

ROYALTON BOARD OF SCHOOL DIRECTORS

Re-scheduled Regular Meeting

Tuesday, July 8, 2008

South Royalton School Library

6:30 PM

Minutes-Approved August 21, 2008

1.0 Call to Order

Board: Geo Honigford, Frank Berk, Tim Murphy

Staff: David Bickford, Shaun Pickett

2.0 Action: Approve Minutes

2.1 Act to Approve Minutes of June 17, 2008 Tim motioned Geo seconded approved

2.2 Other

3.0 Adjustments to the Agenda

3.1 Other

4.0 Public Comments

4.1 Other

5.0 Administrative Reports

5.1 Superintendent

5.1.1 Report:

5.1.2 Other:

5.2 Principal

5.2.1 Report: Support Staff Additions: Chelsey Snyder as Kindergarden Aid & Aaron Robinson as study hall monitor Geo motioned to approve Tim seconded, approved

5.2.2 roof finished and looks good, deck over admin area needed to be replaced which will make the cost slightly higher, a town citizen made several visits up on the roof the contractor was total that it was his liability for that person not the school, general discussion about safety at gym construction, can't have members of public coming through whenever they want

5.3.3 science lab gutted and asbestos removed, expecting bids for renovation work tomorrow, calling a special board meeting on Thursday the 10 at 7:30 at the OWSU office to pick a contractor

6.0 RTCC

6.1 Report

7.0 OWSU Executive Committee

7.1 Report: full board approved using surplus funds to hire a .5 time consultant to develop 5 year building maintenance plans throughout the district

8.0 Building Committee

8.1 Report: gym drawings will be done by next week, and the project will go out to bid then with bids due on the August 12th, the August 5th board meeting has been moved to the 12th so the board can approve a contractor

9.0 Old Business

9.1 Other: School Board Evaluations (tabled)

9.2 Agreed to have a full board discussion of the student conduct part of the athletic policy

10.0 New Business

10.1 Access to Construction Sites agreed to discuss this with the contractor, security of kids from workers is a top concern as well as safety at the work site, town citizens will not have be able to walk through the site without permission

10.2 Other

11.0 Correspondence

11.1 Other

12.0 Future Agenda Items

12.1 student conduct athletic policy, board evaluation

13.0 Future Meetings:

Regular Meetings: 1st & 3rd Tuesdays, 6:30 PM, School Library
August 12, 2008

14.0 Adjourn