

Approved Minutes  
**Caledonia Central Supervisory Union**  
Danville School District, Peacham School District  
Caledonia Cooperative School District (Barnet, Walden & Waterford Schools)  
PEACHAM SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
Wednesday, March 15, 2023  
In-Person & Zoom Meeting 5:30 PM

School Board Members: Mark Clough, Cornelia Hasenfuss, Dan Devine, Andra Hibbert, Superintendent Mark Tucker, Principal Sam Macleod

Call to order by Superintendent Mark Tucker  
Reorganization of the Board

Elect a Board Chair – Nominate Mark Clough for Board Chair by Cornelia Hasenfuss and second by Dan Devine. Nomination passed. Mark Tucker turned the meeting over to Mark Clough.

Elect a Vice Chair & Clerk – Nominate Cornelia Hasenfuss for Vice Chair/Clerk by Dan Devine and seconded by Andra Hibbert. Nomination passed.

2 Representatives to CCSU Board and/or Alternate – Mark Clough and Cornelia Hasenfuss will continue to represent Peacham on the CCSU Board and Andra Hibbert will be the alternate.

Negotiations Council – Mark Clough will continue to sit on the council and Dan Devine will join Mark at the support staff negotiations.

Board Meeting Schedule – 1<sup>st</sup> Monday of the Month at 5:30 PM

Annual Board Retreat – Board will look at end of June. Board will set date as it gets closer.

Posting Locations - Town Hall, Library, School, Peacham Website

Designated Newspaper - Caledonia Record

School Treasurer – Mike Heath.

Code of Ethics for School Board Members – reviewed the document that members sign.

Communication practices and handling complaints for the board – Board can communicate by email but no discussion or response should be a reply all. Important to follow the proper chain of command. Individuals with the complaint need to go to the teacher or principal.

Statewide Healthcare Delegate if needed – No need for one this year.

Person Authorized to Sign Check Warrants – Cornelia Hasenfuss will be the primary signer and Andra Hibbert will be a back up if needed and shadow for this year.

**Approve Minutes –**

February 6th, 2023

March 6th, 2023

A **motion** to approve the minutes by Cornelia Hasenfuss and seconded by Andra Hibbert. Motion passed.

**Board Reports**

**Principal's Report** – Sam was present to go over a few things happening at the school.

- Sam has been able to get into the classrooms and working with students and staff. Really enjoying working on student engagement with what they are learning and working on.
- Looking to work with other schools to see their areas of excellence and learning from it.
- Workshop coming up on Math instruction. Looking at best practice and equity in math instruction.
- First Community Dinner is coming up on the 28<sup>th</sup>. Senior center is coming up first. Then it will be the fire department and then the road work crew.
- Winter activities are going great – the last session will be next week at Burke.
- Spring – hoping to build a greenhouse.

**Superintendent's Report –**

- Pcb sample testing was done. Will not have results for a bit. Mark Tucker talked about the process if pcb is detected.

**Student Service Report** – Mark Tucker explained to Dan what the report involves. Discussed having Anne Landry come in to discuss changes to ACT 173 Spec Ed changes and the Block Grant.

VSBA Update – There will be a seminar March 20<sup>th</sup> about the independent school initiative.

No Public Present

**Future Agenda:**

- Board Retreat
- PCB Update

Board discussed ways to get the Informational Meeting information out better for next year.

Board discussed each member's current term and when they are up.

A **motion** to adjourn by Cornelia Hasenfuss and seconded by Andra Hibbert.

Minutes respectfully submitted,

Nicky Cole