

# AOS-98 / Rocky Channels School System

Boothbay-Boothbay Harbor CSD ~ Edgecomb ~ Southport ~ Georgetown

School Committee Meeting

## Minutes


6:00 pm, Sept. 17, 2018, Edgecomb Eddy School

Members present: John Bertolet, Chairman, Thomas Abello, Vice Chairman, Kathy Tibbetts, Secretary, Larry Colcord, Stephanie Hawke, Peggy Splaine, Kari Babcock, Jane Mulholland, Alaine Pinkham, Colleen Hudson.

1. The meeting was called to order at 6:03 pm.
2. A motion was made to approve the minutes from the July 9, 2018 meeting by Peggy Splaine and seconded by Stephanie Hawke. The vote approved 10-0.
3. Items #3 & #4 on the Agenda were added in error. Therefore, all members agreed to disregard those entries.
4. Dr. Keith Laser reported on his first 75 days on the job. He reported hiring a principal for Georgetown Elementary, a new Executive Assistant for the central office, and an Adult Education Director for the CSD. He set up online training for all employees, Target Solutions. Has begun interviews for Substitute Teachers. Reviewed school policies, and job descriptions. He reports updating the websites, FB, and Twitter accounts.
5. The Committee discussed the Superintendent's job description and agreed the entire board will participate, as opposed to creating a sub-committee. Information will be shared on Google Docs.
6. Superintendent's Evaluation- Boards all agreed, it was too soon to assess. It would be revisited at a later date.
7. At 6:40 pm, Kari Babcock motioned to go into Executive Session to discuss a personnel issue, Thomas Abello seconded. The vote was approved 10-0.
8. At 6:52 pm Kathy Tibbetts moved to end Executive Session, Larry Colcord seconded. The vote was approved 10-0.
9. The next meeting was scheduled for 11/26/2018 in Edgecomb at 6:00 pm. (That was a change from 12/3/2018) The vote was approved 10-0.

The meeting was adjourned at 7:05 pm. Motion- Larry Colcord and seconded by Thomas Abello, the vote passed 10-0.

Respectfully Submitted,



Katherine Tibbetts, Secretary