

RSU 54/MSAD 54

**Meeting of Board of Directors
October 4, 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 October 4, 2018, at 7:00 p.m. at Skowhegan Area Middle School. Goff French* and Lynda Quinn* were absent.

*excused

1. Call to Order

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

2. Good News and Recognitions

There was no scheduled presentations for this meeting.

3. Approval of the Minutes – 9/20/18

ON A MOTION BY Richard Irwin, seconded by Amy Rouse, the Board voted to approve the minutes of the Board of Directors' meeting of 9/20/18, into the public record. (919 yes)

4. Communications

a. Letters

The Superintendent acknowledged and accepted a letter of resignation from Sarena Pollis, Ed Tech at North Elementary School.

b. School Personnel

There were no school personnel who wished to speak.

c. Visitors

The Assistant Superintendent introduced and welcomed his Administrative Assistant, Tracey Foster, who joined the Superintendent's Office in July.

5. Committee Reports

a. Personnel Committee – 9/20/18

ON A MOTION BY Theresa Howard, seconded by Jeannie Conley, the Board voted to accept the minutes of the Personnel Committee meeting of 9/20/18, into the public record. (919 yes)

Theresa Howard, Committee Chair, reviewed the minutes. There were no recommendations.

b. Support Services Committee – 9/27/18

ON A MOTION BY Jennifer Poirier, seconded by Peggy Lovejoy, the Board voted to accept the minutes of the Support Services Committee meeting of 9/27/18, into the public record. (919 yes)

Jennifer Poirier, Committee Chair, reviewed the minutes and asked the Board to vote on the following recommendations:

ON A MOTION BY Jean Franklin, seconded by Theresa Howard, the Board voted to approve the application under the Land and Water Conservation Fund Act, up to a \$300,000 matching request.

The Support Services Manager and Superintendent presented details on the track project renovations and revitalization, as well as their recent meeting with New Balance representatives as a possible funding source.

As part of the Land and Water Conservation Fund application, the Board signed a Project Certification and Resolution.

The Committee Chair continued reviewing the minutes and asked the Board to vote on the following recommendations:

ON A MOTION BY Jeannie Conley, seconded by Heidi Chartrand, the Board voted to approve the request from KVCAP to construct an outdoor play area for winter use at the Bloomfield Elementary School site. (919 yes)

ON A MOTION BY Heidi Chartrand, seconded by Amy Rouse, the Board voted to accept the establishment of the Harold E. Fall Scholarship Fund and the Kirk McGowan Scholarship Fund, as well as the following list of donations:

- **\$78,900 from New Balance Foundation Grant for the 2018-2019 Healthy Kid Pack Program**
- **\$10,000 from SAHS-Class of 1961 to the SCTC's Digital Graphic Arts Program for future scholarships**
- **\$2,000 Community Award from Grammy Museum and Hot Topic Foundation to benefit the Skowhegan Area High School's Music Program**
- **\$150.00 from Franklin Savings Bank to Mill Stream Elementary School as part of the bank's Community Give Back in recognition of Makayla and AJ Gordon**
- **\$30 per teacher totaling \$540 has been donated for each classroom at Mill Stream by a local businessperson in Norridgewock**
- **\$350 from Warren's Office Supply for school supplies**
- **Hot Dog Roller to the SAHS Senior Booth from Linwood and Mandy Ledger**
- **60 \$3.00 gift cards from Dunkin Donuts to SAHS to share with staff**

(866 yes, 53 no)

The next meeting of the Support Services Committee is scheduled for Tuesday, October 30th at 6pm at the Superintendent's Office.

6. Superintendent's Report

a. Vacancies, nominations, recommendations

ON A MOTION BY Jennifer Poirier, seconded by Jean Franklin, the Board voted to approve nomination pages one and two. (919 yes)

b. Report on Assessment Payments to Date

The Superintendent shared that as of October 4, 2018, Canaan, Cornville, Mercer, Norridgewock and Smithfield were current on their monthly

assessments, with October due on the 20th. Skowhegan was outstanding for August, September and October.

c. MSMA Fall Conference Reminder

The Superintendent shared a preliminary outline of clinics being offered at the MSMA Annual Fall Conference on October 25 and 26. Board members should let the Superintendent's secretary know if they would like to attend.

d. Elect Delegate and Alternate for MSBA Delegate Assembly

The Superintendent asked the Board to elect a voting delegate to participate in the MSBA Annual Delegate Assembly, which is scheduled for 3:25pm on the first day of the MSMA Fall Conference.

Richard Irwin nominated **Amy Rouse** as Delegate and Maryann Charles seconded the nomination. There being no other nominations, **Amy Rouse was elected as Delegate.**

Theresa Howard nominated **Lynda Quinn** as Alternate Delegate and Jennifer Poirier seconded the nomination. There being no other nominations, **Lynda Quinn was elected Alternate Delegate.**

e. Other

The Superintendent also reported on the following:

- Current enrollment is 2,446 (2,445 last report)
- Educational Policy/Program Committee will meet on October 23rd
- Flu Shot Clinics are taking place in the various schools throughout the month of October. Information on the clinics was sent home with students.
- Reviewed the impact the District's reporting has on the EDU 279 subsidy printout.

7. Assistant Superintendent and Support Services Manager

The Assistant Superintendent highlighted various activities happening in our schools.

The Support Services Manager updated the Board on the repairs to the high school boilers, which should be operating next week.

8. Old and Unfinished Business

There was no old or unfinished business discussed.

9. Introduction of New Business not listed on the Agenda

Upcoming Committee meetings were reviewed.

10. Adjournment

The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Brent H. Colbry, Superintendent of Schools