

BARNET – DANVILLE – PEACHAM – WALDEN
Caledonia Central Supervisory Union
PO Box 216, Danville, VT 05828

BARNET SCHOOL BOARD MEETING

Monday, December 11th, 2017

Location: Barnet School

Board Present: Lou Bushey, Sue Roberts, Dave Warden

Administration: Mat Forest (CCSU Superintendent), Shawn Gonyaw (Principal)

Community: none

1. Call to Order by Lou Bushey at 7:00pm

2. Approval of Minutes from

- a. November 13th, 2017, as amended
 - Sue Roberts makes a motion to approve the meeting minutes from November 13th, 2017, as amended, Dave Warden seconds, motion passes

3. Public Input: none

4. Administrative Reports

a. Business Manager Report

- The Board reviewed the Business Manager's report. The report reflecting the budget will be approved by the new merged district board of Caledonia Cooperative.

b. Principal's, Superintendent Report, Special Education Report

- Shawn Gonyaw mentions the primary observation assessment having been completed. This examined five different areas, almost all students met or exceeded the standard in proficiency in these areas. The Board is very excited for the growth and progress all of the students and staff have made in literacy and math over the past few years.
- Staffing with para educating has been at low yet is proving it meeting the needs of students. Early intervention with math has been able to help students progress more in a matter of days due to the consistency of checking in with students.

c. ELO, Early Education, Food Director

- The Board reviewed the ELO and other reports and had no questions.

5. New Business

a. Superintendent Evaluation Committee Members

- The Board discussed the continuation of forming this evaluation and who will be serving the committee.

6. Old Business

a. Act 46 Update - CCUUSD

- Secretary of Education will be officiating the first Caledonia Cooperative Board Meeting when new members are sworn in. A warning will be issued within 30 days of this meeting and posted when approved.
- The Board weighed the idea of inviting the community to this upcoming meeting as well as news press.
- Mat speaks to the success of the learning and intervention models that Barnet School uses that could benefit other schools in the upcoming new district. If the models and curriculum could be shared district wide this would benefit more students and school staff.

- Mat has been wanting to get the community more involved and aware with the upcoming district. He has been brainstorming on a few projects and will report back to the Board.
- Danville is still considering opportunities with Blue Mountain Union School. Each school has written their own standalone plan, such as Danville focusing on their relationship with St. Johnsbury Academy.

b. New 5th Barnet Board Member Discussion

- A letter of resignation of the current fifth Barnet board member position has been submitted and is up to the Board to accept or not. The Board has difficulty deciding to accept the resignation and appoint a new member given the elected official would only be in position for January - June. This is a short time frame so the Board is hopeful the letter of resignation will be reconsidered. More will come back to this item of discussion.

7. Other Business

- The Board may want to reconsider the regular board meeting day and time when the new merged district begins.
- There has been a request to have archery lessons within the gym. Shawn wanted to come to the Board first before approving this request. It's important to the Board that students somehow benefit from this potential partnership, such as providing an elective to the school.

8. Future Agenda Items

- Budget update
- Caledonia Cooperative update

9. Motion to Adjourn at 8:07pm made by Sue, seconded by Lou, motion passes

Respectfully submitted,
Sabra Anne Snyder
Minutes Clerk