



WOODSTOCK ELEMENTARY SCHOOL  
WOODSTOCK, VERMONT 05091  
*Patricia Davenport, Principal*  
(802) 457-2522  
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**Woodstock Elementary School  
Board of Directors Meeting Draft**

May 4, 2009

1. Call to Order

- Meeting was called to order at 4:30 pm

2. Approval of Minutes

- Paige Hiller made a motion to approve minutes from April 1, 2009. Motion was seconded and passed unanimously. Minutes from March 4 will be approved next month.

3. Correspondence

- None

4. Visitors

- Roseanne Kramer, Wes Henning

5. Reports

- Principal

Action Plan still in formation with teachers. Pat will review at next meeting. Paige Hiller will represent board in interviews for Spanish position. Pat reviewed Kindergarten enrollment and the possible need to have two classes. She explained the team approach in place in Mr. Fishers' current class with Mrs. Stockwell. The two have worked together this school year as preparation for possible team teaching a large group or in the case of two classes a more "team based" approach used by the 1-2 teachers. Paige Hiller suggested that in the case of separate Kindergarten classes mix in specials. Pat agreed to look into that as a way in which to bring the two classes together.

- Superintendent

Meg is working to find date for board training. Board gave Meg available times to shoot for. All end of year activities all going well. High School Board retreat was very good.

- Board

Board will have finance meeting prior to next meeting. After School program is ahead by \$1900



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## 6. Action and Discussion

- Board of School Directors and WES Education Association and Support Staff Unit reached agreement over the 2009-2011 contract. Motion to ratify contract made by Paige Hiller, seconded by Alita Wilson passed unanimously.
- Pat reviewed the expenditures surrounding building repairs. Proposed building projects including gym lighting (with Efficiency Vermont estimates), whole school lighting (with Efficiency Vermont estimates), and door replacement totaled \$38,230 (Kristine - 1 was not given the print out of expenses) Pat reported that repairs to the air exchange unit would cost \$4,000 of the \$12,000 approved for the project. The savings will be available to fund other repair projects.
- Motion to approve Work study and Volunteer policy made by Alita Wilson, seconded by Paige Hiller, was approved unanimously.
- Warn Policy - Severance Contract Non-Union Employees. Alita made a motion to warn policy as submitted. Paige Hiller seconded and motion passed unanimously.

7. Executive Session was entered at 5:30. Executive Session ended at 5:45.

8. Adjournment: Meeting was adjourned at 6:45

Respectfully submitted,

Kristine Corey  
Board Chair

Alita Wilson  
Board Secretary