

In Attendance: Loree Zeif, Kathy Hege, Carl McNeeley, Judy Tietz, Al Claussen, members of the board, David Dezendorf, member of the public, Deborah Leggott, Principal

Call to Order: 7:12 p.m.

Approval of Minutes for January 23, 2006. A motion was made to approve the minutes of January 23rd as amended by Kathy Hege. Motion was passed.

Additions & Deletions: Loree asked to have the January 23rd minutes amended to state that Kathy Hege made a motion to change the word CVPS to Vermont Public Service Board. The motion was passed unanimously.

Members of the Public: None

Bills & Purchase Orders: PO #958.50 for Library Books was presented for payment from last month, okay to pay. PO #8386 BUHS Career Center bill continues to remain on hold. Kathy made a motion to approve pay orders #45-\$14,656.09, #46-\$7,138.10, #47-\$15,185.34, #48-\$7,254.25, and #49-\$24,712.81. A Directors Warrant 02-13-06 for \$259.00. The motion was passed.

Principal's Report: Deborah presented a comprehensive report.

Superintendent's Report: Cheryl asked the board to approve the tuition for next year. An amount up to \$10,000 may be approved for 2006-2007. Kathy made a motion to set the tuition at the state allowed \$10,000 for 06-07. The motion was passed. Cheryl is promoting the Board Retreat on March 22nd at 5:30 p.m.. Reservations must be back by March 15th. The topic for the Board Retreat will be Roles & Responsibilities of School Board Members. Cheryl mentioned she has extra forms for her evaluation if anyone needs one. There will be a full board meeting at TES at 7:30 on Wednesday, February 15th. It will take place in the Multi-Purpose Room.

Old Business: GC septic agreement: A signed maintenance agreement was received from the hospital attorney for a shared sewer line. Kathy would like to make a correction: on page 2 #2 the agreement states that GC will have access to the outflow meter. We don't have an outflow meter. Kathy spoke to our attorney and she advised to crossing out the out part of flow so it would read flow meter not outflow meter. Kathy made a motion to approve the agreement with the above correction and the motion was passed. Kathy will send this agreement back to the attorney. This is an

agreement between TES and GC dba Otis Healthcare. Food Service-meal provider question: Deborah reported that she talked with Carolyn re: providing food service to a small school. This arrangement is not very cost effective. Loree brought up the issue of a bigger stove for Carolyn. Loree knows of someone that is willing to give the school a bigger stove. . Kathy said we could check to see what the cost would be for setting it up. and Deborah should call the Fire Marshall..

New Business: Fund balance questions: Kathy reported on the meeting with the selectmen. Selectmen want to know why the money left in the fund is not being returned? If the voters chose not to give us \$55,000 it would be used as a revenue.. L&G Assessment-town meeting information: The Townshend Assessment is going up by \$73,000 not \$3,000.

Policies: We have 2 policies to warn on the next agenda.

Tech. Update: There has been no date set to visit Smart Boards per Deborah. The teachers are looking at available dates.

Correspondence: Drug Testing: We have an issue in the way confidential information is being handled. Deborah is going to contact the Vt. Cities & Leagues and see if our bus driver's drug testing can be sent to the school and not the town hall.

Upcoming Meetings: March 29th is Super Board Mtg. at BES, March 22nd (School Board Retreat at Riverbend); April 5th might change but Cheryl will keep the board posted; May 3rd, 2006.

Executive Session: Loree made a motion to go into executive session at 8:12 p.m. about a student issue. The board regrets that this student request is denied. The principal will inform the employee of the decision. The employee will be encouraged to inform the board of any changes in residency. The board remained in executive session to do the Superintendent's evaluation and to discuss a legal/personnel issue. The motion passed unanimously. A motion was made by Loree to leave executive session at 9:30 p.m. The motion passed unanimously. Work on the Superintendent's evaluation was tabled until the following meeting. No action was taken on the legal/personnel issue. Kathy made a motion to adjourn at 9:35 p.m. Motion passed unanimously.

Adjourned: Loree made a motion to adjourn at 9:35 p.m.. Motion passed unanimously.

Respectfully submitted,

Judy Hawkins