

MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY, MARCH 19, 2015
MCLAIN SCHOOL
6:30PM

1. Chair Roberts called the meeting to order at 6:30 pm and a quorum was declared. Nancy Jeffers was excused absent. David Hynd resigned effective March 9, 2015.
2. The Pledge of Allegiance was conducted.
3. Adjustments to the Agenda: *None*
4. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
 - Beth Heidemann: *resident of Rockland; spoke on fingerprinting requirements for volunteers.*
5. Consent Agenda
 - A. Appointment of coaches who are not regular employees:
 - (1) Donald Shields, OHSE Varsity Baseball Head Coach
 - (2) Shawn Hiller, OHSE JV Baseball Head Coach
 - (3) Steve Hiller, OHSE Varsity Baseball Asst. Coach
 - (4) William Curtis, OHSE Varsity Baseball Volunteer Asst.
 - (5) Russell Worcester, OHSE Varsity Softball Head Coach
 - (6) Daniel Wiley, OHSE Boys Varsity Tennis Coach
 - (7) Angela Vachon, OHSE Girls Varsity Lacrosse Head Coach
 - (8) Eugene Drinkwater, OHSW 8th Grade Softball Coach
 - (9) Erik Nelson, OHSW 7th Grade Softball Coach
 - (10) Westley Drinkwater, OHSW 8th Grade Baseball Coach

Hearing no objection, the Consent Agenda was acknowledged as presented.
6. Business Items
 - A. Approval of the annual music field trip to Boston on Saturday, June 13, 2015

It was moved by Tess Kilgour and seconded by Loren Andrews to approve the annual music field trip to Boston on June 13, 2015. Motion carried unanimously (of those present).
 - B. Approval of the 2015-2016 School Calendar

It was moved by Loren Andrews and seconded by Tess Kilgour to approve the 2015-2016 School Calendar. Motion carried 752 – 84 – 164 (Don Robishaw against; Nancy Jeffers absent; David Hynd resigned).

C. Accept the resignation of Mary Wilgus, Grade 3 Teacher, Lura Libby School

It was moved by Tess Kilgour and seconded by Loren Andrews to accept the resignation of Mary Wilgus, Grade 3 Teacher, Lura Libby School, with gratitude for her service. Motion carried unanimously (of those present).

D. Discussion of enrollment and dropout prevention

OHS-E Principal Renee Thompson and OHS-W Principal Bill Gifford provided some data regarding attendance trends. They discussed truancy recognition, truancy prevention, intervention strategies, and methods of encouragement for students and parents/care givers. Reactivating the Dropout/Truancy Committee was strongly supported. Several programs and ideas were discussed.

7. Communications: *None*

8. Reports

A. Report of the Superintendent: *None.*

B. Report of the Board Chair: *None*

9. Committee Reports and Upcoming Meetings: *None*

A. Curriculum

B. Facilities & Transportation

C. Finance & Insurance

D. Policy

E. Technology

F. Many Flags

G. MCST

10. Adjournment: *It was moved by Tess Kilgour and seconded by Loren Andrews to adjourn at 7:45 pm.*