

Woodbury School board Minutes, August 4th 2009, 6p.m.

The Meeting was called to order at 6:02 p.m., with School Directors

Dana Maxfield, Chris Casey, Dan Brush, and Monty Shatney Present.

Also Present were administrators Mark Andrews (OSSU Supt) Sharon Fortune (our new Principal) and guests Vail Leach, Lisa, Kim & Ryan Silk

A motion was made to approve the consent agenda by Monty, 2nd by Dana & Passed

We then had a discussion about the minutes, as Monty had not received a copy of the minutes before the meeting we decided to approve them at our next meeting.

The school board then entered into a discussion about the upcoming budget and after some discussion we agreed to direct Mark Andrews to come up with a budget that would have an increase no larger than what would keep us under the one vote ceiling with a caveat not to exceed 3% of the actual amount.

Sharon Fortune said that it looked like there would be a good chance of us having 50 students this year.

Our new 5-6 teacher is to be Elizabeth Titus, she has a one year contract and was interviewed by Two of our teachers, Monty Shatney and three members of our community.

Mark Andrews reported that our Title One money would be less this year, and that the IDEA funds that were coming in were going to a new employee for the OSSU, and would not be a source of funds be counted towards any areas of our budget.

Chris Casey entered into a discussion regarding the possibility of reducing our meetings to once a month, and we agreed that is what we would do. Dan will be making sure that the change is noted in the proper places around town.

Dan Asked Mark about the letter from Julie Blake, our Town Clerk, regarding records at the Town Clerks Office. Mark said that Connie Bellavance was still waiting to hear from Julie as to what records she wanted, and would be only too willing to assist once she was contacted.

Kim Silk is concerned about the missing minutes from earlier this spring when Matt Hill was keeping them and also their accuracy & why they weren't at the Town Clerks Office. Dan said that he would make sure that Julie received copies and that they would be signed by him after their approval.

Mark was asked about the lighting project at the school and he said it would be finished before the start of the school year.

The Meeting was adjourned at 7:28 , Motion made by Dana, 2nd by Monty.