

**Region One Board of Education
Budget Sub-Committee Meeting
Minutes for Wednesday, March 14, 2018**

A meeting of the Region One Board of Education Budget Sub-Committee was held on Wednesday, March 14, 2018 at 2:00 p.m. in the Central Office conference room.

In attendance were board members Doug Humes, Jonathan Moore, and Bob Whelan. Also in attendance were Superintendent Pam Vogel, Assistant Superintendent Lisa Carter, Business Manager Sam Herrick, HVRHS Principal Jose Martinez, HVRHS Guidance Counselor Department Chair Sharon Veatch.

The meeting was called to order at 2:04 p.m. by Mr. Whelan.

HVRHS Guidance Counselor Department Chair Sharon Veatch presented HVRHS Counseling Department summer work detail to the committee. She explained that in the past, the department chair has worked an additional ten days in the summer and each counselor has worked an additional five days. She detailed how each of these days have been utilized.

Sharon Veatch exited the meeting at 2:25 p.m.

Discussion was held regarding the current and historical enrollment and enrollment trends in German courses. Assistant Superintendent Lisa Carter presented options to the Board of hiring a .4 person next year to support continuing German students, without offering German level 1, to end the program offering. She also presented three separate virtual learning options, one being completely self-paced, the second being a remote, regularly scheduled class, and the third being on demand online modules with live teacher assessments.

Superintendent Vogel, Assistant Superintendent Carter, and HVRHS Principal Martinez exited the meeting at 2:30 p.m.

The committee further discussed both the Counseling Department summer hours and the options available for phasing out the German program while allowing students currently enrolled to continue.

The committee recommends offering the Counseling Department a total of nine summer days, to be divided as the Department Chair sees fit amongst the Counselors and the Department Chair. These nine days must be clearly communicated to the public so that they know when someone can be available for any needed assistance.

The committee recommends leaving .4 FTE in the budget to try to hire a German teacher next year, but to also wait for the German course enrollment numbers to decide to hire, or to offer a virtual learning option.

The meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk