

Mountain Views Supervisory Union
Mountain Views School District
Board of Directors Monthly Meeting
August 7, 2023, 6:30 p.m.
[Zoom recording](#)

Board Members Present:

Barnard:

Carin Park (virtual)

Bridgewater:

Lara Bowers

Ryan Townsend

Killington:

Katie Reed (virtual)

Plymouth:

Elliot Rubin

Josh Linton

Pittsfield:

Ray Rice (virtual)

Pomfret:

Bob Crean (virtual)

Lydia Locke (virtual)

Reading:

Woodstock:

Keri Bristow

Ben Ford

John Williams

Marianne Ralph

Matt Stout (virtual)

Superintendent:

Director of Student Support Services: Shayna Kalnitsky (virtual)

Director of Instructional Technology:

Director of Finance and Operations: Jim Fenn

Director of Buildings and Grounds:

Director of Human Resources:

Principals/ Administration: Garon Smail (virtual), Brandon Hill (virtual)

Student Representatives:

Recording Secretary: Rayna Bishop (virtual)

1. Keri Bristow called the meeting to order at 6:33 p.m.
2. Amendments to the Agenda: None. Motion to approve the agenda: Ben Ford. Seconded: Josh Linton. All in favor.
3. Public Comment: None.
4. Reports: The full written reports can be found in the [board book](#). A brief rundown of the Superintendent, Director of Curriculum, and Director of Instructional Technology reports was provided by Keri. The Director of Student Support Services delivered her report, and the Director of Finance and Operations discussed the happenings during his busy season.
5. Time Scheduled Discussion:
 - a. [2023/2024 Strategic Plan Goals](#): Jim shared the strategies that will be focused on during the upcoming school year.
 - b. [2023/2024 Board Work Plan](#): Keri discussed the board work plan, its purpose and how it's created.
 - c. [Mountain Views logos](#). Advanced Animations graphic designer Greg Crawford created some logo designs. The board discussed the logos presented; questions posed around how the logos appear in black and white. Keri asked Bob and Rayna to investigate the appearance of black and white, and to

look at getting editable versions from Greg. Ben Ford motions that the board allow the use of the logos as needed while they are being refined. Seconded by Elliot Rubin. All in favor.

- d. Prequalified Construction Managers: Ben and Jim discussed the purpose and the process. Motion by John Williams to send RFP to the three recommended firms. Seconded by Lara Bowers. All in favor.
- e. Procurement Card Resolution: [p-Card presentation](#) by Jim. Ben Ford read aloud the resolution. Motion to pass the resolution by Ben Ford. Seconded by Josh Linton. All in favor.

6. Committees:

- a. Finance- The Finance Committee did not meet over the summer.
- b. Policy-
 - i Adoption:
 - 1 Motion by Ben Ford to adopt the Search and Seizure policy. Seconded: John Williams. All in favor.
 - 2 Motion by Carin Park to approve the amendment (addition of the words “national origin” and one grammatical error fixed) to the EID policy. Seconded by Lara Bowers. All in favor.
 - ii Second Reading: Motion by Ben Ford to adopt the Teaching and Learning policy at the next meeting (September). Seconded: Marianne Ralph. All in favor.
 - iii First Reading: Motion by John Williams to have a second reading of the Fire and Emergency Preparedness policy at the next meeting. Seconded: Ryan Townsend. All in favor.
- c. Buildings & Grounds- Matt Stout shared that the committee has not met. Jim shared an update on the flooded playing fields, and updated the board on summer projects.
- d. Negotiations- no updates at this time.
- e. MSHS Build- Ben Ford discussed the recent MSHS (New Build) Committee meeting and the progress they are making. Ben is working with the communications team on when community presentations will start.
- f. Marianne Ralph discussed the recent PoG/Strategic Plan meeting.

- 7. Motion by Josh Linton to approve the minutes from June 5, 2023. Seconded: Marianne Ralph. All in favor. Motion by Ryan Townsend to approve the minutes from June 19, 2023. Seconded: Ben Ford. All in favor.
- 8. Public Comment: none.
- 9. Reflection: The board reflected on their meeting.
- 10. Motion to adjourn at 8:04 p.m. Moved: Josh Linton. Seconded: Ryan Townsend. All in favor.