates to approve the minutes of March 17<sup>th</sup>, April 13<sup>th</sup>, April 15<sup>th</sup> and April 27<sup>th</sup> board meetings. The board approved the motion on a 3-0.

**Financial Report:** Becky Hart sent the financial report to the board members. She has amended the teachers' salaries based on the tentative agreement. The transportation, out of district tuition all have decreased. She has decreased the Speech, fuel and electrical line items to better match the expense projection. The financial report now reflects a little over \$2,000 carryover. Bob Berger moved, seconded by Tom Gates to approve the financial report. Vote 3-0.

**Check Warrants:** Bob Berger moved, seconded by Thomas Gates moved to approve the check warrants totaling \$165,490.83. 3-0 vote.

**Principal's Report:**

School Happenings: Joyce Hakey reported that they had an In-Service in April. They did a Tyler software overview, finalizing everything for SBAC, completed Professional Learning Community work among other activities. The concert will be held on May 29<sup>th</sup> at 6:30pm. End of year trips: K & 1 Grade- Smuggler's Notch,

Grades 2-3 Jay Peak Skating & Hiking, Grades 4-5 Shelburne Museum and Grade 6 extended day trip to Racquet's Edge, bowling, Pizza Putt, out to dinner, etc. Fun and Fitness Day (Fit for Life) will be on Thursday, June 11<sup>th</sup>. Bob will hand out the diplomas at graduation on June 16<sup>th</sup>. Joyce discussed some of the Farm To School activities that have been happening including Annie doing a taste test in the first grade, field trip and garden being planned, and meeting of Farm to School reps with the hot lunch staff. Joyce gave an update on testing with two more days of SBAC for grades 3 & 4. Joyce and the staff will be reviewing how the process of the testing went, and the content of the testing. Fourth Grade also completed three days of NECAP Science testing. Joyce let the board know that she had met with Jason McConnell about a possible "Educator Sunday" similar to what had been done for farmers. She reviewed the objectives, structure, and some of the details that Jason had proposed. The date they had tentatively discussed was Sunday, Sept. 13<sup>th</sup>. Joyce reviewed the hiring of Chris Messier as the grades 5 and 6 teacher.

#### **Superintendent's Report:**

The Superintendent was not in attendance.

Alburgh Deliberation: Tom Gates explained that the board representatives from Alburgh and the Superintendent attended the Supervisory Union Board meeting to have initial dialog with our Supervisory Union board members. They talked about what their goal might be to explore our Supervisory Union. Board members asked what the benefit would be to FNWSU. Alburgh represents 300 students of a 900 student supervisory union. They mentioned that perhaps MVU could experience an increased number of Alburgh tuition students although there was no real way to guarantee that. The next step, if there was enough interest, would be to do a study of the merger over the next six to nine months. The board was concerned about even spending any time and money on a study without having more assurance about the potential benefits.

#### **Meeting**

- FNWSU Board Meeting: June 3rd at 7pm at the Sheldon Elem. School. The evaluation committee is meeting at 6pm.
- Next Franklin School Board Meeting June 8th at 6:30pm.

Bob Berger moved, seconded by Thomas Gates to enter executive session for student issue, and employee contracts at 8:00pm. 3-0 vote. The board exited executive session at 8:30pm.

The board adjourned the meeting at 8:45pm.

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