

## RSU 13 REGULAR MEETING MINUTES

June 2, 2011

All members being present, it was moved by Steve Dyer and seconded by William Pearce to enter Executive Session to discuss personnel matters.

Motion carried unanimously.

Entered Executive Session at 5:30 pm. Returned to Public Session at 6:40 pm.

### 1. Call to Order and Declaration of a Quorum

The regular meeting of RSU #13 School Board was held on June 2, 2011 in the Board room at the McLain School. Present Were:

Loren Andrews	Cushing
Sally Carleton	Owls Head
Steven Dyer	Rockland
George Emery	St. George
Eric Schenk	South Thomaston
Arvilla Collins	Thomaston
Brian Messing	Rockland
Jamie Doubleday	Thomaston
Esther Kilgour	Rockland
William Pearce	Rockland
Sharon Spaulding	Rockland
Gregory Hamlin	Thomaston
Josiah Wilson	St. George

The meeting was called to order by Chair Jamie Doubleday at 6:40 P.M. A quorum was declared.

### 2. Pledge of Allegiance

The Pledge of Allegiance to the United States flag was given.

### 3. Adjustments to the Agenda

No adjustments

### 4. Celebration of Students: Class of 2011 Georges Valley High School and Rockland District High School

Bill Gifford, Vice Principal of RDHS, reported on the end of year events, graduation and celebrations.

Larry Schooley, Principal of GVHS, reported on the end of year events, graduation and celebrations and shared some of his fond memories of this year.

**5. Public Participation: Citizens are welcome to speak to matters before the Board (up to 30 minutes total)**

Audrey Buffington of South Thomaston addressed the Board and asked for the total cost of stipends in the proposed budget.

Josh McPhail of Saint George addressed the Board about equity in the budget and strategic planning.

**6. Communications**

None to report

**7. Consent Agenda**

It was moved by Esther Kilgour, seconded by Sally Carleton to approve the Consent Agenda as follows:

- a. Approval of Minutes of Regular Meeting of May 5, 2011
  - b. Approval of Policies in Second Reading
    - (1) 2.60 Wellness
    - (2) 2.15 Reporting Child Abuse and Neglect
  - c. Accept Resignation of Jacqueline Rhoades as Payroll Specialist
- Motion carried 927 for, 72 against (Wilson)

**8. Reports**

- a. Report of the Superintendent

Enrollment on May 31 is at 2104 students. Principals were excused from this board meeting due to the amount of time they are dedicating to their schools for year-end events. The superintendent is not recommending the program in Nome, Alaska as it doesn't relate to our particular needs.

The Superintendent reported on the status of her 2011 goals. She outlined each goal by reporting work completed, work to be completed and an estimated time frame. She reported on her professional development and the seminars she expects to attend. Her next status report is due on September 1, 2011. Discussion followed.

- b. Report of the Chair

The chair reported that this is Steven Dyer's last board meeting. She thanked him for all of his hard work and dedication. She reiterated that the Annual Budget Meeting will be held on

Wednesday, June 8<sup>th</sup>, at 6:00 p.m. at the RDHS auditorium during which time citizens will determine the budget.

The chair asked Esther Kilgour to report on the Career Day which recently took place at RDHS. Esther reported on the success of the day and what changes they will make next year. She complimented the food service department who did a wonderful job supplying food for the day. The chair thanked Esther Kilgour for organizing this event.

The chair spoke about the importance of strategic planning. She believes that creating a five year strategic plan should be the top priority of the Board for next year. Discussion followed.

## **9. Business Items**

### **a. Approval of Policies in Second Reading**

#### **(1) 5.05 Fundraising Activities**

Steven Dyer outlined the changes in the proposed policy. Discussion followed.

It was moved by Steven Dyer, seconded by Esther Kilgour to approve Policy 5.05 Fundraising Activities in second reading.

Motion carried unanimously.

#### **(2) 1.05 School Board Operations**

Steven Dyer outlined the changes in the proposed policy. Discussion followed.

It was moved by Steven Dyer, seconded by Sharon Spaulding to approve Policy 1.05 School Board Operations in second reading.

Motion carried 932 for, 67 against (Andrews)

### **b. Authorize the Superintendent to Issue Contracts to New Teachers Prior to Board Action with 24 Hours Notification of Qualifications through September 30, 2011.**

The chairperson and superintendent reported on this matter. Discussion followed.

It was moved by Steven Dyer, seconded by Esther Kilgour to authorize the Superintendent to issue contracts to new teachers prior to Board action with 24 hour notification of qualifications through September 30, 2011. Discussion followed.

Motion carried unanimously.

### **c. Authorize the Board to Transfer Funds in the 2010-2011 Budget During the 2011-2012 Fiscal Year, After the Final Audit Adjustments Are Complete**

The Superintendent explained that this action is recommended by the Board's attorney. Discussion followed.

It was moved by William Pearce, seconded by Greg Hamlin to authorize the board to transfer funds in the 2010-2011 budget during the 2011-2012 fiscal year, after the final audit adjustments are complete.

Motion carried unanimously.

d. Approve Terms of the Superintendent's Contract for 2011-2013

The chair outlined the Superintendent's 2011-2013 proposed contract citing the fact that the Superintendent will have only received a 1% increase in pay over a three year span.

It was moved by Loren Andrews, seconded by Steve Dyer to approve the terms of the Superintendent's contract for 2011-2013.

Motion carried 767 for, 232 against (Wilson, Spaulding, Dyer).

e. Establish Reapportionment Committee

The board was given a reapportionment outline which was discussed.

It was moved by Josiah Wilson, seconded by Steven Dyer to authorize the Superintendent to seek permission from the Commissioner to establish a reapportionment committee.

Motion carried unanimously.

## 10. Committee Reports and Upcoming Meetings

- a. Activities: Esther Kilgour reported on the meeting held in May. The next meeting is scheduled for 6:00 p.m. on 8/25.
- b. Curriculum: Sally Carleton reported on the meeting held in May. The next meeting is scheduled for 5:30 p.m. on 6/23.
- c. Facilities & Transportation: Greg Hamlin reported they did not meet yet. The next meeting is TBD.
- d. Finance & Insurance: Brian Messing reported on the meeting held in May. The next meeting is TBD.
- e. Policy: Steve Dyer reported on the meeting held in May. The next meeting is scheduled for 5:00 p.m. on 6/21.
- f. Technology: Loren Andrews reported on the meeting held in May. The next meeting is scheduled for 6:30 p.m. on 6/14.

- g. Mid Coast School of Technology: Greg Hamlin reported on the meeting held in May. The next meeting is scheduled for 7:00 p.m. on 6/22.
- h. Many Flags/One Campus: Judy Lucarelli reported on the meeting held in May. The next meeting is scheduled for 6/10, time TBD.

## **11. Adjournment**

It was moved by Esther Kilgour, seconded by Sally Carleton to adjourn the meeting.

Motion carried unanimously.

Meeting was adjourned at 8:28 p.m.

The next Regular Meeting of the RSU 13 School Board will be Thursday, July 7<sup>th</sup>, at 6:30 pm.

The RSU 13 Budget Meeting is scheduled for Wednesday, June 8<sup>th</sup> at 6:00 pm.

The RSU 13 Budget Referendum is scheduled for Tuesday, June 14<sup>th</sup>, in each town.