

(The following is an unofficial summary of the action taken by the RSU 68 Board of Directors at its monthly board meeting on January 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**  
**SeDoMoCha Elementary Multi-Purpose Room**  
**Tuesday, January 2, 2018**  
**6:30 p.m.**

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

**Directors Late:**

**Directors Absent** (E-Excused Absence U-Unexcused Absence): Frederick Johnston (E)

**MINUTES**

- I. The meeting was called to order at 6:37 p.m.
- II. **Pledge of Allegiance**
- III. **Welcome**
- IV. **Public Comment (15 minutes total)**
  - None
- V. **Adjustments to the Agenda**
  - None
- VI. **Commendations/Correspondence**
- VII. **Minutes**
  - A. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to approve the minutes of the School Board meeting of December 5, 2017.
- VIII. **Presentations**
  - Piscataquis Valley Adult Education Cooperative (PVAEC): Thelma Regan, Director
    - Mrs. Regan gave an overview of PVAEC.
  - Foxcroft Academy Report: Arnold Shorey, Headmaster
    - Mr. Shorey provided an update on Foxcroft Academy.
- IX. **Action Items**
  - A. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to extend by one year the commitment of RSU 68 to participate in the PVAEC through June 30, 2020.
  - B. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to approve for First Reading policy JLCD: Administration of Medication to Students.
  - C. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to approve for First Reading policy BCB: Conflict of Interest.
  - D. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to approve for First Reading policy DJ: Bidding/Purchasing Requirements.

- E. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to approve for First Reading policy DJH: Purchasing and Contracting: Procurement Staff Code of Conduct.
- F. It was moved by Marc Poulin, seconded by Rebecca Prescott and voted (5-3; N – Tim Smith, Blake Smith, Mary Downs); weighted vote (563-332) to approve a resolution in support of public education.

**X. Discussion and Information Items**

- State Updates
  - Mrs. Shorey gave an overview of various updates/initiatives at the Department of Education. A question of whether the Board wanted to host a 'Meet the Legislator' night, but Board consensus was not at this time.
- Budget Dates
  - The Administrative Team and Teresa Scott, Financial Manager, will have their first budget meeting on January 16.
- Intramurals
  - Winter session begins January 22 with snowshoeing planned.

**XI. Board Chair's Report**

- None

**XII. Superintendent's Report**

- Department of Labor
  - A workers' compensation board review of our district found that we had high compensation claims. Mrs. Shorey completed a self-evaluation and supplied documentation to the Department of Labor. She will go over this review more thoroughly with the BGTFS committee next month.
- Facilities and Maintenance
  - Mrs. Shorey noted that a temporary custodian would be hired to fill in for Mr. Bell's job through the end of this school year. She also praised the custodial crew for really pitching in and working overtime and going the extra bit to make sure everything gets done.
- Atkinson Update
  - A letter regarding the Town of Atkinson's deorganization procedure was given to Board members as well as a status update.
- Retirement
  - Barbara Wentworth, a first grade teacher at SeDoMoCha, will retire at the end of the 2017-2018 school year.

**XIII. Other Business**

- None

**XIV. Adjournment**

- It was moved by Blake Smith, seconded by Tim Smith and voted unanimously (8-0) to adjourn the meeting at 7:20 p.m.