

**RSU 54/MSAD 54**

**Meeting of Board of Directors  
July 5, 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 July 5, 2018, at 7:00 p.m. at Skowhegan Area Middle School. Janet Anderson\*, Mark Bedard\* and Jennifer Poirier\* were absent.

\*excused

1. Call to Order

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

2. Approval of the Minutes – 6/21/18

**ON A MOTION BY Lynda Quinn, seconded by Richard Irwin,  
the Board voted to approve the minutes of the Board of Directors’  
meeting of 6/21/18, into the public record. (866 yes)**

3. Communications

a. Letters

The Superintendent acknowledged and accepted a letter of resignation from Evon Heatley, School Nutrition at Canaan Elementary School, effective 6/30/18.

b. School Personnel

There were no school personnel who wished to speak

c. Visitors

There were no visitors who wished to speak.

4. Committee Reports

a. Personnel Committee – 7/2/18

**ON A MOTION BY Theresa Howard, seconded by Jean Franklin, the Board voted to accept the minutes of the Personnel Committee meeting of 7/2/18 into the public record. (866 yes)**

Theresa Howard, Committee Chair, reviewed the minutes and asked to Board to vote on the following recommendation:

**ON A MOTION BY Amy Rouse, seconded by Jeannie Conley, the Board voted to approve the nomination of Steve Gagne as Principal of North Elementary and Margaret Chase Smith Schools, in accordance with the contractual terms outlined by the Superintendent, with a two year contract. (866 yes)**

5. Superintendent's Report

a. Vacancies, nominations, recommendations

**ON A MOTION BY Goff French, seconded by Heidi Chartrand, the Board voted to approve nominations page one. (866 yes)**

b. Report on Assessment Payments to Date

The Superintendent shared that as of July 5, 2018, Canaan, Cornville, Norridgewock, Skowhegan and Smithfield were current on their monthly assessments, with July assessments due on the 20<sup>th</sup>. Mercer was outstanding for June and July.

c. Other

The Superintendent reported that both he and the Assistant Superintendent attended one day of the Commissioner's Conference. The Superintendent was recognized for his recent Outstanding Leadership Award, which was presented to him at the conference.

The Skowhegan Area High School has been granted an extension on the renewal of their accreditation from the New England Association of School and Colleges until 2023.

6. Assistant Superintendent and Support Services Manager

The Assistant Superintendent reported that summer grant work and Title I reporting continue.

The Support Services Manager reported that the abatement project at the high school is nearing completion.

7. Old and Unfinished Business

There was no old or unfinished business discussed.

8. Introduction of New Business not listed on the Agenda

The Superintendent recommended that the August Board meetings be held on August 9<sup>th</sup> and 23<sup>rd</sup>. The Board was in agreement with this.

9. Adjournment

The meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Brent H. Colbry, Superintendent of Schools