

LOWELL GRADED SCHOOL
52 Gelo Park Rd.,
LOWELL, VERMONT 05847-9796
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Anita Gagner
Principal

John Castle
Superintendent



February 11, 2015
Lowell Graded School Board Meeting Minutes

Board Members Present: Steven Mason, Gilles Bathalon, Shauna Richardson

Administrators Present: Anita Gagner (Principal)

NCSU Finance Assistant:

Guests:

- I. Steven Mason called the meeting to order at 6:00 p.m., The Pledge of Allegiance to the Flag was led by Gilles Bathalon. There were not any additions or adjustments to the agenda.
- II. Approve the minutes of January 21, 2015, Lowell Graded School Board Meeting – Gilles Bathalon made the motion to approve the minutes of the January 21, 2015, Lowell Graded School Board meeting. Shauna Richardson seconded. Passed unanimously.
- III. Public Comments, Communication with Parents/Staff/Citizens – None
- IV. Financial Reports –
Action:
 - A. Approve the Warrants. Gilles Bathalon made the motion to approve the warrants. Shauna Richardson seconded. Passed unanimously.
 - B. Approve the Financial Report of January 2015. Shauna Richardson made the motion to approve the Financial Report of January 2015. Gilles Bathalon seconded. Passed unanimously.

Action:

<u>Check #</u>	<u>Orders</u>	<u>Check Date</u>	<u>FY15 Amount</u>
3491-3509	Accounts Payable	01/22/2015	\$51,936.80
3510-3541	Payroll	02/05/2015	\$35,288.47
3542-3558	Accounts Payable	02/05/2015	\$65,525.01
TOTAL ORDERS			\$152,750.28

- V. Committee Reports – Steven Mason spoke about a recent meeting held by board chairs of N.C.S.U. schools. The upcoming town meeting was discussed. He also reported that at the last policy committee meeting the VSBA has recommended that there be no more than 50 policies for the district. Therefore, consolidation and/or rescission of some policies will be necessary.
- VI. Principal’s Report – Gilles Bathalon made the motion to approve the Principal’s Report with the correction of typing errors. Shauna Richardson seconded. Passed unanimously.
- VII. Superintendent’s Report – None
- VIII. Unfinished and New Business –
Discussion/Information:
 - A. Town Meeting Preparation

Action:
 - A. Telecommunications Contract
Grant the NCSU Executive Board the authority to approve Master Agreements for telecommunications services on behalf of Lowell Graded School. Shauna Richardson made the motion to grant the NCSU Executive Board the authority to approve Master Agreements for telecommunications services on behalf of the Lowell Graded School. Gilles Bathalon seconded. Passed unanimously.
- IX. Other Business-
Action:
 - A. Approve First Reading of Policies:
 - A.01 Policy Development, Dissemination and Administration
 - D.10 Public Complaints about Personnel
 - G.11 Responsible Computer, Network and Internet UseGilles Bathalon made the motion to approve the First Reading of Policies A.01, D.10 and G.11. Shauna Richardson seconded. Passed unanimously.
 - B. Approve Rescission of Policies:
 - A.02 Policy Adoption
 - A.03 Policy Dissemination Administration and Review
 - F.47 Portable Electronic Communication DevicesShauna Richardson made the motion to approve the Rescission of Policies A.02, A.03 and F.47. Gilles Bathalon seconded. Passed unanimously.
 - C. Second Reading and Adoption of Policies F.4 and F.5
Tabled until March
- X. Agenda Items/Date for next Board Meeting
Annual Meeting, March 3, 2015
Board Meeting: March 18, 2015

XI. Executive Session – None

XII. Adjourn - Shauna Richardson made the motion to adjourn at 7:25 p.m. Gilles Bathalon seconded. Passed unanimously.

Meetings:

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
<u>SS Negotiations</u>	<u>Th</u>	<u>02/19/2015</u>	<u>3:30 p.m.</u>	<u>NCSU A213</u>
<u>NCSU Policy Committee</u>	<u>Th</u>	<u>02/19/2015</u>	<u>5:30 p.m.</u>	<u>NCSU A213</u>
<u>NCSU Executive Committee</u>	<u>Th</u>	<u>02/19/2015</u>	<u>6:30 p.m.</u>	<u>NCSU A209</u>
<u>Annual Meeting</u>	<u>Tues</u>	<u>03/03/2015</u>	<u>10:00 a.m.</u>	<u>Lowell Graded School</u>
<u>Teacher Negotiations</u>	<u>Wed</u>	<u>03/04/2015</u>	<u>5:00 p.m.</u>	<u>NCUHS Library</u>
<u>Legislator-Education Summit</u>	<u>Mon</u>	<u>03/16/2015</u>	<u>6:30 p.m.</u>	<u>NCCC</u>
<u>Lowell Board</u>	<u>Wed</u>	<u>03/18/2015</u>	<u>6:00 p.m.</u>	<u>Lowell Graded School</u>

Respectfully submitted by:

Anita Gagner