

**Sheldon Elementary School
Board of Director's Meeting
June 25, 2014**

The Sheldon School Board of Directors met on Wednesday, June 25, 2014 @ 5:30PM at Sheldon School.

Those in attendance were Board members Travis Perry and Jason McConnell, Business Manager Rebecca Hart and Board Secretary Debbie Kittell. Guest included Town Auditor, Bryan Derry.

Mr. McConnell called the meeting to order @ 5:37PM.

Citizens

Mr. Derry asked for clarification of status for the Dunsmore Account. He also brought discussion forward regarding the school water bill and usage.

Correspondence

To be discussed in Executive Session.

Contracts

To be discussed in Executive Session.

Business Manager's Report

Mrs. Hart reported that \$168,000 will be used to reduced next year's property taxes.

Mrs. Hart also reported the school did not receive invoices for March and April from Northwestern Support & Counseling Services for CAT and Consulting Services.

Mr. McConnell made a motion to authorize the bookkeeper to pay any outstanding invoices due for this fiscal year; the motion was seconded by Mr. Perry. Motion passed 2-0.

Principal's Report

Mrs. Keating was attending the BEST Institute with Special Educators in Killington, VT and was unavailable to attend the board meeting.

Executive Session

The Board accepted an employee resignation letter as presented. Travis Perry made a motion to accept the resignation; seconded by Jason McConnell. Motion passed 2-0.

Jason McConnell made a motion to change the current .5 FTE Speech and Language Pathologist opening to a 1.0 FTE position due to the volume of students needing services that must be met. Travis Perry seconded. Motion passed 2-0.

The Board reviewed, approved and signed presented contracts.

The Board reviewed, approved and signed warrants for end of year fiscal payments.

Meeting Dates

The next regular Board Meeting is scheduled for Tuesday, July 8th @ 5:30PM.

Respectfully submitted,

Board Secretary, Debbie Kittell