

WINDHAM ELEMENTARY SCHOOL BOARD MEETING 10/5/2015

Approved MINUTES FOR 9/14/2015

Present: Steven John, Bud DeBonis, Mickey Parker-Jennings, Carolyn Partridge, Beth McDonald, Antje Ruppert, Peter Chamberlain, Kelley Shifflette, Dayle McLean, Nancy and Jerry Dyke

Call to Order: 4:04 pm

Minutes: Beth M. moves to approve the minutes for the August 2015 meeting, Carolyn P. 2nd.

Bills and Pay Orders: Antje R. moves to approve pay orders 3 – 6, and 9 – 16; 7 + 8 need to be verified. Carolyn P. 2nd. Kord Scott sent invoice by email but should remit a proper document.

Members of the Public: Jerry + Nancy D. attended the recent Stratton Board meeting to find out about their merger study efforts.
Art class and Farmers' Market participation update.

Principal's Report: see attachment.

Superintendent's Report: The WCSU retreat was postponed to Oct. 28. Sept. 24 meeting at BUHS with representatives of the VSBA regarding Act 46.
If WES wants to study a specific merger approach, this should be decided in Oct.

Old Business: School bus purchase: Carolyn had a conversation with Scott Reed. Our current bus seats 47 passengers. There might be a smaller bus we could buy. However, the costs for a 77 passenger bus today is around \$86,000 and the price does not decrease proportionally. The brake system on our bus is bad. Reed advocates for a bus with air break system.

Water heater issue: Antje R. to check into electric on-demand water heaters. This problem has since been solved since the furnace was turned on. The water coil is still operating.

New Business: Antje R. moves to reimburse Erellyn, the art intern from L & G, for her mileage at the going rate.

Next Meeting: Oct. 5, 2015, at 4 pm

Adjourn: 5:08 pm