

(The following is an unofficial summary of the action taken by the RSU 68 Board of Directors at its monthly board meeting on September 19, 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, September 19, 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:

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**
 - None
- VII. **Minutes**
 - A. It was moved by Frederick Johnston, seconded by Blake Smith and voted unanimously (9-0) to approve the minutes of the School Board meeting of August 1, 2017.
- VIII. **Presentations**
 - Principal Report: Julie Kimball, Principal
 - Mrs. Kimball noted that the first few weeks of the new school year have gone well. She also shared with the Board that One Book One School was currently underway and that everyone seemed pleased with the book choice, *Lost on a Mountain in Maine*.
 - Mr. Dyer told the Board that the fall sports season was well underway and that the high number of students trying out for soccer warranted a B team for both boys and girls. He also presented hats to the Board that sported the new SeDoMoCha logo that was designed by an 8th grade student last year.
 - Special Services Report: Sue Watson, Director of Special Services
 - Mrs. Watson expressed appreciation to Foxcroft Academy for sharing one of their vans for special services use.
 - Foxcroft Academy Report: Arnold Shorey, Headmaster
 - Mr. Shorey was unable to attend the meeting.

IX. Action Items

- A. It was moved by Frederick Johnston, seconded by Blake Smith and voted unanimously (9-0) to accept the Superintendent's nomination and elect Kadelyn McCarty as a 5th Grade Science Teacher for school year 2017-2018 (BS – Step 4).
- B. It was moved by Richard Wing, seconded by Frederick Johnston and voted unanimously (9-0) to accept the Superintendent's nomination and elect Morgan Gray as a Pre-Kindergarten Teacher for school year 2017-2018 (BS – Step 0).
- C. It was moved by Frederick Johnston, seconded by Marc Poulin and voted unanimously (9-0) to accept the Superintendent's nomination and elect Kirstie Mower as a 5th Grade Social Studies Teacher for school year 2017-2018 (BS – Step 0).
- D. It was moved by Frederick Johnston, seconded by Marc Poulin and voted unanimously (9-0) to offer a one year contract to Anna Peterson, Guidance Counselor, with a salary set at \$60,000 for 194 days.
- E. It was moved by Frederick Johnston, seconded by Marc Poulin and voted unanimously (9-0) to approve the RSU 68 Strategic Plan for 2017-2022.
- F. It was moved by Frederick Johnston, seconded by Joel Pratt and voted unanimously (9-0) to approve the addition of a B-Team Boys' Soccer Coach and a B-Team Girls' Soccer Coach. These are stipend positions.

X. Discussion and Information Items

- Truck
 - Four bids were received for the maroon maintenance truck. It was sold for \$2,500 to the highest bidder.
- Testing Scores
 - Testing scores for 2016-2017 have been received and will be reported on at the October meeting.
- August In-Service Days
 - A New Years' theme was used to kick-off the staff in-service days in August. A fun and informative time was had as staff prepared for the new school year.
- MSMA Fall Conference
 - Fall conference days are October 26-27, 2017.

XI. Board Chair's Report

- Board Committees
 - Board members were given a list of committee assignments for 2017-2018. If they wanted to make a change, they should get in touch with the Board Chair.

XII. Superintendent's Report

- Co-Curricular Appointments
 - Intramural Coordinator: Jason Dean
 - Math Team: Chris Clarke, Nicole Martin
 - Drama: Derek Carroll, Alecia Griffin
 - Student Council: Cassidy Miller
 - Builders' Club: Heather Whitten

Lego League: Jason Dean
Governance Chair: Brittany Munson
Governance Committee: Lindsay Noyes, Dyan McCarthy-Clark
Instrumental Music Grade 6: Alecia Griffin
Instrumental Music Grade 7/8: Alecia Griffin
Chorus: Kaitlin Young
Civil Rights: Anna Peterson

- Facilities and Maintenance
 - After meetings about design, placement and installation, it looks like the new wayfinding sign for the SeDoMoCha campus could be in place as soon as next week.
 - The facilities committee met in mid-August to look at the Headstart building. After discussion about the condition of the building and how the building could be used by RSU 68, it was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (9-0) to authorize the superintendent to make an offer for the Headstart building in the amount of \$36,000.

- Math Coaches
 - Using Every Student Succeeds Act (ESSA) funds, we were able to hire two teachers to be math coaches. Their responsibilities will include working with new teachers to implement the math curriculum, helping us as we look to find a new math program and meeting monthly with administration. Brittany Munson will be the elementary math coach and Nichole Martin will be the middle school math coach.

XIII. Other Business

- None

XIV. Adjournment

- It was moved by Frederick Johnston, seconded by Tim Smith and voted unanimously (9-0) to adjourn the meeting at 7:00 p.m.

Stacy Shorey, Secretary