

(The following is an unofficial summary of the action taken by the RSU 68 Board of Directors at its monthly board meeting on October 2, 2018. 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 2, 2018
6:30 p.m.**

Directors Present: Jennifer Chase, Chair David Bjork Mary Downs
 Marc Poulin, Vice Chair Robert Higgins Joel Pratt
 Rebecca Prescott Blake Smith Tim Smith

Directors Late:

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

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**
 - VIII. **Presentations**
 - School Resource Officer: Chief Reardon
 - XII. **Superintendent's Report**
 - Resignation
- VI. **Commendations/Correspondence**
 - Tom Boone, Jeffery Small and Scott Catell, representing the Masons from Mosaic Lodge #52 in Dover-Foxcroft, presented a check for \$1500 to go toward the Early Readers program at SeDoMoCha Elementary School.
 - The RSU 68 Board of Directors recognized Thomas Sands for his many contributions to the students, staff and community of RSU 68.
- VII. **Minutes**
 - A. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (9-0) to approve the minutes of the School Board meeting of September 4, 2018.
- VIII. **Presentations**
 - Principal Report: Adam Gudroe, Principal
 - Mr. Gudroe reported to the Board on current enrollment numbers, disciplinary office referrals, Envision Math rollout, athletics and improving school attendance.

- Literacy Update: Carolyn Clark, Literacy Teacher
 - Mrs. Clark informed the Board that the SeDoMoCha Summer Book Mobile received a \$500 grant from the Lois Lensky Foundation, which will allow the program to purchase more books.
 - Travelling Free Library, which has spent three weeks each in Monson, Sebec, Charleston and will be coming to Dover-Foxcroft.
 - One Book One School celebration event will take place Thursday, October 4 at SeDoMoCha from 5:00p – 7:00p.
 - Staff went on a field trip to the Thompson Free Library in Dover-Foxcroft to learn more about the resources available to staff and students.
 - Seven teachers will be viewing a movie and participating in a discussion about Native American history with the possibility of bringing this movie to the community to learn more about Native American history in Maine.
- Special Services Report: Sue Watson, Special Services Director
 - Mrs. Watson distributed a report to the Board that showed enrollment numbers for special services.
- School Resource Officer: Chief Reardon of the Dover-Foxcroft Police Department
 - Chief Reardon spoke to the Board about having a school resource officer at SeDoMoCha and Foxcroft Academy. He discussed the intent of this position in the schools as well as distributed information about associated costs for such a position. The Board will discuss this more at the November meeting.

IX. Action Items

- A. It was moved by Mary Downs, seconded by Rebecca Prescott and voted unanimously (9-0) to appoint Blake Smith as Representative and Marc Poulin as the Alternate Representative to the MSBA Delegate Assembly which will be held on October 25, 2018 in conjunction with the MSMA/MSBA/MSSA Fall Conference at the Augusta Civic Center.
- B. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (9-0) to approve the Tri-County Technical Center Cooperative Agreement for the 2018-2019 school year.
- C. It was moved by Mary Downs, seconded by Rebecca Prescott and voted unanimously (9-0) to approve for second reading and implementation policy BEDB: Agenda.
- D. It was moved by Blake Smith, seconded by Rebecca Prescott and voted unanimously (9-0) to approve for second reading and implementation policy JLFA: Child Sexual Abuse Prevention and Response.

X. Discussion and Information Items

- Emergency Management Plan
 - The only changes to the plan were updates to personnel and calling lists. A lockdown drill and evacuation drill are being planned for October.

- Parking Lot
 - Drop-Off and pick-up are going very smoothly.
- Grants
- Testing Scores
 - EmPower scores are supposed to arrive in October. This will be reported on in November.

XI. Board Chair's Report

- MSBA Fall Conference
 - The Board chair encouraged attendance at the Fall Conference. If interested in attending, contact Wendy at the Superintendent's Office to be registered for the conference.

XII. Superintendent's Report

- Comprehensive Needs Assessment
 - Our Comprehensive Needs Assessment was approved by the Department of Education. Four goals will be worked on throughout the year: creating a SAT team for Response to Intervention work, reducing chronic absenteeism, implementing our math program, and implementing new instructional strategies in the classroom.
- MSBA Fall Conference
- SPRPCE
 - Rebecca Prescott volunteered to represent RSU 68 on the SPRPCE Board.
- SeDoMoCha Color Run
 - SeDoMoCha will be sponsoring a 3K Color Walk/Run on November 11, 2018 to benefit Brayson Dunton, a 4th grader who is bravely battling cancer.

XIII. Other Business

- None

XIV. Adjournment

- It was moved by Blake Smith, seconded by Tim Smith and voted unanimously (9-0) to adjourn the meeting at 7:24 p.m.

Stacy Shorey, Secretary