

RSU # 12
BOARD OF DIRECTORS (REGULAR) MEETING

Thursday, August 10, 2017 @ 6:30 PM

CHELSEA SCHOOL CAFE

Draft Minutes

1. Call to Order, Roll Call, and Flag Salute 6:40

Mr. Nault lead the group in the Pledge of Allegiance

Absent: Alpha Williams, Sandi Devaney, Terri Blair

Attended: Administrative Team, Ralph Hilton, Frank Hample

2. Adjustments to the Agenda and Removal of Items from the Consent Agenda

Note: Items may be removed from the Consent Agenda on the request of any one member; items not removed may be adopted by general consent without debate. Removed items may be scheduled for consideration immediately after the Consent agenda or placed on the agenda at the discretion of the board.

Removed the following for discussion/action

- a. Superintendent's Report. Accepted
- b. Accept the Nominations in the Personnel Report as distributed. Accepted

Public Comment: (10 min): *Public Comment at School Board meetings is to be restricted to items on the agenda. Comments regarding individuals or personnel matters are not appropriate for public session.*

Mr. Ralph Hilton asked that all schools who receive tuition from RSU 12 be sent the updated residency form from Alna.

3. Consent Agenda

- a. Accept the Minutes of the previous meeting as distributed. Accepted
- b. Communications and Correspondence as distributed. Accepted
- c. Superintendent's Report as distributed. Accepted
- d. Board Chairman's Report as distributed. Accepted
- e. Committee Reports and Minutes as distributed. Accepted
- f. Accept the Nominations in the Personnel Report as distributed. Accepted
- g. Accept the Policies as distributed. None

4. Old Business:

- a. Sheepscot Regional Education Program update
Currently looking for a new location. Perhaps in Bath.
- b. PreK program Update
Mr. Tuttle reported that registrations are on track for the PreK program. The Edgecomb Eddy school PreK program is all set and ready to accept Alna and Wesport Island Students

5. New Business (60 min)

- a. Academic Achievement Data Presentation
- b. Election of Board Chair, Gerald Nault

Motion: *To elect Mr. Jerry Nault as RSU 12 Board Chair*

1st Richard DeVries: 2nd Richard Cote; 14-0-0

- c. Election of Board Vice Chair, Sandra Devaney

Motion: *To elect Ms. Sandra Devaney as RSU 12 Board Vice Chair*

1st Gerald Nault: 2nd Thomas McNaughton; 14-0-0

- d. Committee Assignments: Mr. Nault explained to the new board members how the committees work so that they can be a little more informed to make a decision on joining a committee. Mr. Johnson explained a little about the Policy Committee. Mr. McNaughton explained a little about the Facilities Committee. Mrs. Baston explained a little about the Curriculum Committee. Mr. Nault explained a little about the Finance Committee. Mr. Tuttle explained that there will be a year off from the Negotiations Committee.
- e. Approval of new lunch prices

Motion: *To accept the lunch prices as proposed*

1st Richard Devries: 2nd Richard Cote; 14-0-0

- f. Administrative Review of the RSU 12 School Nutrition Program
Mr. Tuttle presented the Food Service Audit from the State. The results were very positive and Mr. Tuttle would like to thank Mr. Dancer and Ms. Waterhouse for their administration of the school nutrition program. RSU 12 continues to explore ways to provide healthier food at a lower cost.

6. Calendar/Announcements

- a. Discussion about location of RSU 12 Board meetings. Proposal to hold some Board meetings at RSU 12 Central Office. Mr. Nault opened the discussion of holding periodic meetings at the Somerville School, Central Office. Mr. Tuttle gave a little history of the meetings. After discussion, it was decided we will keep the meetings at Chelsea.
- b. Mr. Tuttle announced that Dr. Maggie Allen, Principal of Windsor Elementary, is now the President of Maine Principals Association. Delia Dearnley, Special Education Director has been chosen as President of MADSEC. Gerald Nault, is on the Maine School Board Association, Executive Committee. Pat Block has served on a committee for three years at the State level that is in charge of creating and editing the IEP (Individual Educational Plan) for the state. Congratulations on these accomplishments.

7. Executive Session: Enter Executive Session Pursuant to Title1 M.R.S.A. §405 (6) (D) for discussion of the Support Staff collective bargaining agreement negotiations.

Motion: *To enter Executive Session Pursuant to Title1 M.R.S.A. §405 (6) (D) for discussion of the Support Staff collective bargaining agreement negotiations.*

1st Christopher Johnson: 2nd Thomas Birmingham; 14-0-0

8. Adjournment: 8:45