

**VINALHAVEN SCHOOL BOARD MEETING**

**January 15, 2020**

**MS Science Room**

**Warrant Signing: 6:00 PM Business Meeting 6:30 PM**

Board Members Present: Renee Jones, Rachel Noyes, Caitlin Clapham, Laura Lazaro  
Absent: Alexandra McCarthy

Members of Administration Team Present: Superintendent/Principal Tonya Arnold,  
Assistant Dean/Lead HS Teacher Bryan Feezor, Assistant Dean/Lead Elementary  
Teacher Blake Reidy, Tina Davidson

Member of the Public and Staff Present: Jill Oakes, Bill Travaskis, Bianca Barroso, Ann Osgood,  
Heather White, Brittany Price, Samantha Thompson, Kris Osgood, Jenn Feezor

1. Call to order by Chair Renee Jones at 6:30 pm
2. Action on minutes of December 18, 2019 Regular Monthly Board Meeting  
**Motion R Noyes/ L Lazaro second (Vote passed 4-0-0)**
3. Adjustments to and Approval of the Agenda  
**Motion R Noyes/ L Lazaro second (Vote passed 4-0-0)**
4. Public Comment on Agenda Items - **None**
5. Student Leadership Report - **None**
6. School Leaders Report
  - a. Bryan Feezor
    - i. Boston Trip – Heather White and Bill Travaskis presented about the Boston Trip for Art and Music (only 12 went last year, and only 4 are returning and taking 18 this year)  
Goal expose to bigger artistic endeavors, including Boston Symphony Orchestra (60-70 members) during an open rehearsal and this year includes Boston Children’s Choir, Museum of Fine Arts guided tour and two arts colleges. MA School of Art and Design as well as Berklee College of Music. See Thaniel Hall and navigating the T process in front of the maps. Airbnb house accommodating 20. Trip costs \$4,920 but have secured funding for \$5,920. Dates Feb 26-28.
    - ii. Student Leaders – great first play and big shout out to Carolyn to making it happen and so well. She also had to learn how to run lights 3 days before.
    - iii. Change for Change Drive and pie to the face purchases for .....
    - iv. Etiquette Dinner and carols was enjoyed by all.
    - v. Semester coming to a close in the next week or so, and there are

- some larger testing experiences for mid term style assessment.
- vi. Next week New Brunswick will be a trip to Moncton for collaboration on commercial lobstering and right whale controversy. 8 students are going with one chaperone and a skippers program from Prince Edward Island students as well. Exploring some future collaboration for hosting students back and forth.
  - vii. Lockdown drill today. Exceptionally well per Marc Candage and his crew.
  - viii. MS halfway café focused on moving outside of comfort zone in social.
  - ix. Priority team work on Friday to review survey results from last spring survey.
  - x. Graduates forum was connected to the etiquette dinner. Most recent class was invited who went to college. This event was focused on college experience, there will be another that is focused on life for students after high school for those who went into the workforce. Decided to separate these to help prepare in advance the types of questions that they may want to ask of the forum in a more thorough and tailored way. Four graduates participated each in different years of college currently. A great variety of college types.
- b. Blake added that all the kids practiced last year in a more relaxed way before we did the drill today. Student of the month and K-5 assembly at the end of the month.

## 7. New Business

Action item: First read of new policy GCFC-R-VH Hiring Procedure-Stipends  
With separate of athletics from other stipend positions.

### **Motion C Clapham/ L Lazaro second (Vote passed 4-0-0)**

Action item: Review and Approval of Coach/Advisor Job Description  
Procedure will be added for how to do the evaluations separate of athletics from other stipend positions, and will be tabled to next month. **(TABLED)**

Action item: Approval of appointments for stipend staff **(NONE)**

Action item: Set date for next regular meeting February 12<sup>th</sup>,

## 8. Old Business

Discussion Item: Portrait of a Graduate Grant Project on Visioning with the  
Community and connections to school level visioning work

9. Superintendent Report

10. Other - Facilities Use Fees

11. Executive Session (1 MRSA, Sec 405(6)(A)) – Duties and Roles of Public  
Officials and Leadership Employees (**NO ACTION**)

Motion for executive session RJ LL enter at 8:11 am exit at 9:28 pm

12. Adjournment 9:29 pm