

Unapproved 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, August 7, 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

Call to order by Mark Clough

Addition to Agenda: Nate was present to talk about fire marshal inspection of the school.

The Fire marshal came to the school to inspect new office space. While there, he did a full inspection of the school.

- Alarm system has been updated, but it needs to be tied into new offices.
- Emergency exit lighting needs to be fixed.
- Doors need to have tags for fire rating. Need to be 60-minute doors and must be on closers. All doors need to be closed when the fire alarm is triggered.

Fire marshal realizes work cannot all be done in 30 days but needs to see that the school is being brought up to code.

Sam noted the extra space built during Covid in the nurse's office needs to come down. Stoppers that screw onto the doors also need to come off the doors.

We will get a proposal from Nate Giroux to replace the doors and closers.

FY22 Audit Report – Mike Concessi was present to go over it. Peacham closed out the way it was anticipated to in FY22.

Mike gave a quick glimpse on how FY23 looks to be closing out. Hoping FY23 will close with a surplus.

Discussion that surplus or capital reserves could be used to offset the costs of replacing the doors noted above.

Approve Minutes

- June 5th, 2023
- June 28th, 2023

Motion to approve the above minutes by Dan Devine and seconded by Andra Hibbert.
Motion passed.

VSBA Update – Mark Clough gave a brief update.

VSBA Resolution – tabled to a future meeting.

A **motion** to adjourn by Alex Maclean and seconded by Dan Devine.
Motion passed.

Minutes respectfully submitted,

Nicky Cole