

(The following is an unofficial summary of the action taken by the RSU 68 Board of Directors at its monthly board meeting on October 3, 2017. Please take note that the minutes will not be final until approval at the next Board of Directors' Meeting.)

R.S.U. 68
BOARD OF DIRECTORS' MEETING
Charleston Community Center
Tuesday, October 3, 2017
6:30 p.m.

Directors Present:	Jennifer Chase, Chair	Mary Downs	Frederick Johnston
	Marc Poulin, Vice Chair	Joel Pratt	Rebecca Prescott
	Blake Smith	Richard Wing	

Directors Late:

Directors Absent (E-Excused Absence U-Unexcused Absence): Tim Smith

MINUTES

- I. The meeting was called to order at 6:30 p.m.
- II. **Pledge of Allegiance**
- III. **Welcome**
- IV. **Public Comment (15 minutes total)**
 - None
- V. **Adjustments to the Agenda**
 - None
- VI. **Commendations/Correspondence**
 - None
- VII. **Minutes**
 - A. It was moved by Frederick Johnston, seconded by Blake Smith and voted unanimously (8-0) to approve the minutes of the School Board meeting of September 19, 2017.
 - B. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (8-0) to approve the minutes of the Special School Board meeting of September 25, 2017.
- VIII. **Presentations**
 - Principal Report: Julie Kimball, Principal
 - Mrs. Kimball reminded the Board that the One Book One School finale is going to be held Thursday, October 6, 2017 from 5:00 to 7:00 p.m. She noted that they would be doing some different things this year such as an obstacle course on the playground, making s'mores and having access to the nature trail.
 - Special Services Report: Sue Watson, Director of Special Services
 - Mrs. Watson distributed a list of percentages of special education students in each grade level and the numbers on each teacher's caseload. She talked about the numbers. She welcomed her new Administrative Assistant, Katie Day. Mrs. Watson also talked about donations made in memory of Jean Pequignot to Mrs. Cooper's classroom, this was a grandparent of a student of Mrs. Cooper's.

- Foxcroft Academy Report: Arnold Shorey, Headmaster
 - Mr. Shorey was unable to attend the meeting, a written report was distributed.

IX. Action Items

- A. It was moved by Frederick Johnston, seconded by Blake Smith and voted unanimously (8-0) to appoint Marc Poulin as Representative and Jenny Chase as the Alternate Representative to the MSBA Delegate Assembly which will be held on October 26, 2017 in conjunction with the MSMA/MSBA/MSSA Fall Conference at the Augusta Civic Center.
- B. It was moved by Frederick Johnston, seconded by Rebecca Prescott and voted 7-1 to approve the Tri-County Technical Center Cooperative Agreement for the 2017-18 school year.
- C. It was moved by Frederick Johnston, seconded by Marc Poulin and voted unanimously (8-0) to approve for first reading Policy EGAD: Copyright Compliance.
- D. It was moved by Frederick Johnston, seconded by Rebecca Prescott and voted unanimously (8-0) to approve for first reading Policy EGAD-R: Copyright Compliance Administrative Procedure.
- E. It was moved by Frederick Johnston, seconded by Rebecca Prescott and voted unanimously (8-0) to approve for first reading Policy IJNDB-R: Student Computer and Internet Use Rules.
- F. It was moved by Frederick Johnston, seconded by Rebecca Prescott and voted unanimously (8-0) to approve the SeDoMoCha All Hazard Comprehensive Emergency Management Plan for 2017-2022.

X. Discussion and Information Items

- MSBA Fall Conference
 - Jenny Chase will be attending Thursday and Friday, Marc Poulin will be attending Thursday and Frederick Johnston will be attending Friday.
- Head Start Building
 - The closing on the building is October 11, 2017 at 4:30 p.m. The need for a new roof was discussed.
- Frederick Johnston made a motion to seek bids for a new roof, seconded by Blake Smith and voted unanimously (8-0) to move ahead as soon as possible with the roof.

XI. Board Chair's Report -

- The Board evaluation was discussed and was decided to redesign the evaluation. The Board Chair and the Superintendent will work on this, all Board members were invited to help.

XII. Superintendent's Report

- Testing Scores – a handout was distributed with our grades 3 – 8 scores and the overall state scores listed. The Superintendent discussed our scores and the difficulty in determining where any problems lie. The Superintendent will bring the NWEA scores to the next meeting.
- Extra-Curricular Appointments
B Boys Soccer: David Murray

- B Girls Soccer: Danica
- Facilities and Maintenance
 - The Superintendent distributed the latest draft of the proposal from Lewis & Malm, listing different options for building and parking.
 - The Superintendent discussed the summer food service program and the success it had. The state is talking about making the program seven days per week for the summer of 2018, she will keep the Board informed.

XIII. Other Business

- None

XIV. Adjournment

- It was moved by Blake Smith, seconded by Rebecca Johnston and voted unanimously (8-0) to adjourn the meeting at 7:14 p.m.

Stacy Shorey, Secretary