

MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY, AUGUST 4, 2016
MCLAIN SCHOOL
6:30PM

Executive Session – 5:30pm

1. Call to Order and Declaration of a Quorum – *Chair Roberts called the meeting to order at 5:33 PM and a quorum was declared.*
2. Executive Session
 - A. To enter Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A) – *It was moved by Susan Thomas and seconded by Christine Curtis to go into Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A). Motion carried unanimously, of those present. Jesse Butler and Ron Gamage were absent and Kella River arrived late. Executive Session entered at 5:33 PM and Chair Roberts declared the Board out at 6:07 PM.*

School Board Meeting – 6:30pm

3. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
4. Adjustments to the Agenda - *None*
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total) – *Paul Chartrand, resident of Rockland, spoke to the negotiations between RSU 13 and VStv.*
6. Business Items
 - A. To accept the resignation of:
 - (1) Lynsey Ward, Principal, SS
It was moved and seconded to accept the resignation of Lynsey Ward, Principal of South School. Motion carried unanimously, of those present.
 - B. To approve the appointment of:
 - (1) Elizabeth Caron, Grade Pre-K, Penquis
 - (2) Rachele Hartley, Guidance Counselor, OHS
 - (3) Marija Randall, Math Teacher, OHS
 - (4) Heidi Gray, Grade 5, SS
 - (5) Katherine Warner, Grade K, SS
 - (6) Jared Cowan, Art Teacher, OHS
It was moved and seconded to approve the appointment of Elizabeth Caron, Rachele Hartley, Marija Randall, Heidi Gray, Katherine Warner, and Jared Cowan. Motion carried unanimously, of those present.

Point of Order: Don Robishaw questioned why Melissa Boggs, Gifted and Talented Teacher Grades 3 – 8, was omitted from the list. It was moved and seconded to approve her appointment. Motion passed unanimously, of those present.

C. Approval of appointment of CCS Teaching Principal-

It was moved and seconded to approve the appointment of Dawn Jones, Teaching Principal at Cushing Community School. Motion passed 708 – 0 (Don Robishaw abstained and Jesse Butler and Ron Gamage were absent.

D. Approval of updated job description for Behavior Assistant

It was moved and seconded to approve the updated job description for Behavior Assistant. Motion carried unanimously, of those present.

E. Motion to approve the Policy & Communications Committee to enter into negotiations with VStv to form a partnership with RSU 13.

It was moved and seconded to approve the Policy & Communications Committee to enter into negotiations with VStv to form a partnership with RSU 13. Motion carried unanimously, of those present.

7. Communications - None

8. Reports

A. Report of the Superintendent – *Superintendent McDonald gave an update on the progress of the move and the Siemen's Projects.*

B. Report of the Business Manager – *None, as the Business Manager was not present.*

C. Report of the Board Chair – *Board Chair Roberts gave his report.*

9. Committee Reports and Upcoming Meetings

A. Curriculum & Technology – *No meeting to report on. Next meeting 8/15/16 at 1:30 PM.*

B. Finance & Facilities - *No meeting to report on. Next meeting to be determined.*

C. Policy & Communications – *No meeting to report on. Next meeting 8/15/16 at 5:00 PM.*

D. MCST

10. Adjournment – *It was moved and seconded to adjourn at 7:10 PM.*