



**IX. Action Items**

- A. Mary Downs nominated Jennifer Chase as School Board Chairperson for the 2018-2019 school year. It was moved by Mary Downs, seconded by Robert Higgins and voted unanimously (8-0) for nominations to cease. It was moved by Mary Downs, seconded by Robert Higgins and voted unanimously (8-0) to elect Jennifer Chase as School Board Chairperson for the 2018-2019 school year.
- B. Mary Downs nominated Marc Poulin as Vice-Chairperson for the 2018-2019 school year. It was moved by Mary Downs, seconded by Jennifer Chase and voted unanimously (8-0) for nominations to cease. It was moved by Mary Downs, seconded by Jennifer Chase and voted unanimously (8-0) to elect Marc Poulin as School Board Vice-Chairperson for the 2018-2019 school year.
- C. It was moved by Mary Downs, seconded by Rebecca Prescott and voted unanimously (8-0) to accept the Superintendent's nomination and elect Frederick Maddocks as a Fifth Grade Teacher for school year 2018-2019 (BA – Step 0).
- D. It was moved by Mary Downs, seconded by Rebecca Prescott and voted unanimously (8-0) to offer a one year contract to Jeannine Reece, Guidance Counselor, with a salary set at \$53,000 for 194 days.
- E. It was moved by Mary Downs, seconded by Rebecca Prescott and voted unanimously (8-0) to approve the SeDoMoCha Student/Parent/Guardian Handbook for school year 2018-2019.

**X. Discussion and Information Items**

- Parking Lot and Score Boards
  - The parking lot project is near completion. A crew will soon finish marking the lot and putting up signs. The scoreboards are mounted and a wireless setup is being ordered to operate the boards.
- Administrative Retreat
  - The administrative team met in Greenville on July 24 to prepare for the upcoming school year.
- Uniforms
  - New soccer uniforms have been ordered for the fall as well as football pants and a field hockey goalie uniform.
- Summer Meal Program
  - A report provided by Heather Whitten, Food Service Manager, showed a significant increase in meals served during the summer for both breakfast and lunch.
- EASA Update
  - The superintendent gave an update about the Title I application which traditionally is completed by RSU 68 as a targeted needs application; however, for FY 19 will be completing a school-wide application.

**XI. Board Chair's Report**

- School Board Committees
  - Board members are asked to contact the Board Chair if they want to change their committee assignment from the 2017-2018 school year; otherwise, assignments will remain the same.

**XII. Superintendent's Report**

- Resignations
  - Anna Peterson, Guidance Counselor
  - Erika Landry, Grade 5 Math Teacher
- Extra-Curricular Appointments
  - Athletic Director: Cameron Archer
  - Cross Country Coach: Jessica Ellis
  - Field Hockey Coach: Laura Moors
  - Assistant Field Hockey Coach: Carolyn Newhouse
  - Football Coach: Max Andrews
  - Assistant Football Coach: David Henderson
  - Soccer Coach – Boys A: Michael Rowe
  - Soccer Coach – Boys B: David Murray
  - Soccer Coach – Girls A: Alexis Dumont
  - Soccer Coach – Girls B: Danica Wilson
  - Intramurals: Chris Miller
- Budget Update
  - Town meetings were set to review warrant language related to a clerical error in the budget for 2018-2019. The superintendent attended the meeting in Sebec and will be attending meetings in Charleston, Monson and Sebec within the next two weeks.
- Curriculum Work
  - Many teachers were in attendance for Math and ELA curriculum work on July 24-25.
- PEPG Work
  - The PEPG team will be reflecting on the pilot year of PEPG and making changes/updates for implementation. More information will be brought to the Board in the coming months.
- Facilities and Maintenance
  - Mr. Edgerly, in his new capacity as maintenance director, and the maintenance crew have been very busy throughout the summer completing many projects inside the building and on the grounds.

**XIII. Other Business**

- None

**XIV. Adjournment**

- It was moved by Mary Downs, seconded by Tim Smith and voted unanimously (8-0) to adjourn the meeting at 7:00 p.m.