

**Lincoln School District Board Meeting Minutes**  
**August 25, 2022, 6:30-9PM**  
**Lincoln Community School 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, R Backlund, M Gemingnani, J Albert, C Sumner, A Furtsch, A Reynolds

**Agenda**

Item	Time	Topic	Action Taken
	6:30	Call to Order Note Taker: Abby Reynolds	
1.	6:35	Public Comment - AFurtsch	Action:
2.	6:40	Review and approve minutes from 8/18/2022, 8/17, 2022  - <a href="#">8/18/2022</a> - <a href="#">8/17/2022</a>	Action:
3.	6:45	Review of Financials  Jen provides update from Van regarding account balance and loan options	Action:
4.	7:00	Election of board officers: - Chair - Vice Chair	Abby nominates Jen to be chair. Mary seconds the nomination. Motion passes unanimously.  Jeanne nominates Abby to be vice chair. Mary seconds. Motion passes unanimously
5.	7:10	Anticipated Executive Session pursuant to 1 V.S.A. § 313 (a) (1) (f)	Mary makes a motion to go into executive session. Motion passes. Abby motions to include C Sumner and A Furtsch due to their pertinent information.

			7:45 Abby moves to leave executive session
6.	7:40	<p>Responding to the SBE: Discussion and planning</p> <ul style="list-style-type: none"> <li>● Share updates related to SU and SD outreach</li> <li>● <del>Share updates related for teacher and staff contracts for SUs</del></li> <li>● Discuss form the response should take and what to include</li> <li>● Identify additional outreach needed</li> <li>● Begin drafting the response given discussion and research</li> </ul> <p>Items to include:</p> <ul style="list-style-type: none"> <li>- Timeline</li> <li>- Org Chart</li> <li>- Plan</li> </ul> <p>Outreach Updates related to SUs</p> <ul style="list-style-type: none"> <li>- Communication received by Mary</li> <li>- Ongoing outreach</li> </ul> <p>Discussion of what to submit to SBE alongside communication, including topics covered and level of detail</p>	<p>Action:</p> <ul style="list-style-type: none"> <li>- All board members to continue outreach to SUs, with the shift to board to board communication strategy</li> <li>- Abby to reach out to Tory regarding outreach to teachers</li> <li>- Jen to write initial draft of communication and share with board</li> <li>- Jen to share revised budget with Tory</li> </ul>
7.	8:15	SpEd Update from Mary	
8.	8:25	<p>Negotiations Council Creation</p> <p>From Act 176 Section 11 (b) Negotiations council and recognized representatives of a new district. At its first meeting during the transitional period, the board of a new district shall: (1) appoint a school board negotiations council for the new district for the purpose of negotiating with the representatives of future licensed and nonlicensed employees of the new district;</p>	<p>Action: Abby to reach out to Chris Guros and then follow up on the board</p>
8.	8:45	Major Items for next week AND outline agenda for Monday 8/29 meeting	

		<ul style="list-style-type: none"> <li>- Communication to SBE</li> <li>- Negotiations Council if any updated information from the VT NEA</li> <li>- Update from Brittany Gilman</li>   <li>- Future meeting 1st or 2nd week of sept: decisions regarding website and email addresses. Coco has offered to create website with a timeline of first 2 weeks of sept</li> </ul>	
7.	9:00	Adjourn at 9:05	

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? "