

MINUTES
RSU 13 SPECIAL SCHOOL BOARD MEETING
THURSDAY, NOVEMBER 17, 2016
MCLAIN SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum – *Chair Roberts called the meeting to order at 6:30 PM and quorum was declared. Chair Roberts, Carol Bachofner, Gerald Weinand, Kella River, Loren Andrews, Nancy Jeffers, Ron Gamage, Susan Thomas, and Thomas Peaco were present. Christine Curtis was absent.*
2. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
3. Adjustments to the Agenda – *None*
4. Business Item

- A. To authorize a grant agreement and acceptance of a related \$327,466.00 grant under the Federal Distance Learning and Telemedicine Grant Program

It was moved by Loren Andrews and seconded by Nancy Jeffers to authorize a grant agreement and acceptance of a related \$327,466.000 grant under the Federal Distance Learning and Telemedicine Grant Program. Motion carried unanimously, of those present.

- B. To approve the appointment of:

- (1) Teresa Johnson, Special Education Teacher, South School, for the remainder of the 2016-2017 school year

It was moved by Nancy Jeffers and seconded by Susan Thomas to approve the appointment of Teresa Johnson, Special Education Teacher at South School, for the remainder of the 2016-2017 school year. Motion carried unanimously, of those present.

- (2) Heidi Taylor, Guidance Counselor/Social Worker, Gilford Butler School, Owls Head Central School and South School

It was moved by Nancy Jeffers and seconded by Susan Thomas to approve the appointment of Heidi Taylor, Guidance Counselor/Social Worker at Gilford Butler School, Owls Head Central School, and South School. Motion carried unanimously, of those present.

5. Adjournment – *It was moved and seconded to adjourn, at 6:41 PM.*

*** * * SCHOOL BOARD WORKSHOP TO FOLLOW MEETING * * ***

Schools of our Future Project – Owls Head School