

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, October 2, 2023
In person & by Zoom Meeting

In Attendance: Mark Clough, Cornelia Hasenfuss, Alex Maclean, Andra Hibbert, Dan Devine, Acting Superintendent Anne Landry, Principal Sam McLeod

Call to order by Mark Clough at 5:30 PM

Approve Minutes

- September 6, 2023

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

Principal's Report – some points highlighted

- Getting quotes for a roof to be built above the basketball court.
- Working on getting a science curriculum.
- Kurt Valenta came and spoke about the outdoor education he provides to Peacham students.

Superintendent Report – no questions.

Student Services Report – no questions.

Board Discussion

Potential addition of Assistant Superintendent (Discussion) – board discussed the pros and cons of adding this position at the SU. Board discussed if the cost of that position is where it should be. Board would like to know more about the scope of the position.

Early Retirement Incentive for Peacham Teachers (Discussion /Possible Action) – Mark Tucker recommended the board not offer this incentive this year.

A **motion** to not offer the early retirement incentive this year under the recommendation of Superintendent Mark Tucker by Alex MacLean and seconded by Dan Devine. Motion passed. Passed 3 to 1. Andra Hibbert opposed.

Peacham VSBA Resolution (Discussion/Vote) – Andra and Sam have been working on a resolution. Board discussed when this must be finalized. It would be nice to keep working on it and be ready by the Spring. Board discussed Peacham traits that could be highlighted. Outdoor learning, small school culture were a few ideas. Would like to represent beliefs and who Peacham School is. Would like to continue to work on experiential learning.

VSBA Update (Discussion) – Annual Meeting coming up at Lake Morey. Anyone can attend, just have to sign up.

CCSU Board Representation – if someone can take over for Mark Clough at the SU level, he would appreciate it. Mark is currently working on the Caledonia Food Co-op and that is taking some time.

A **motion** to adjourn at 6:45 pm by Dan Devine and seconded by Alex MacLean.
Motion passed.

Minutes respectfully submitted,

Nicky Cole