

*Approved*  
**Twinfield Union School Special Board Meeting**  
**Twinfield Union School Library**  
**Thursday, March 19, 2020**  
**6:00 p.m. - 7:00 p.m.**

6:03 p.m. Call to order by Superintendent Mark Tucker

Reorganization of the Board

Board Members Present: Lauren Cleary, Janna Osman, Manny Sainz, Jamie Spector, Patrick Healy. Absent: Erin Barry

Administrators Present: Superintendent Mark Tucker, Principal Mooney

Nominate Board Chair – Lauren Cleary nominated Patrick Healy for Board Chair, seconded by Janna Osman. Motion passed.

Nominate Vice Chair/Clerk – Janna Osman nominated Lauren Cleary for Vice Chair/Clerk, seconded by Jamie Spector. Motion passed.

2 Board Representatives for CCSU Board - Patrick Healy and Lauren Cleary were nominated by Janna Osman and seconded by Jamie Spector. Motion passed.

Central Vermont Career Center Representative – Janna Osman volunteered

Regular Board Meeting Schedule – Second Tuesday of the Month at 6 PM

Board Retreat – Tabled

Official posting places – Plainfield Town Clerk, Marshfield Town Clerk, School and website

Newspaper – Hardwick Gazette & Times Argus

Adopt Code of Ethics – the form was passed out to board members. They will review, sign and return.

Communication practices – noted to follow the chain of command

Discuss Board Opportunities & Attendance

Appoint a voting delegate for the Statewide Health Insurance – if needed – Jamie Spector will be the voter.

Assign Check Warrant Signer – Patrick Healy

Backup Signer - Jamie Spector

The Board Chair is authorized to sign contracts

No Public Input

Consent Agenda

Approve February 18, 2020 Minutes – a **motion** to approve minutes with a few minor name corrections by Jamie Spector and seconded by Janna Osman. Motion passed.

### **Superintendent Report**

Mark gave a brief update on the school's effort related to COVID-19

**Principal's Report** – Some things noted and discussed

- All field trips have been postponed
- Meals are being delivered to students – 4 bus routes with meals are running each day
- School work, computers (for students who need them) etc. are being delivered to students

Discussion on current mode of school and what it will look like if students are not back in the building by April 6<sup>th</sup>. Currently in what is considered maintenance education mode.

Discussion on childcare services for essential workers.

Discussion on information and updates that Mark Tucker is providing to all staff, board members and families. Patrick has volunteered to also put Mark's links on the Front Porch Forum, so all community members have access to the information.

### **Solar Discussion** –

A motion to move that Twinfield School Board begin pursuit of a potential solar project for solar energy generation work in connection with RAMP task force, which will bring more information to the school board. A school board rep (Jamie Spector) will work with RAMP to bring communications back to the board. Motion made by Jamie Spector and seconded by Janna Osman. Motion passed.

Next school board meeting is April 14<sup>th</sup> at 6 PM

Motion to adjourn by Lauren, seconded by Janna. Motion passed and the meeting adjourned at 7:05pm

Minutes respectfully submitted,

Nicky Cole