

MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY, JULY 10, 2014
MCLAIN SCHOOL
6:30PM

1. Chair Roberts called the meeting to order at 6:30 pm and a quorum was declared. Tess Kilgour was excused absent. David Hynd was absent. Sherm Hoyt arrived at 6:38 pm.
2. The Pledge of Allegiance was conducted. There was a moment of silence held in remembrance of Dan Allan, teacher at OHS-W.
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)

There was no public participation.

5. Consent Agenda

- A. Approval of the minutes of the meetings of June 5, 2014, June 23, 2014, and June 26, 2014.
- B. Accept the resignation of Todd Johnston, Transportation Director.

Hearing no objection, the Consent Agenda was acknowledged as presented.

6. Business Items

- A. To approve the appointment of John C. McDonald as Superintendent of Schools of RSU 13.

It was moved by Carol Bachofner and seconded by Nancy Jeffers to appoint John C McDonald as Superintendent of Schools of RSU 13. Motion carried unanimously. He will begin August 1, 2014.

- B. To approve the revisions to the Mid Coast School of Technology Cooperative Agreement.

It was moved by George Emery and seconded by Christine Curtis to approve the revisions to the Mid Coast School of Technology Cooperative Agreement. Motion carried unanimously 677 – 84 – 239 (Don Robishaw against; Sherm Hoyt, David Hynd, and Tess Kilgour absent – corrected at the 8/7/14 board meeting).

Sherm Hoyt arrived at 6:38 pm.

- C. To approve the appointment of Christelle Munnely, French Teacher at Oceanside High School West.

It was moved by Loren Andrews and seconded by Nancy Jeffers to appoint Christelle Munnely, French Teacher at OHS-W. Motion carried unanimously.

- D. To approve the appointment of Peter Orne for Business Manager for a one year contract, subject to renewal.

It was moved by Don Robishaw and seconded by Marla McGeady to appoint Peter Orne for Business Manager for a one year contract, subject to renewal. Motion carried unanimously.

E. Board Committee Appointments

Chair Roberts detailed the following Standing Committee assignments:

- *Finance/Insurance: Chair Don Robishaw, Sally Carleton, Christine Curtis, Sherm Hoyt, Tess Kilgour;*
- *Facilities/Transportation: Chair Nancy Jeffers, Christine Curtis, George Emery, Marla McGeady;*
- *Curriculum: Chair Sally Carleton, Carol Bachofner, Marla McGeady, Steve Roberts, Don Robishaw;*
- *Policy: Chair Sherm Hoyt; Tess Kilgour, Marla McGeady, Steve Roberts;*
- *Technology: Chair Loren Andrews, Carol Bachofner, George Emery, David Hynd, Nancy Jeffers;*
- *Personnel/Negotiations: Chair Steve Roberts, Christine Curtis, Sherm Hoyt, Tess Kilgour, Don Robishaw;*
- *Many Flags: Loren Andrews and David Hynd;*

- *Mid Coast School of Technology: George Emery and Nancy Jeffers.*

F. To approve the appointment of Lauren Thorbjornson, Grade 1 teacher at South School.

It was moved by Sally Carleton and seconded by Marla McGeady to appoint Lauren Thorbjornson, Grade 1 teacher at SS. Motion carried unanimously.

G. To approve the appointment of Renee Thompson, Principal at Oceanside High School-East.

It was moved by Loren Andrews and seconded by Nancy Jeffers to appoint Renee Thompson, Principal at OHS-E. Motion carried unanimously. Her August start date will be determined soon.

H. To approve the appointment of Christine Lanphere, ELA, Oceanside High School-East.

It was moved by Carol Bachofner and seconded by Christine Curtis to appoint Christine Lanphere, ELA Teacher at OHS-E. Motion carried unanimously.

I. To approve the appointment of Marsha Bartley, 8/9 Social Studies, Oceanside High School-West.

It was moved by Nancy Jeffers and seconded by Sally Carleton to appoint Marsha Bartley, 8th/9th Social Studies Teacher at OHS-W. Motion carried unanimously.

J. To appoint the following second year probationary teachers to a third year probationary contract effective September 1, 2014, due to Board action at its June 26, 2014, meeting:

(1) Maurie Stockford, Library/Media Specialist, Oceanside High School-East

(2) Deanne Tibbetts, Library/Media & Technology Integrator, South School

It was moved by Loren Andrews and seconded by Christine Curtis to appoint second year probationary teachers to third year probationary contract. Motion carried unanimously.

7. Communications:

Chair Roberts recognized Interim Superintendent Leon Levesque. He will be staying until August 12 to assist Mr. McDonald with the transition process.

8. Reports

A. Report of the Interim Superintendent: *Supt Levesque reported above.*

B. Report of the Board Chair: *Chair Roberts recognized the efforts of the Superintendent Search Committee.*

9. Committee Reports and Upcoming Meetings

A. Curriculum: *No meeting in July. Next meeting is August 21, 2014, time to be determined.*

B. Facilities & Transportation: *Met on July 1, 2014. Next meeting is August 5, 2014, at 5:30 pm.*

C. Finance & Insurance: *No meeting in July. Next meeting is August 14, 2014, at 6:00 pm.*

D. Policy: *Met on June 26. No meeting in July. Next meeting is August 18, 2014, at 4:00 pm.*

E. Technology: *Met on June 9. No meeting in July. Next meeting is August 25, 2014, at 3:00 pm.*

F. Many Flags: *Met on July 1. Next meeting is August 14, 2014, at 6:30 pm.*

G. MCST: *Met on [?], 2014. No meeting in July. Next meeting is [?], 2014.*

10. Discussion regarding second board meeting:

Chair Roberts received consensus from the board that a second meeting in July was not needed.

He also requested that the second meeting in August be a workshop style with the intent of setting goals for the standing committees. There was no objection to take this topic as an agenda item. It was moved by Don Robishaw and seconded by Nancy Jeffers that the second meeting be scheduled for the third Thursday of the month, after the Curriculum Committee meeting. There was discussion regarding the Curriculum Committee meeting earlier that night; Chair Roberts said that the committee and/or chair could determine an alternate meeting date/time. Don Robishaw clarified that it was assumed the meeting would start at 6:30 pm. Motion carried 752 – 84 – 164 (Carol Bachofner against; David Hynd and Tess Kilgour absent).

11. Adjournment: *It was moved by Nancy Jeffers and seconded by Christine Curtis to adjourn at 7:10 pm.*

**The next meeting of the RSU 13 School Board
will be August 7, 2014, at 6:30pm.**