

(The following is an unofficial summary of the action taken by the RSU 68 Board of Directors at its monthly board meeting on November 7, 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
SeDoMoCha Elementary Multi-Purpose Room
Tuesday, November 7, 2017
6:30 p.m.

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

Directors Late: Joel Pratt (6:35 p.m.)

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**
 - None
- VI. **Commendations/Correspondence**
 - Card from Mr. and Mrs. Jeff Dale thanking the Board for the baby gift that was sent to them.
 - Letter from Department of Education commending the Special Services department for entry of special education data.
- VII. **Minutes**
 - A. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (8-0) to approve the minutes of the School Board meeting of October 3, 2017.
- VIII. **Presentations**
 - Principal Report: Julie Kimball, Principal
 - Mrs. Kimball went over a recent emergency drill that was held at SeDoMoCha.
 - Teacher of the Year Gala will be held on November 10th at Thomas College.
 - Special Services Report: Sue Watson, Director of Special Services
 - Special Services K-12 enrollment is 134.
 - 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 (9-0) to approve for second reading and implementation Policy EGAD: Copyright Compliance.
- B. It was moved by Frederick Johnston, seconded by Blake Smith and voted unanimously (9-0) to approve for second reading and implementation Policy EGAD-R: Copyright Compliance Administrative Procedure.
- C. It was moved by Frederick Johnston, seconded by Blake Smith and voted unanimously (9-0) to approve for second reading and implementation Policy IJNDB-R: Student Computer and Internet Use Rules.

X. Discussion and Information Items

- Head Start Building
 - A quote was received and accepted to put a metal roof on the Head Start Building. Work will begin shortly on the roof and it should be completed within a week.
- TCTC Meeting
 - TCTC regional council met on October 19. Current enrollment is 201 which is down from their typical enrollment of 250-260. TCTC received a grant from the Stephen and Tabitha King Foundation in the amount of \$10,000. This will be used to purchase equipment for the CNA program. Regional Council also discussed Adult Education being able to utilize extra slots beginning next year.
- Technology Equipment
 - Older, unused technology equipment was recently disposed of using protocols outlined in policy DN: School Properties Disposition. An older Tandberg machine and cart was also donated to a local school district.
- Greenville Payroll
 - The Superintendent was recently asked by the Greenville superintendent about the possibility of RSU 68 providing payroll services for them. More information will be gathered and brought back to the Board.

XI. Board Chair's Report -

- Board and Superintendent evaluation forms were distributed to the Board. The Board Chair asked that these evaluations be returned by November 17, 2017.
- The Board Chair presented Frederick Johnston, Blake Smith and Mary Downs with School Board Service Certificates that were given by the Maine School Board Association recognizing years of service. Mary Downs has served on the RSU 68 Board for 12 years, Blake Smith has served for 14 years and Frederick Johnston as served for 20 years.
- Those that attended the MSMA Fall Conference gave an overview of the presentations that they had attended.

XII. Superintendent's Report

- NWEA Scores
 - The Superintendent distributed a report that summarized the fall 2017 NWEA scores and compared it with EmPowerME scores.
- Extra-Curricular Appointments
 - A Team Basketball – Boys: Max Andrews
 - A Team Basketball – Girls: Alexis Dumont
 - B Team Basketball – Boys: David Henderson

- B Team Basketball – Girls: Karen Snow
- Practice Monitor: Heather Whitten
- Cheering: Chelsey Grant
- Wrestling: Luis Ayala

- Facilities and Maintenance
 - The Superintendent distributed the final report from Lewis & Malm, listing different options for building and parking. More discussion about the report will take place at the next BGTFS Committee meeting.

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 7:25 p.m.

Stacy Shorey, Secretary