

Lincoln School District Board Meeting Minutes

**August 18, 2022, 9:30AM-12 PM
Lincoln Town Office and Virtual**

This will be an in-person and virtual meeting. To participate via zoom click the link below and please be prepared to identify yourself to the group in order to inform meeting minutes.

<https://us06web.zoom.us/j/88593235337?pwd=Ly9wVDV1a0lNc2VwdzdhNHB3TGllZz09>

Attendees: J Oldham, M Gemignani, A Reynolds, V Talmage, A Reynolds, J Albert

Agenda

Item	Time	Topic	Action Taken
	9:30	Call to Order Note Taker: Abby Reynolds	
1.	9:35	Public Comment	Action:
2.	9:40	Review and approve minutes from 8/11/2022	Action:
3.	9:45	<p>Update from Van Talmage, Treasurer</p> <ul style="list-style-type: none"> ● Proposal on Preliminary Financial Procedures for the Lincoln School District ● Discussion of outreach and messaging ● Research into potential for loans, line of credit ● Conversations with both banks ● Monthly reporting on bills paid (with Van and Jen to authorize), monies out and monies in <p>In the future, need to adopt larger policy on fundraising</p> <p>Current funds in account</p> <p>Authorization to pay Addison Independent for advertising for special meeting notice</p>	Action:
4.	10:00	<p>Responding to the SBE: Discussion and planning</p> <p>Option 1 Outreach and Research Updates and next steps</p>	<p>Action: Jen to share letter she emailed</p> <p>Jen to email Bill Jesdale, Jim Warnock, Nancy</p>

		<ul style="list-style-type: none"> - Refer to shared list of SUs for continued outreach - Jen to share her communication to Lamoille South - Board members to personalize emails based on location, mission - Option 3 updates and next steps - Option 4 	<p>Cornell to ask about any contacts in our list of SUs/SDs</p> <p>All: email assigned SUs</p>
5.	10:45	<p>Preparation for 8/18 School District Meeting</p> <ul style="list-style-type: none"> - Including determining school director salaries - Update on discussion around Article 6/7/8 and meeting procedures related to amending any articles from the floor <ul style="list-style-type: none"> o Mary to move to amend 6 o Jen to move to amend 7 o Abby to move to table Article 8 - Set up of Burnham Hall, mic runner - Conversation about protocols related to Articles 4 and 5 - Uncontested: make a motion to have clerk cast one ballot - Contested: vote by hands/voice vote unless request for paper ballot 	
6.	11:30	SpEd Update from Mary	
7.	11:40	Any other agenda items	
8.	11:55	<p>Major Items for next week</p> <ul style="list-style-type: none"> ● Gathering information and drafting response indicating preferences <ul style="list-style-type: none"> - Timeline - Org Chart - Plans for plans - Looked at X, Criteria were Y, ... <p>Clarity around statutory obligation, cover what we want to cover</p> <ul style="list-style-type: none"> ● 	
7.	12:30	Adjourn 12:14	

May 18, 2022 SBE order:

“The State Board of Education INVITES the representatives of the Lincoln School Board to attend the State Board’s regular September 2022 meeting to present its proposals regarding the provision of supervisory union services, including those necessary to meet education quality standards and other state and federal laws, and to answer State Board questions.”

From July Email:

“[The SBE requests] that by, no later than September 1st, you submit to the Board in writing your preferences for each of the following potential outcomes:

1. Assign the Lincoln School District to an existing, multi-district Supervisory Union

a. Which SU would be preferred and why?

b. What other SUs have been considered and why are they not preferred?

2. Create a new SU that includes the Lincoln School District and one or more other town school districts and/or union school districts

a. Which other town school districts and/or union school districts and why?

b. How do your preferences change if one or more of these town school districts and/or union school districts abandons its withdrawal efforts?

3. Designate the Lincoln School District as a supervisory district in order to provide its own supervisory services

a. How will Lincoln ensure the provision of supervisory union services, including those services necessary to meet education quality standards and other state and federal laws?

4. Deconstruct a Supervisory District into an SU that will provide supervisory union services to the Lincoln School District

a. Which SD and why?

b. What other SDs have been considered and why are they not preferred?

c. SDs are the "preferred governance structure" as determined by the General Assembly; what grounds would support the Board deconstructing an SD into a less desirable structure to accommodate Lincoln? “