

**Canaan School Board
Meeting Minutes
Monday, August 17, 2020**

4:30 PM – Meeting held remotely with public able to call into meeting ID #802 266 8910

Members Remotely: Katie Sawicki, Dan Wade, Krista Rodrigue, Dan Lepine, Linda Harris
Administration/Public Remotely: Karen Conroy, Debbie Lynch, Dencie Covill, Todd Nichols, 991-3943, 331-2279

I. The meeting was called to order at 4:30 PM.

II. General Public Comments

III. On a motion made by, Linda Harris seconded by Krista Rodrigue, the Board approved the meeting minutes of July 31, 2020; vote 3-0-2.

On a motion made by, Dan Lepine seconded by Katie Sawicki, the Board approved the meeting minutes of August 6, 2020; vote 4-0-1.

IV. Report of the Superintendent

1. Discussion on updated Fall Reopening Guidance. New SEL Guidance emailed to the Board. Current enrollments for the return to school include 140 students selecting in-person learning, 14 attending the Canaan Virtual Academy and 6 students selecting the homeschool option.
2. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board approved the following of the Vermont Fall Sports based AOE Guidance; vote 5-0.
3. On a motion made by, Linda Harris seconded by Katie Sawicki, the Board approved the parent student transportation request at 6487 VT Route 102 in Canaan, vote 5-0.
4. On a motion made by Dan Lepine seconded by Linda Harris, the Board approved the Meal Price Increases of \$.10 increase on meals due to increased milk prices; vote 5-0.

V. Report of the Principal

1. Reviewed the Principal's Memo dated August 12, 2020.
2. On a motion made by Dan Lepine seconded by Katie Sawicki, the Board approved the School Board Staff Lunch Request dated August 11, 2020; vote 5-0.
3. Reviewed the Summer School Program Notice dated August 5, 2020.

VI. Appointments and/or Resignations

VII. Other Business

1. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board approved the \$300,000 Bond Anticipation Note; vote 5-0.
2. Discussion on the Approval of Policy A25 COVID19 – Delegation of Authority.

3. Discussion on the Approval of D22 COVID19 – Modes of Instruction.
4. Next meeting is scheduled for August 31, 2020 at 4:30 PM at the CMHS Library.

II. The Board reviewed recent bills and electronically signed warrants for the total payment of:

CSD Total \$199,300.64

VIII. The meeting was adjourned at 5:41 PM.

Respectfully submitted,

Rena Call