

RSU 54/MSAD 54

**Meeting of Board of Directors
June 7, 2018, 7:00 p.m.
Skowhegan Area Middle School**

A regular meeting of the Board of Directors of Maine School Administrative District No. 54 was held on June 7, 2018, at 7:00 p.m. at Skowhegan Area Middle School. Janet Anderson*, Mark Bedard* and Dixie Ring* were absent.

*excused

1. Call to Order

The Vice Chair called the meeting to order at 7:00 p.m. Flag Salute followed.

2. Good News and Recognitions

Skowhegan Area Middle School Teachers Steve Richardson and Matthew Keister presented to the Board on the Alewives Field Trip and the education experiences involved for the students.

3. Approval of the Minutes – 5/21/18 and 5/23/18

ON A MOTION BY Amy Rouse, seconded by Peggy Lovejoy, the Board voted to approve the minutes of the Board of Directors' meetings of 5/21/18 and 5/23/18, into the public record. (876 yes)

4. Communications

a. Letters

The Superintendent acknowledged and accepted a letters of resignation from the following: Julie Pelletier, part-time School Office Assistant at Mill Stream Elementary School; and Kathleen Perkins, Ed Tech at North Elementary School.

The Superintendent acknowledged and accepted a letter of intent to retire from Gary Stafford, Bus Garage Foreman and employee of 42 years.

b. School Personnel

There were no school personnel who wished to speak

c. Visitors

There were no visitors who wished to speak.

5. Committee Reports

There were no committee minutes to report.

6. Superintendent's Report

a. Vacancies, nominations, recommendations

ON A MOTION BY Maryellen Charles, seconded by Goff French, the Board voted to approve nomination pages one and two. (876 yes)

b. Report on Assessment Payments to Date

The Superintendent shared that as of June 15, 2018, Canaan, Cornville, Norridgewock and Skowhegan were current on their monthly assessments, with June Assessment due on the 20th. Mercer was outstanding for a portion of the May Assessment as well.

c. Authorize Issuance of Tax and Revenue Anticipation Note

The Superintendent requested the Board's annual authorization of a \$2,000,000 Tax and Revenue Anticipation Note.

ON A MOTION BY Lynda Quinn, seconded by Theresa Howard, the Board voted to Authorize Issuance of a \$2,000,000 Tax and Revenue Anticipation Note," in form presented to this meeting

and that the Secretary file an attested copy of said vote with the minutes of this meeting. (876 yes)

d. Other

In the Assistant Superintendent's absence, the Superintendent reported on the various activities happening in our schools.

The District Budget Validation Referendum is scheduled for Tuesday, June 12th.

The DOE will release the priority rating for school construction projects on June 13th.

The School Board's Recognitions Dinner will be held on June 21st at 5:30 pm, prior to the Board meeting. This meeting will be the Board's annual Reorganizational meeting.

7. Assistant Superintendent and Support Services Manager

The Assistant Superintendent was not present.

The Support Services Manager shared that New Balance has invited to participate in step two towards funding option for the track restoration project.

The Support Services Manager continues working with the Auction Company.

The Support Services contract will be voted on by the union on June 19th.

8. Old and Unfinished Business

The next Educational Policy/Program Committee meeting is scheduled for Tuesday, June 12th at 6:00 pm at the Superintendent's Office.

9. Introduction of New Business not listed on the Agenda

The Marti Stevens Learning Center Graduation is scheduled for Friday, June 8th at 6:30 pm at Bloomfield Elementary School.

The Adult Education Graduation is scheduled for Wednesday, June 13th at 7:00 pm at the High School.

10. Adjournment

The meeting adjourned at 7:58 p.m.

Respectfully Submitted,

Brent H. Colbry, Superintendent of Schools