

REGIONAL SCHOOL UNIT NO. 38
BOARD OF DIRECTORS
Maranacook Community High School
February 26, 2020, 6:30 p.m.
Minutes of Meeting

Members Present: Chair Gary Carr, Vice Chair Wendy Brotherlin, Kim Bowie (arrived 6:39), Patty Gordon, Rebecca Lambert, Betty Morrell, David Twitchell, Alexander Wright
Member Absent: Cathy Jacobs, Shawn Roderick, Melissa Tobin, (two vacant positions)
Administrators: Superintendent James Charette, Special Education Director Ryan Meserve, Principals Jeff Boston, Dwayne Conway, Janet Delmar, Abbie Hartford, Kristen Levesque, Director of Curriculum, Instruction & Assessment Nancy Harriman, Finance Manager Brigette Williams, Adult & Community Education Director Steve Vose

1. Call to Order: Chair Carr called the meeting to order at 6:30 p.m.
2. Citizens' Comments: none
3. Additions/Adjustments to the Agenda by Board and/or Superintendent:
Ms. Gordon reported that she received a call asking about a Facilities Committee question regarding solar power. Chair Carr asked that she refer the person to the Superintendent for a response.
4. Action Items:
 - a. Approval of Minutes of February 5, 2020
MOTION by Brotherlin, second by Wright to approve the Minutes of February 5, 2020 as presented. **Motion Carried:** 6 in favor, 0 opposed, 1 abstained (Morrell).
 - b. Consideration of out-of-state field trip – MCHS College Tours to UNH & UNE, March 12, 2020
MOTION by Brotherlin, second by Wright to approve the out-of-state field trip for the MCHS College Tours as presented. **Motion Carried:** 7 in favor, 0 opposed.
 - c. Consideration of request for leave of absence, Tricia Plourde
MOTION by Brotherlin, second by Wright to approve the leave of absence request of Tricia Plourde as recommended by the Superintendent. **Motion Carried:** 7 in favor, 0 opposed.
5. Budget Workshop:
 - a. Operations & Maintenance
Maintenance and Transportation Director Shaun Drinkwater reviewed the proposed projects and equipment lists in the FY21 draft budget.
 - b. Board questions
Has anything been done about installing cameras in rear of the high school? Mr. Drinkwater responded not at this time. Dr. Carr commented this should be a priority.
How many old buses do we have that are not using the new cameras? Mr. Drinkwater responded there are 8; 2 are up to be replaced.

On some of the larger items (roofs, rugs, paving, concrete) is there any way we can move some of these to the bond? Discussion ensued. The Facilities Committee will take a look at these items at their next meeting and make a recommendation to the Board.

c. Citizens comments regarding budget - none

d. Board discussion

There was further discussion about items that could possibly be moved to the bond. Mr. Drinkwater cautioned the Board about moving too many small projects to the bond since there are other larger projects that need to be done that are not included in his draft proposal.

Finance Manager Williams reported that fuel bids were opened today for #2 heating oil and diesel and they are very favorable. Current year for #2, we are paying \$2.27/gal., the bid came in at \$1.876; diesel fuel is currently \$2.27/gal., and the bid came in at \$1.938. This is a savings of \$30,000 over what has been budgeted for FY21.

6. Adjournment: **MOTION** and second to adjourn at 7:07 p.m.

Respectfully submitted,
James Charette, Superintendent/Secretary
D. Foster, Recorder