

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
Monday, May 1, 2023
In person & by Zoom Meeting 5:30 PM

In Attendance: Mark Clough, Cornelia Hasenfuss, Andra Hibbert, Alex Maclean, Dan Devine, Superintendent Mark Tucker, Principal Sam McLeod, Avery from the 6th Grade

Call to order by Mark Clough at 5:30 PM

Student Report – Avery was present to highlight what is happening at the school.

Including:

- In science students are working on what causes mold
- Working on plants for the garden
- Working on ratios in math
- Reading group
- Day schedule
- Gardening
- After School clubs
- Field trips that the students have been able to go on
- 6th grade graduation is coming up
- 6th grade trip
- Thank you to PTF for all their support

11 students are graduating this year

Approve Minutes – April 3, 2023

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

Principal's Report – Sam was present to highlight a few items in his report.

- Graduation will be at the meeting house/church. Monday, June 12.
- School clean up day is coming up.
- Spring concert is May 23rd. Everyone is welcome.
- Prek structure was installed. Students are enjoying it.
- Starting plans for the greenhouse construction with Dan Devine.

Superintendent Report – Mark Tucker was present to highlight a few points.

- State testing is under way in the schools.

- **Project Aware** – Mental health service support. Coordinator would be grant funded. Mark has submitted a letter of intent.

Board discussion on schools in the district collaborating and sharing resources.
Creating a synergy between the schools.

Student Service – no discussion

Curriculum Report – no discussion.

Board Discussion

TAN Recommendation –

Mark Tucker explained what the Tax Anticipation Note is and the function of the note.
\$658,611 is the TAN amount for Peacham this year.

A **motion** to approve the TAN with Passumpsic Savings Bank as presented by Cornelia Hasenfuss and seconded by Dan Devine. Motion passed.

C29 District Equity Policy –

Conversation at the SU board how hard it is to measure equity.

A **motion** to adopt C29 Policy by Andra Hibbert and seconded by Alex MacLean.
Motion approved.

Superintendent Interim Hiring Authority – this will give Mark Tucker the ability to hire a candidate after discussing the hire with the board chair or vice chair vs having to wait until the next board meeting.

A **motion** to approve the above by Alex MacLean and seconded by Andra Hibbert.
Motion passed.

Superintendent Evaluation – VSBA will handle the evaluation.

Board Retreat – June 28th 9 AM to Noon.

VSBA Update – Pcb remediation is still being discussed. Peacham has no pcb.

Future Agenda Items:

Afterschool program for next year

Summer care at Peacham School. This is separate from summer school. Board agrees to summer care being held at Peacham School again this summer.

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

Minutes respectfully submitted,

Nicky Cole