



**June 12, 2024, 4:30 pm
HDEC Conference Room and Via Zoom Meeting**

Special Board Meeting Minutes - Unapproved

Board Members:

Voting:

Jessica Burlew – Present
Bob Flint – Present
Lyza Gardner – Present
Chris Hodsden – Absent
Andrew Pennell – Present
Lois Perlah – Present
James Rumrill – Absent
Kelly Tarbell – Absent
Sarah Vogel – Present

Ex-Officio:

Scott Farr – Present
Lauren Fierman – Absent
Andrew Hass – Absent
Sherri Nichols – Absent
Kendra Rickerby – Absent
Dr. Christopher Spence – Absent
Jennifer Cummings – Absent
Gabe Vastola – Absent
Kristen Wilson – Absent

Others: Derek Williams, Tina Bixby, Ashley Newton

Bob Flint, Board Chair, called the meeting to order at 4:38 pm.

Agenda Item I. Old Business

VTVLC Administrator Contract – Discussed in Executive Session.

MOTION: (Jessica/Lois) to amend the existing administrator contract, through June 30, 2025, for Melissa Sargent-Minor, VTVLC Director of Special Education, per the terms of the contract negotiated by the RVTCS D Superintendent/Director. Motion voted and passed unanimously.

Payment of Five (5) Unused –

MOTION: (Jessica/Andrew) to authorize payment for up to five (5) unused vacation days to Melissa Sargent-Minor at their per diem rate, per her VTVLC administrator contract. Motion voted and passed unanimously.

Agenda Item VII. Next Meeting

Next Regular Meeting – Wednesday August 7, 2024, at 5:00 pm

Agenda Item VIII. Executive Session

MOTION: (Lois/Andrew) pursuant to Title 1 VSA, Section 313, the Board enters Executive Session to discuss terms of a contract because premature general public knowledge would clearly place a person(s) at a substantial disadvantage, inviting Scott, Derek and Ashley. Motion voted and passed unanimously.

MOTION: (Jessica/Andrew) to exit Executive Session at 4:40 pm. Motion voted and passed unanimously.

The Chair declared the meeting adjourned at 4:42 pm.

Respectfully submitted,

Tina Bixby, Recording Secretary