

LAMOILLE UNION DISTRICT #18 BOARD MEETING MINUTES – **DRAFT**  
GMTCC COMMUNITY EDUCATION CENTER  
TUESDAY, FEBRUARY 17, 2009

Board members present: B. Bailey, D. Baker, J. Eisenhardt, S. Hamlyn-Prescott, P. Ingvaldstad, T. O’Hear, D. Osborn, K. Roberts, W. Sander, D. Whitcomb. Absent: S. Reber. Others: D. Taylor, B. Schaffer, J. Teegarden. C. Hindes, M. Frederick, S. Cano.

**Note: All votes taken are unanimous unless otherwise noted.**

1. *Call to Order, Introductions, Announcements and Public Input*

Call to order – 6:32

2. *Consent Agenda Items*

**MOTION: W. Sander moved to approve the consent agenda, seconded by D. Whitcomb, and the motion was passed, with D. Baker abstaining.**

3. *Directors’ Orders*

**MOTION: D. Osborn moved to approve directors’ orders in the amount of \$143,501.55, seconded by W. Sander.** The breakdown was as follows: Voc. Bldg. Trades \$1,532.04; District #18 \$141,844.30 (major expense - Village of Hyde Park electric \$19,862.87); GMTCC Construction Project \$125.21. **The motion was passed.**

4. *Administrative Action Items*

A. **High School**

B. Schaffer said we have the opportunity to have a dental van come to the school through the Ronald McDonald Care Mobile Program. He distributed information on the program. There is no cost except for providing a plug-in. The van would provide on-site care and would work with the health office to make sure students have an ongoing treatment plan. Eden’s board recently approved visits from the van, and other schools are going to. M. Frederick said Eden approved it while asking her to look into the liability aspects. She made sure the professionals in the van will be fully covered by their professional liability.

**MOTION: J. Eisenhardt moved to approve use of the Ronald McDonald Care Mobile Program, seconded by W. Sander.** B. Schaffer said the program would set up a regular schedule for visits. Visits are projected to start in the summer. They still need to find a dentist. D. Osborn said Dr. Dynasaur provides free dental care for kids, but there is a shortage of dentists who take Dr. Dynasaur patients. Would kids covered by Dr. Dynasaur be able to take advantage of this program? B. Schaffer didn’t know. D. Taylor said no exclusions were mentioned, but she is not sure. K. Roberts said the last page of the information B. Schaffer distributed talks about being a link to providers for ongoing care; they don’t seem to exclude kids with insurance. **The motion was passed.**

**MOTION: W. Sander moved to enter executive session to discuss a personnel matter, seconded by K. Roberts, at 6:43, inviting B. Schaffer to remain, and the motion was passed.** The board consented out of session at 6:46.

**MOTION: K. Roberts moved to accept the principal's recommendation in accepting the resignation of Carrie Roy, seconded by W. Sander, and the motion was passed.**

**B. GMTCC**

J. Teegarden said over 20 adults from all over the state were here today being trained as wastewater treatment operators, as part of a 10-week course. That's the kind of thing Patti Coultas is trying to set up.

**C. Central Office**

D. Taylor distributed the central office report. The LNSU board goals committee met on Feb. 10 and produced 3 draft goals to be brought to the full board for adoption or revision. These are macro goals to drive work at the LNSU level. On Monday, board members and administrators from LNSU, OSSU, and LSSU met with Senator Bartlett and Representative Pelz to follow up on dialogue started at the legislative breakfast. Ideas were discussed to assist legislators working on funding adjustments.

D. Taylor distributed the legislative report. S. 13, the bill related to background checks, has not yet been passed. Following up on D. Whitcomb's question from the last meeting, she recommends temporarily rescinding our policy covering background checks until we have a clear direction concerning our statutory obligations. Rescinding a policy does not require notice.

D. Whitcomb said if we want to rescind a policy, it should be on the agenda so the public knows what's going on. He's not comfortable rescinding it without having it on the agenda. K. Roberts said if we rescind that policy, we revert to the old one with essentially the same requirement. The House Judiciary Committee passed the bill out today, but it is different from the Senate version. If we have to hire someone in the meantime, she would be uncomfortable waiving background checks. D. Taylor said what's new in the new policy is a background check requirement for contractors. K. Roberts said the old one refers to anyone alone with children. D. Osborn said maybe the policy committee could work to rephrase the policy. P. Ingvaldstad said that would mean a couple of weeks of being at risk. K. Roberts said we have a statutory obligation to do background checks even if it wasn't in our old policy. We have to figure out how to be in compliance to the best of our ability over the next few weeks.

**MOTION: W. Sander moved to rescind Policy 5.3 (Hiring Practices), D. Osborn seconded, and the motion failed with some voting in favor.**

P. Ingvaldstad said he will re-agenda this for the next meeting.

**5. Annual Meeting**

P. Ingvaldstad welcomed members of the public and began the board's Annual Meeting. (See separate minutes.)

Respectfully submitted by,  
Donna E. Griffiths

Actions taken at the LU District #18 Board Meeting 2/17/09:

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