

Washington South Supervisory Union
Board of School Directors' Regular Meeting Minutes
August 7, 2017 – 5:30 PM
Brown Public Library Community Room
Approved: 10/16/17

Present: Mike Bailey, Board Member; Sophia Bennett, Board Member; Peter Evans, Board Member; Laurie Gossens, WSSU Superintendent; Katlyn Jackson, Board Member and Acting Clerk; Ben Brownell, RVS/NES Principal; Jon Guiffre, Vice-Chair; Wayne Howe, NES Principal/WSSU Superintendent.
Absent: Justin Wrigley, Chair; Emily Gray, Clerk; Ryan Zajac, Board Member.

*Policy
Connection*

1.0 Call to Order: The meeting was called to order at 5:32 p.m.

2.0 Approve Consent Agenda: Peter Evans made a motion to approve and Sophia Bennett seconded. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

EL.11

2.1 Regular Meeting Minutes of June 19, 2017 (Exhibit 2.1)

2.2 Bills and Orders' Summary (Exhibit 2.2)

2.3 Resignations (Exhibit 2.3):

Laurie Gossens noted that the food service director has resigned. She is in contact with the Abby Group with the intention of contracting food service out due to how close we are to the start of the upcoming school year. The position will be advertised.

2.4 Hiring (Exhibit 2.4)

3.0 Audience and Communications

BSR.00

4.0 Reports

4.1 Superintendent's Report (Exhibit 4.1)

EL.10

5.0 Board Discussion and Action Session

5.1 Second and Final Reading of Policy 29 "Prevention of Conflict of Interest in Procurement" (Exhibit 5.1): Mike Bailey made a motion to approve and Peter Evans seconded. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

GP.01

5.2 Second and Final Reading of Policy 30 "Travel Reimbursement" (Exhibit 5.2): Mike Bailey made a motion to approve and Sophia Bennett seconded. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

GP.01

5.3 Second and Final Reading of Policy 31 "Food Service and Other Purchases Procurement Policy" (Exhibit 5.3): (Exhibit 5.2): Mike Bailey made a motion to approve and Sophia Bennett seconded. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

GP.01

5.4 Second and Final Reading of Policy RP.25 Federal Child Nutrition Act Wellness Policy (Exhibit 5.4): Mike Bailey moved to approve with one correction—remove 4-D in brackets—and Peter Evans seconded. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

GP.01

5.5 Discussion and Action on WSSU meeting dates and times (Exhibit 5.5)

EL.11

5.6 Action on 2016-2017 Northfield, Roxbury & WSSU Teachers' Unit of the Washington South Education Association Agreement with the Northfield, Roxbury and WSSU School Boards: Mike Bailey moved to go into executive session and Sophia Bennet seconded. Present for executive session were Wayne Howe, Ben Brownell, Sophia Bennett, Jon Guiffre, Mike Bailey, Peter Evans, Laurie Gossens, Kate Jackson. Executive session ended at 6:15 p.m. Peter Evans moved to approve and Mike Bailey seconded. Yes – 5; No – 0; Abstention – 0. Approved.

EL.03

6.0 Future Board Meetings

WSSU	October 10, 2017	Roxbury Village School Library
WSSU	December 4, 2017	Northfield Brown Public Library

5:30 p.m.

5:30 p.m.

7.0 Adjournment: The meeting was adjourned at 6:15 p.m.

**Respectfully submitted,
Emily Gray, Clerk**