

Lincoln School District Board
Meeting – Minutes DRAFT
Tuesday 4/9/2024 6:00-7:30 pm
Virtual and Lincoln Town Office

Meeting Link: <https://us06web.zoom.us/j/89869325338>

Participants: Jeanne Albert (Chair), Mary Gemignani (Clerk), Peg Sutlive, Amy Cole, Deirdre Zele, Tory Riley, Rob Backlund

Board member(s) not present: Deirdre Kelly

Note Taker: Mary Gemignani

Agenda

Item	Time	Topic	Action Taken
1	6:13 pm	Call to Order	
2	6:14	Public Comment No public comment	
3	6:19	Approve Minutes <ul style="list-style-type: none"> • March 4 Annual Meeting <i>The Board is waiting for further information related to the Annual Meeting minutes.</i> • March 26 Board Meeting Draft Minutes 	Peg moved to accept the 3/26/24 minutes. Approved with one abstention.
4	6:23	Chair Updates –Next board meeting will be on April 30 rather than April 23	
5	6:24	Superintendent’s Report <ul style="list-style-type: none"> ● Finance & Operations <ul style="list-style-type: none"> ○ Transportation reimbursement: 67K (20K higher than anticipated) ○ Food service plan - building a pathway towards cooking our own meals ● Personnel <ul style="list-style-type: none"> ○ Staffing updates: changes in business office, Jessica Condil moving to contracted position/special projects ○ Faculty contracts going out by April 15, staff contracts by May 1 (likely sooner for both) ● Future board presentations planned <ul style="list-style-type: none"> ○ May 14: Finance, Food Service & Facilities (Andy, Brittany, Deirdre, Amy) 	
6	6:36	Action Item Review and approve the following required policies (first adoption) <ul style="list-style-type: none"> • C2: Student Drugs & Alcohol • C4: English Learners 	Peg moved to adopt C2. Approved unanimously. Mary moved to adopt C4. Approved unanimously.

7	7:02	<p>Action Item Review and approve updates to the following previously-approved, required policy (model VSBA policy has recently been revised)</p> <ul style="list-style-type: none"> • A1: Board Member Conflict of Interest 	Mary moved to adopt VSBA revised A1. <i>Adopted unanimously.</i>
8	7:04	<p>Discussion: Review and consider process for future Board consideration/update of the following previously-approved required policy (model VSBA policy has recently been replaced)</p> <p>C9: Local Wellness Policy Guide (link to AOE template) - This is an AOE-issued policy that replaces VSBA Model Policy on Wellness and Comprehensive Health. Board will review the policy before our next meeting and discuss it at that time.</p>	
9	7:25	<p>Board Retreat</p> <ul style="list-style-type: none"> • Discussion of potential dates–July is likely. • Input from community needed–Board will make a plan to gather • Input from LCS staff/teachers–Plan to meet after last student day of school year. (June 18?) • Governance–Jeanne provided handout of example of alternative types of governance • Consider possible topics and themes for retreat→ Vision, mission, work plan. What are our priorities? What can we accomplish in one day? • Jeanne discussed preparation/planning/timeline and possibility of two-person teams to help move the work of the Board forward. • Materials/resources: plan for what/how to gather and distribute 	
10	7:45	<p><u>Next steps and major items for next meeting:</u></p> <ul style="list-style-type: none"> • List of retreat tasks–Check July dates with Metta Earth. • Create Google Doc for Board members to add ideas for Retreat topics and planning (Jeanne) • Contact facilitator regarding ideas for getting input from community around vision and mission. (Mary) • Read wellness policy– C9: Local Wellness Policy Guide (link to AOE template) Create Google doc for Board member questions and comments (Jeanne) 	
11	7:50 pm	Adjourn	