

Halifax Meeting Minutes
August 6, 2014

Attendees: Homer Sumner and Kimberly Tefft
Guests: Karen Atwood and Matt Stewart

Meeting called to order at 1930

Warrants in the amount of \$101,647.41 were signed.

Matt Stewart presented quotes for kindergarten toilet
Codogni Plumbing and Heating - \$450.00
Kingsley Plumbing and Heating - \$310.00

Quote for urinal from Kingsley Plumbing and Heating \$2400.00

Quote for new power coated steel panel stalls in boy's bathroom \$775.00 + 174.00 shipping. Matt will get a quote on plastic stalls.

Quote will be coming from Justin Corey for outdoor lights
Karen will check with Efficiency Vermont to see about getting new outdoor lights

Chimney cap needs to be replaced or repaired, Keith Thomas is coming this week to look at the cap and provide a quote.

Homer moved we hire Robin Kingsley to put in a new toilet in the kindergarten room before school starts and a urinal in the boys bathroom before school starts, if he is unable to complete the urinal installation before the start of school we will wait until Christmas vacation, seconded by Kimberly Tefft, passed.

Matt will get quotes on replacing the boy's bathroom floor – epoxy vs. tile

Fire alarm panel has been buzzing, discussion pursued re: whether we should begin phase 2 of the fire alarm upgrade.

Homer suggested we start by having AL Tyler to come look at alarm panel to see what the issue is.

Matt will call AL Tyler to have this done.

Homer Sumner moved we accept the minutes of June 18th, July 2nd, and July 16th as written, seconded by Kimberly Tefft, passed.

Technology discussion will be moved to next work session.

Board members will review the info to be included in school reports, handbooks, and other notices before the next meeting, this is will be discussed at the next work session.

The music waiver for Fran Alferi is in process.

Homer Sumner moved we sign the Twin Valley/Halifax Tuition Agreement for the 2014-2015 school year, seconded by Kimberly Tefft, passed.

Homer Sumner moved we sign the bus contract with Marylee Putnam for year 2014-2015, seconded by Kimberly Tefft, passed.

Meeting adjourned at 2106.