

(The following is an unofficial summary of the action taken by the RSU 68 Board of Directors at its monthly board meeting on February 6, 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, February 6, 2018**  
**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 (E)

**MINUTES**

- I. The meeting was called to order at 6:33 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 Frederick Johnston and voted unanimously (8-0) to approve the minutes of the School Board meeting of January 2, 2018.
- VIII. **Presentations**
  - Technology Update: Matthew Larrabee, Technology Coordinator
    - Mr. Larrabee gave an update on the Technology Department which included information about WiFi upgrades in the building, Chromebook deployment for students in grade 3, a new 'help ticket' system for technology troubleshooting, and the formation of a Technology Advisory Group in the middle and elementary schools. He also spoke about future technology planning such as replacing aging computer equipment.
  - Principal Report: Julie Kimball, Principal
    - Nathanael Brown placed first at the District Spelling Bee that was held recently at SeDoMoCha qualifying for the Maine State Spelling Bee which is scheduled for March 24 in Portland.
    - Chris Miller, a 6<sup>th</sup> grade social studies teacher, applied for and was the recent recipient of a \$200 grant from Tractor Supply which will be used for seeds and other planting materials to go along with a greenhouse that was recently refurbished by students TCTC.
    - Bobbi Tardif, an art teacher at the middle school, was a recent recipient of a \$5000 grant from Lowe's. This grant will allow the expansion of the new metals after-school program at SeDoMoCha.

- Special Services Report: Sue Watson, Director of Special Services
  - Mrs. Watson shared a video that was created by Robert Hartford, an ed tech at SeDoMoCha, which highlights DJ's Café, a program that gives students the opportunity to learn many new skills associated with running a café, including menu planning, shopping, cooking, taking orders and counting money as well as customer service. Meals are prepared for sale on Fridays and are enjoyed by many staff members.
- Foxcroft Academy Report: Arnold Shorey, Headmaster
  - Mr. Shorey was unable to attend the meeting; however a hard copy of his report was distributed to board members.

**IX. Action Items**

- A. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (8-0) to approve for First Reading the RSU 68 calendar for school year 2018-2019.
- B. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (8-0) to approve for Second Reading and implementation policy JLCD: Administration of Medication to Students.
- C. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (8-0) to approve for Second Reading and implementation policy BCB: Conflict of Interest.
- D. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (8-0) to approve for Second Reading and implementation policy DJ: Bidding/Purchasing Requirements.
- E. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (8-0) to approve for Second Reading and implementation policy DJH: Purchasing and Contracting: Procurement Staff Code of Conduct.

**X. Discussion and Information Items**

- State Updates
  - Mrs. Shorey gave an overview of various updates/initiatives at the Department of Education, including changes to CTE law that would give technical schools their own ED279.
- Budget Dates
  - The next budget meeting will be on March 6, 2018 at 5:30 p.m. prior to the Board meeting.

**XI. Board Chair's Report**

- The Board Chair asked board members about their thoughts on having a board retreat and to let her know at the next board meeting.

**XII. Superintendent's Report**

- Curriculum Update
  - The first draft of the K-8 ELA curriculum has been completed and elementary/middle school content teams will be meeting prior to the February break. Work also continues on the technology and visual arts curriculum. Mrs. Shorey will bring a visual of the curriculum cycle to the next board meeting.

- Facilities and Maintenance
  - Terry Grant has been hired as a long-term custodial substitute. BGTFs met prior to the board meeting and discussed parking lot options.

**XIII. Other Business**

- None

**XIV. Adjournment**

- It was moved by Blake Smith, seconded by Joel Pratt and voted unanimously (8-0) to adjourn the meeting at 6:57 p.m.

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Stacy Shorey, Secretary