

St. Albans City School District Board of Commissioners

ST. ALBANS CITY SCHOOL DISTRICT SPECIAL BOARD MEETING

March 15, 2016 - 6:00 p.m. - FCSU Central Office Board Room

MINUTES

Present for a Quorum: Angela Bernard, Patrick Daunais, Tayt Brooks, James Farr, Denise Smith, Kristina Ellsworth-Spooner, Ken Wade

Administrators: Joan Cavallo, Principal; Kevin Dirth, Superintendent; Kathy Finck, HR Director.

SACS Educational Association: Paula Wight, Veronica Pallas, Dayl Walthers

1. **Call to Order Chair** - James Far called the meeting to order at 6:00

2. **Agenda Review** - There were no changes to the agenda

3. **New Business**

A. * Grievance Hearing

A motion was made to enter Executive Session at 6:03 to hear a grievance. The motion was seconded. The motion carried unanimously.

4. **Executive Session**

Executive session ended at 8:40.

Denise Smith made a motion to keep disciplinary letter (grievance 1) as amended by Board; seconded by Angela Bernard. The motion carried 7-0

Tayt Brooks made a motion to keep corrective action plan (grievance 2) as amended by Board; seconded by Ken Wade. The motion carried 7-0

Kristina Ellsworth-Spooner made a motion to keep letter of reprimand (grievance 3) as amended by Board; seconded by Tayt Brooks. The motion carried 7-0.

5. **Adjourn – 8:45**