

MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY – AUGUST 3, 2017
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. Board members present were: Carol Bachofner, Ron Gamage, Gerald Weinand, Loren Andrews, Chair Roberts, Susan Allen Thomas, and Tom Peaco. Jesse Butler and Nancy Jeffers were absent. One Thomaston seat is unfilled, due to the recent resignation of Kella River.*
2. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
3. Adjustments to the Agenda – **See bold and underlined.**
4. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total) - *None*
5. Presentation
 - A. Title IIA Overview – *Steffany Tribou – Curriculum Coordinator Steffany Tribou gave an overview of the projects that will be funded with the Title IIA grant.*
6. Consent Agenda
 - A. Approval of the minutes of the meetings of June 15, 2017, June 29, 2017, and July 20, 2017 – *Hearing no objections, the consent agenda was acknowledged.*
7. Business Items
 - A. To acknowledge the appointment of:
 - (1) Christa Kratowicz, Grade 4 Teacher, Cushing Community School
 - (2) Catherine Harris, Grade 6 English/Language Arts Teacher, Oceanside Middle School
 - (3) **Courtney Eudy, Grade K Teacher, South School**
 - (4) **Margaret Allen, Transitional Grade 1 Teacher, South School**
 - (5) **Melody Hasbrouck, Music and Band Teacher, Gilford Butler School and Owls Head School**
It was moved by Loren Andrews and seconded by Susan Allen Thomas to acknowledge the appointment of Christa Kratowicz, Grade 4 Teacher at Cushing Community School; Catherine Harris, Grade 6 English/Language Arts Teacher at Oceanside Middle School; Courtney Eudy, Grade K Teacher at South School; Margaret Allen, Transition Grade 1 Teacher at South School; and Melody Hasbrouck, Music and Band Teacher at Gilford Butler and Owls Head Schools. The motion carried unanimously, of those present.
8. Communications – *Superintendent McDonald read correspondence from Dennis Norton regarding the plans to begin the Save Our Fields project on various athletic fields within RSU 13.*
9. Reports
 - A. Report of the Superintendent – *Superintendent McDonald’s report included an overview of the change in school funding. RSU 13 has received an addition \$412,398.00 in state funding. He also reported*

that the groundbreaking ceremony for the new elementary school in Owls Head is scheduled for August 9th, at 4:00 PM.

B. Report of the Business Manager- *No report, Business Manager not present.*

C. Report of the Board Chair – *Nothing new to report since last meeting.*

10. Committee Reports and Upcoming Meetings

A. Curriculum & Technology – *No July meeting, next meeting scheduled for August 28th, at 3:30 PM.*

B. Finance & Facilities – *No July meeting. Committee Chair Nancy Jeffers absent. Next meeting scheduled for August 15th, at 5:00 PM.*

C. Policy & Communications – *No July meeting. Next meeting scheduled for August 21st, at 5:00 PM.*

D. Building Committee Reports from OMS/OHS and New Elementary School Committee Chairs – *OMS/OHS Committee Chair Gerald Weinand updated the Board on the progress of the construction progress at both Oceanside High and Oceanside Middle Schools.*

E. MCST – *Next meeting August 10th, at 7:00 PM.*

11. Adjournment – *It was moved by Tom Peaco and seconded by Susan Allen Thomas to adjourn, at 7:19 PM.*