

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, DECEMBER 5, 2013
MCLAIN SCHOOL
6:30PM

Executive Session – 5:30-6:30 pm

1. Call to Order and Declaration of a Quorum

Vice Chair Andrews called the meeting to order at 5:42 pm and declared a quorum. Tess Kilgour was absent.

2. To go into Executive Session per MRSA 405(6)(A) to review the Superintendent's evaluation

It was moved by Don Robishaw and seconded by Sherm Hoyt to go in to Executive Session per MRSA 405(6)(a) to discuss a personnel matter. Motion carried unanimously.

Executive Session entered at 5:42 pm and Vice Chair Andrews declared the Board out of Executive Session at 6:08 pm. Tess Kilgour was present for and conducted the Regular Board Meeting.

Regular Board Meeting – 6:30 pm

3. The Pledge of Allegiance was conducted.

4. Presentation – Elementary Singers

Students from Aubrey Futera's 3rd grade class at South School presented the skills they have learned in her class.

5. Adjustments to the Agenda

Remove 6. Vote on Superintendent's Contract.

Add to 7, Item b. Student Representative Report.

Remove from 9. Business Items, Item b. Approval of Key Club Trip.

Add Item 9. Business Items, Item d. Interim Business Manager.

6. ~~Vote on Superintendent's Contract~~ (removed from Agenda)

7. a. Staff Member of the Month Presentation

IT Director Bruce Johnson presented the Staff Member of the Month to the entire summer Technology Team: Ian Erickson, Lois Faria, Jason Karam, Joseph Knight, Tom LeBlond, Suzanne McMackin, Jeff Monahan, Hal Perry, Hank Read, Laurie Walsh, and Denise Young. Their \$100 bonus will be used for a pizza party during Christmas break.

- b. Student Representative Report

Tabitha Johnson reported on activities at Oceanside High School – East.

8. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)

- *Rick Bernard: resident of St. George, spoke on the general state of the district.*
- *Tori Willauer: resident of Owls Head, questioned the inaccessibility of the board.*
- *Dena Davis: resident of Thomaston, asked how and to whom questions should be addressed and was concerned with leadership and morale.*
- *Noreen Mullaney: agreed with Mr. Bernard's and Ms. Willauer's comments.*
- *Doug Curtis Jr.: resident of Rockland, offered to volunteer as a mediator to the board.*
- *Gretchen Kuhn: resident of Rockland, in support of teachers who have addressed the board via their letter.*

9. Business Items

a. Dance-a-Thon Fundraiser

RDMS Principal Kathy Hollicker introduced Jeff Lamkins and Jeff Curtis, who presented on a fundraiser to benefit the district.

b. ~~Approval of Key Club Trip~~ (removed from Agenda)

c. Discussion – St. George Withdrawal

George Emery spoke on the impact of the withdrawal on both the district and the Town of St. George. He proposed an ad hoc committee, to include the Superintendent, to review the potential impact. Chair Kilgour anticipates a committee being formed in January. Sherm Hoyt suggested this be an ongoing agenda item.

It was moved by Steve Roberts and seconded by George Emery to form an adhoc committee to explore keeping St. George in RSU 13, subject to legal clarification. Motion passed 662 – 338 (Christine Curtis, Nancy Jeffers, Tess Kilgour, and Darryl Sanborn opposed).

d. Interim Business Manager

It was moved by Loren Andrews and seconded by Don Robishaw to authorize the Superintendent to hire a temporary Business Manager, to be paid per diem with the rate not to exceed \$300/day. Motion carried unanimously.

10. Communications: none

11. Consent Agenda

a. Approval of Minutes of Meetings of November 7, 2013, November 14, 2013, and November 25, 2013

It was moved by Christine Curtis and seconded by Loren Andrews to approve the Consent Agenda. Motion carried 916 – 84 (Nancy Jeffers absent).

12. Reports

a. Report of the Superintendent: *Superintendent Collins noted the artwork and reviewed his report.*

b. Report of the Board Chair: *Chair Kilgour reviewed RASA and TASA programs' activities.*

13. Committee Reports and Upcoming Meetings

a. Curriculum: *Carol Bachofner reported the committee met ?? . Next meeting is December 19, 2013, at 5:30 pm.*

b. Facilities & Transportation: *Chair George Emery reported the committee did not meet last week. Next meeting is December 10, 2013, at 5:30 pm.*

c. Finance & Insurance: *Chair Don Robishaw reported the committee met November 14, 2013. Next meeting is December 12, 2013, at 6:00 pm.*

d. Policy: *Chair Sherm Hoyt reported the committee did not meet last month. Next meeting is December 17, 2013, at 4:00 pm.*

e. Technology: *Chair Loren Andrews reported the committee did not meet last month. Next meeting is TBA.*

f. Many Flags/One Community: *Loren Andrews reported they met ?? . Next meeting is December 12, 2013, at 6:30 pm. There will be a presentation at the next board meeting*

g. MCST: *George Emery reported they met . Next meeting is December 9, 2013, at 7:00 pm.*

14. Adjournment: *It was moved by Nancy Jeffers and seconded by Christine Curtis to adjourn at 8:12 pm.*

**The next meeting of the RSU 13 School Board
will be January 9, 2014, at 6:30pm.**