

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

1. Chair Roberts called the meeting to order at 6:30 pm and a quorum was declared. Noreen Mullaney was excused absent. Sally Carleton was absent.
2. The Pledge of Allegiance was conducted.
3. Adjustments to the Agenda: (*see italics and underlined*)
 - *Add to 7. Business Items, A. To approve the resignation of Board Member Sally Carleton*
 - *Add to 7. Business Items, D. To discuss the decision to combine committees*
4. Presentation
 - A. MELMAC Grant Planning (Renee Thompson)

Oceanside East Principal Renee Thompson gave a brief presentation on the MELMAC Grant that she is completing. This included explaining how it works and how it will help.
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total): *None*
6. Consent Agenda
 - A. Approval of the minutes of the meetings of June 4, 2105, June 18, 2015, and July 2, 2015:

Hearing no objection, the Consent Agenda was acknowledged.
7. Business Items
 - A. To approve the resignation of Board Member Sally Carleton

After Chair Roberts read her resignation letter, it was moved by Tess Kilgour and seconded by Nancy Jeffers to accept Sally Carleton's resignation. Chair Roberts thanked her for not only her years of service to the Board, but also her lifetime of service to education as a teacher and later principal.
 - B. To approve lunch prices for 2015-2016:

It was moved by Tess Kilgour and seconded by Nancy Jeffers to approve the meal prices as provided to the Board by Charles Butler. Motion carried unanimously (of those present) after a brief discussion. Prices will be (stated elementary-middle school/high school/adult) for breakfast \$1.50/\$1.75/\$2.50, while lunch prices will be \$2.75/\$3.00/\$5.25.
 - C. Appointment of coaches who are not regular employees:
 - (1) David Banda, JV Girls Soccer Head Coach
 - (2) Hope Billingsley, Fall Cheering Coach
 - (3) Todd Boynton, 8th Grade Girls Soccer Assistant Coach
 - (4) Tara Murray, 8th Grade Girls Soccer Head Coach
 - (5) Westley Drinkwater, Varsity Football Head Coach
 - (6) Keenan Flanagan, Varsity Golf Head Coach
 - (7) Nate Grade, JV Football Head Coach

- (8) Vance Llanto, Middle School Boys Soccer Head Coach
- (9) Kerry Ilvonen, Middle School Football Head Coach
- (10) Peter Mitchell, Freshman Girls Soccer Head Coach
- (11) Andrea Sgobbo Garver, Middle School Field Hockey Head Coach
- (12) Craig Thompson, Varsity Girls Soccer Assistant Coach
- (13) Samantha Wiley, JV Field Hockey Head Coach
- (14) Darryl Townsend, Varsity Girls Soccer Head Coach

It was moved by Loren Andrews and seconded by Tess Kilgour to appoint the above-named coaches who are not regular employees. Motion carried unanimously (of those present).

D. To discuss the decision to combine committees

A discussion was held as to whether or not it was a good decision to combine some of the committees amidst concerns that the committees will then be very large and potentially only discuss one subject at a time. It was determined that this will be looked at again later after all committees have actually met.

E. Signing of Assessments

Business Manager Pete Orne distributed the Town/City Assessments for board members' signatures. Board went into semi-recess at 7:26 pm to complete signing and returned at 7:32 pm.

8. Communications: *None*

9. Reports

A. Report of the Superintendent: *Superintendent MacDonald discussed the status of staffing in the district (28 hired with a few vacancies still to be filled). He also discussed the pre-K program funding, staffing, and registration of students. He discussed training that some of the Oceanside East teachers are undertaking. He reminded everyone that the budget referendum vote is Tuesday, August 18, and that absentee ballots are now available at town/city halls.*

B. Report of the Board Chair: *Chair Roberts discussed the fact that there are openings on the MCST Board, encouraging fellow Board Members to join. He also read a letter of resignation by Loren Andrews from the Many Flags board and mentioned the appointment of Nancy Jeffers and himself (Steve Roberts) to the Many Flags Board.*

10. Committee Reports and Upcoming Meetings

A. Curriculum & Technology: *Met on August 5, 2015. Next meeting is August 24, 2015, at 3:30 pm.*

B. Finance, Insurance, Facilities & Transportation: *Haven't met as combined committee. Next meeting is August 18, 2015, at 5:00 pm.*

C. Policy: *Did not meet recently. Next meeting is September 10, 2015, at 5:30 pm.*

D. Many Flags: *Next meeting is August 20, 2015, at 7:00 pm.*

E. MCST: *Next meeting is unknown as there is no member on the Committee. It was discussed to get minutes from someone who was present at the last meeting.*

11. Adjournment: *It was moved by Tess Kilgour and seconded by Nancy Jeffers to adjourn at 7:45pm.*

Next regular board meeting is August 20, 2015, at 6:30 pm.