

Minutes
Shrewsbury Mountain School Board Meeting
Shrewsbury Mountain School
Monday, July 12, 2010
6:30 p.m.

These are unofficial minutes and subject to approval at the next regularly scheduled board meeting

Present: Adrienne Raymond, Ed Hemmer, Sarah Bolster, Board Members; Deb Fishwick, Principal.

Call to Order: The meeting was called to order at 6:35 p.m. by Chair Adrienne Raymond.

Public Input: None.

Approval of Minutes – June 28, 2010: Under **Lunch Program Financials**, the second sentence should read “Adrienne said the \$6,500.00 was kitchen construction expenses and we absorbed all those construction costs in the general fund. Ed wanted to make sure the \$6,500.00 in expenses had already been posted to the general fund.”

The board approved the minutes of June 28, 2010 as amended by consensus.

Financials: There were no financials.

Principal’s Report: We did not have a water violation. The certified letter received was about a water violation and we weren’t actually in violation, they could not find what we sent them by the deadline.

Tom Ransom has still not returned to fix our leaks.

Deb has had no return calls on quotes for the Hallet system. She also has not heard back from Irving regarding the missing oil.

Deb met with Charleen Lundeen. The board authorized Deb to offer a .2 contract to Charleen Lundeen for the nurse position.

The board authorized Deb to offer a contract to Henry Stone for the bus driver position.

The board authorized Deb to award a construction contract for the office renovation project to Gary Chapin.

Busing for next year was discussed.

A group of students from Mill River will be coming to SMS on 7/20 to do some outdoor work.

The teachers have done some end of year cleaning in their classrooms. The board did a tour of the classrooms to see what had been done.

The board suggested that Deb get a dumpster for clean up. Deb will check into shredding.

Superintendent's Report: Dana did not provide a report.

Energy Grant/Summer Work Projects: We are still waiting for the federal person to sign off on the grant. The board expressed concern about our timeline. The grant's deadline is June 30, 2011.

Policy: Second Reading – Animals in School: This policy is not ready yet.

Transact Other Legal Business: None.

Agenda Building: Call to Order; Public Input; Financials – Busing Costs; Approval of Minutes – July 12, 2010; Administrators' Reports; Energy Grant/Summer Work Projects; Policy: Second reading – Animals in School; Transact Other Legal Business; Agenda Building; Executive Session (if needed); Pay Orders; Adjournment.

Executive Session: The board entered into Executive Session at 8:00 p.m. to discuss the combined teacher negotiations. The board exited Executive Session at p.m. Action?

Pay Orders

Adjournment: The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Kathy Beauchain
Recording Secretary