

1 **St. Albans City School District Board of Commissioners**

2
3 **ST. ALBANS CITY SCHOOL DISTRICT BOARD MEETING**

4 **May 11, 2017 6:00 p.m., St. Albans City School**

5 **MINUTES**

6
7 **Present for a Quorum:** Angela Bernard, Kristina Ellsworth-Spooner, James Farr, Denise
8 Smith via phone.

9 **Unable to Attend:** Ken Wade, Tayt Brooks

10 **Administrators:** Joan Cavallo, Principal; Kevin Dirth, Superintendent; Martha Gagner,
11 Business Manager; Georgie Andrews, Assistant Principal.

12 1. **Call to Order** Jim Farr called the meeting to order at 6:04 p.m.

13 2. **Pledge of Allegiance**

14 3. **Agenda Review**

15 4. **Visitors**

16 5. **Presentations** – Math professionals have been asked how they got the scores up, and Joan
17 asked the teachers John and Allicin to run a professional learning community to share the
18 knowledge. They did a presentation to the Board.

19 6. **Consent Agenda**

20 A. Approval of Minutes – April 13, 2017

21 **Denise Smith made a motion to approve the minutes; second by Kristina Ellsworth-Spooner.**

22 **The motion passed unanimously.**

23 7. **Old/Ongoing Business**

24 B. FCSU Update - Kevin Dirth said his newsletter this month is about students at each of
25 the schools.

26 C. Principal's Report - Joan Cavallo reported that the building has a lot of work being done.
27 She reported that the panini maker is a big hit. They are in the middle of testing.
28 Graduation is the 16th of June.

29 D. Maple Run USD - James Farr reported that it's getting close! All of the TAs have been
30 signed for the Master Agreement for the Professional Staff. Kevin added that Jim's
31 leadership and the style he chose building relationships worked well this year for
32 negotiations, and we have a merged contract.

33 E. School Board Awards

34 **Kristina Ellsworth-Spooner made a motion to move this to Executive Session because they**
35 **deal with teacher evaluations; second by Angela Bernard. The motion passed unanimously.**

36 8. **New Business**

37 F. Change date of June meeting.

38 **Kristina Ellsworth-Spooner made a motion to change the date of the June meeting to June 5**
39 **and the location to SATEC; second by Denise Smith. The motion carried unanimously.**

G. Bid for Front Stairs - Administration seeks authorization to go out to bid for replacing the front stairs. – Joan explained the need for new front stairs and the design information.

Angela Bernard made a motion to go out to bid for the front stairs; second by Denise Smith.

9. Other Business (Information Gathering) - Included for the Board's information.

H. Warrants

I. Monthly Financial Report

10. Agenda Items for Future Meeting: Who can help hand out diplomas, accept bid for front stairs.

11. Potential Executive Session

Kristina Ellsworth-Spooner mad a motion to enter executive session at 6:44 p.m. to discuss Board Awards; second by Angela Bernard. The motion passed unanimously.

Executive Session ended at 7:08 p.m.

12. Adjourn

The meeting adjourned at 7:09 p.m.

Respectfully Submitted, Brenda Comstock