

(The following is an unofficial summary of the action taken by the RSU 68 Board of Directors at its monthly board meeting on August 1, 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, August 1, 2017  
6:30 p.m.**

**Directors Present:**

Frederick Johnston, Chair  
Jennifer Chase, Vice Chair  
Blake Smith

Mary Downs  
Joel Pratt

Joel Pratt  
Marc Poulin

**Directors Late:**

**Directors Absent** (E-Excused Absence U-Unexcused Absence): Tim Smith (E), Richard Wing (E)

**MINUTES**

I. The meeting was called to order at 6:32 p.m.

II. **Pledge of Allegiance**

III. **Welcome**

IV. **Public Comment (15 minutes total)**

- None

V. **Adjustments to the Agenda**

**IX. Action Items:**

**G. Motion:** To accept the Superintendent's nomination and elect Erika Landry as a Fifth Grade Math Teacher for school year 2017-2018 (BS – Step 7).

**XIV. Executive Session:**

**Motion:** To move into executive session for discussion of legal rights and duties of RSU 68 pursuant to 1 M.R.S.A. § 405(6)(E).

**XV. Adjournment**

VI. **Commendations/Correspondence**

- None

VII. **Minutes**

A. It was moved by Mary Downs, seconded by Marc Poulin and voted unanimously (7-0) to approve the minutes of the School Board meeting of June 20, 2017.

**VIII. Presentations**

- Principal Report: Julie Kimball, Principal
  - Mrs. Kimball shared updates to the Student/Parent/Guardian Handbook as well as a new guide that was created for incoming fifth grade students and their families.
- Special Services Report: Sue Watson, Director of Special Services
  - Mrs. Watson noted that the extended school year program was going well.
- Foxcroft Academy Report: Arnold Shorey, Headmaster
  - Mr. Shorey was unable to attend the meeting.

**IX. Action Items**

- A. Mary Downs nominated Jennifer Chase as School Board Chairperson for the 2017-2018 school year. It was moved by Mary Downs, seconded by Blake Smith and voted unanimously (7-0) for nominations to cease. It was moved by Mary Downs, seconded by Blake Smith and voted unanimously (7-0) to elect Jennifer Chase as School Board Chairperson for the 2017-2018 school year.
- B. Joel Pratt nominated Blake Smith and Mary Downs nominated Marc Poulin as Vice-Chairperson for the 2017-2018 school year. It was moved by Mary Downs, seconded by Jennifer Chase and voted unanimously (7-0) for nominations to cease. Blake Smith withdrew his name as a nominee. It was then moved by Mary Downs, seconded by Blake Smith and voted unanimously (7-0) to elect Marc Poulin as School Board Vice-Chairperson for the 2017-2018 school year.
- C. It was moved by Jennifer Chase, seconded by Mary Downs and voted unanimously (7-0) to accept the Superintendent's nomination and elect Andrew Levensalor as a Sixth Grade Math Teacher for school year 2017-2018 (BS – Step 0).
- D. It was moved by Marc Poulin, seconded by Mary Downs and voted unanimously (7-0) to approve the SeDoMoCha Student/Parent/Guardian Handbook for school year 2017-2018.
- E. It was moved by Jennifer Chase and seconded by Mary Downs to approve the grades K-8 math curriculum for SeDoMoCha. After discussion, it was moved by Mary Downs to table the motion and voted (1-6; Y-Mary Downs). It was then voted (6-1; N-Mary Downs); weighted vote (686-92) to approve the grades K-8 math curriculum for SeDoMoCha.
- F. It was moved by Blake Smith, seconded by Jennifer Chase and voted unanimously (7-0) to approve the School Board meeting calendar for 2017-2018 with the following changes: September 5, 2017 in Monson, October 3, 2017 in Charleston, April 3 in Sebec.
- G. It was moved by Jennifer Chase, seconded by Mary Downs and voted unanimously (7-0) to accept the Superintendent's nomination and elect Erika Landry as a Fifth Grade Math Teacher for school year 2017-2018 (BS – Step 7).

**X. Discussion and Information Items**

- DrummondWoodsum Board of Directors Law Conference
  - Jennifer Chase, Rebecca Prescott and the Superintendent attended the law conference at the end of June. One thing they learned at this conference was that extra-curricular and co-curricular should be listed as appointments.

- Summer Lunch Program Update
  - The 2017 summer breakfast and lunch program has been very successful with a significant increase in attendance over last year's program.
- Truck Bid
  - One of the district's plow trucks is being retired as it is an older truck that needs significant work to pass inspection. It will be placed out to bid in the local newspaper.
- Disposal of Uniforms
  - Twenty-five older uniforms were found after cleaning the equipment room closet. These uniforms will be put up for sale at the Open House in the fall and the money placed in the athletic fund.
- SeDoMoCha Sign
  - The Superintendent is working with the Town of Dover and the Department of Transportation to have a wayfinding sign placed at the end of Harrison Avenue.
- All Staff Breakfast – August 23, 2017
  - The Board is invited to attend the All Staff Breakfast which begins at 7:30 a.m. on August 23, 2017.

**XI. Board Chair's Report**

- Board Committees
  - Board members should contact the Board Chair to indicate which committees they would like to serve on.

**XII. Superintendent's Report**

- Extra-Curricular Appointments
  - Athletic Director: Nathan Dyer
  - Cross Country Coach: Chris Miller
  - Field Hockey Coach: Laura Moors
  - Assistant Field Hockey Coach: Carolyn Newhouse
  - Football Coach: Tom Sands
  - Assistant Football Coach: Seth Sands
  - Soccer – Boys: James Bell, Jr.
  - Soccer – Girls: Alexis Dumont
- Resignation
  - Danielle Conway, 5<sup>th</sup> Grade Social Studies Teacher, has resigned.
- Administrative Team Retreat Update
  - The administrative team met on July 26<sup>th</sup> in Greenville. It was a great day and a lot of work was done preparing for the 2017-2018 school year.
- Strategic Visioning Plan
  - The plan, which has been through many revisions, was given to the Board for their review and will be on the September agenda for approval.
- Maintenance and Facilities
  - The custodians have been busily working to get the building ready for the new school year. The scissor lift has been very helpful and used for many projects on the campus.

**XIII. Other Business**

- None

**XIV. Executive Session**

- It was moved by Jennifer Chase, seconded by Mary Downs and voted unanimously (7-0) to move into executive session for discussion of legal rights and duties of RSU 68 pursuant to 1 M.R.S.A. § 405(6)(E).

Time In: 7:12 p.m. Time Out: 7:28 p.m.

- It was moved by Jennifer Chase, seconded by Marc Poulin and voted (6-1; N-Blake Smith); weighted vote (658-120) to accept the settlement for DHHS for \$35,803.60 and pay in one lump sum.

**XV. Adjournment**

- It was moved by Jennifer Chase, seconded by Mary Downs and voted unanimously (7-0) to adjourn the meeting at 7:30 p.m.

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Stacy Shorey, Secretary