

MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY, AUGUST 7, 2014
MCLAIN SCHOOL
6:30PM

1. Chair Roberts called the meeting to order at 6:30 and a quorum was declared. Sherm Hoyt arrived at 6:31pm.
2. The Pledge of Allegiance was conducted.
3. Adjustments to the Agenda included the addition of the appointments of William Gifford and Jesse Bartke under Business Items.
4. Chair Roberts recognized the new Superintendent, John McDonald, and also thanked Leon Levesque (who was not present) for his service as Interim Superintendent.
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)

There was no public participation.

6. Consent Agenda

- A. Approval of the minutes of the meeting of July 10, 2014.

It was moved by Don Robishaw and seconded by Christine Curtis to separate the approval of the minutes for July. Motion carried 916 – 84 (Tess Kilgour abstained).

Don Robishaw noted that he voted “No” for the change in the MCST agreement. It was moved by Don Robishaw and seconded by Christine Curtis to accept the amended minutes. Motion carried 916 – 84 (Tess Kilgour abstained).

- B. Accept the resignation of Emily Davis, Guidance Counselor, OHS-West.
- C. Accept the resignation of Jess Yates, IEP Coordinator.
- D. Accept the resignation of Holly Billings, Literacy Interventionist.
- E. Accept the resignation of Thomas Wilson, 9th Grade ELA Teacher, OHS-West.

Hearing no objection, Items B thru E were accepted as presented.

7. Business Items

- A. To approve the appointment of:

- (1) Molly Bishop, Athletic Director for RSU 13
- (2) Roy Grotton, Transportation Supervisor for RSU 13
- (3) Anna-Marlies Myers, .5 Music Teacher, CCS/LLS
- (4) Melissa Boggs, Grade 5 Teacher, TGS, one-year only position
- (5) Dale Cameron DesMueles, Grade 9 ELA Teacher, OHS-West
- (6) Amanda Shortall, Grade 5 Teacher, TGS
- (7) William Gifford, Interim Principal, TGS and OHS-West
- (8) Jesse Bartke, Interim Assistant Principal, OHS-East

It was moved by Sally Carleton and seconded by Marla McGeady to approve Business Item A (appointments) as a group. Motion carried unanimously. Those appointees who were present introduced themselves.

- B. To approve lunch prices for 2014-2015.

It was moved by Don Robishaw and seconded by Christine Curtis to approve the lunch prices for 2014-2015 as follows: Elementary: Breakfast \$1.25, Lunch \$2.75; Secondary: Breakfast \$1.50,

Lunch \$3.00; Adult: Breakfast \$2.50, Lunch \$5.00. Motion carried 916 – 84 (Carol Bachofner against).

C. To consider a revision to the St. George Withdrawal Agreement.

It was moved by Tess Kilgour and seconded by Nancy Jeffers that the St. George Withdrawal Agreement, revised as of August 1, 2014, pursuant to request of the Commissioner of the Department of Education, be approved in form presented to this meeting and that the Board Chair be authorized to execute and deliver said Agreement on behalf of Regional School Unit No. 13.

The motion carried unanimously after a brief discussion.

8. Communications: None

9. Reports

A. Report of the Superintendent

Superintendent McDonald discussed what he has been doing since taking over, including meeting many staff, reviewing policy books, and planning the upcoming new staff orientation. He is looking forward to working with everyone and appreciates the welcome.

Business Manager Orne also gave an update on what he has been doing since arriving, including a thorough review of the 2015 school budget to be sure we are spending what is authorized and that RSU 13 is following basic accounting guidelines.

B. Report of the Board Chair

Chair Roberts once again welcomed Superintendent McDonald. He noted that the third Thursday in August will be a board workshop meeting. He also informed the Board that MSMA has someone available to attend the next business meeting to conduct Board training, and asked permission to take it up as a Business Item.

It was moved by Tess Kilgour and seconded by Nancy Jeffers to address the board training at the September Board meeting as a Business Item. Motion was carried unanimously.

It was moved by Sally Carleton and seconded by Sherm Hoyt to have MSMA provide training to the Board. Motion passed 911 – 89 (Loren Andrews abstained).

It was moved by Tess Kilgour and seconded by Sally Carleton to amend the motion to have the training session start at 5:00 pm. Motion passed 916 – 84 (Carol Bachofner abstained).

10. Committee Reports and Upcoming Meetings

A. Curriculum: *No meeting in July. Next meeting is August 21, 2014, at 5:00 pm. (ALSO NO JUNE MEETING)*

B. Facilities & Transportation: *Met on August 5. Next meeting is August 12, 2014, at 4:00 pm.*

C. Finance & Insurance: *No meeting in July. Next meeting is September 11, 2014, at 4:00 pm. TIME CHANGE SHOULD BE NOTED ON WEBSITE.*

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

E. Technology: *No meeting in July. Next meeting is August 25, 2014, at 3:30 pm.*

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

G. MCST: *No meeting in July. Next meeting is August 20, 2014, at 7:00 pm. TIME SHOULD BE CORRECTED ON WEBSITE.*

11. Adjournment: *It was moved by Nancy Jeffers and seconded by Tess Kilgour to adjourn at 7:27 pm.*

The next meeting of the RSU 13 School Board will be September 4, 2014, at 6:30pm.