
MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY – OCTOBER 4, 2018
MCLAIN SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum – *Chair Andrews called the meeting to order at 6:30 PM and quorum was declared. Carol Bachofner, Susan Allen Thomas, Tom Peaco, Mark Lewis, Chair Andrews, Nancy Jeffers, and Gerald Weinand were present. Jason McLean and Amy Williams – Beers were absent. Vera Roberts joined the meeting at 6:40 PM.*
2. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
3. Adjustments to the Agenda – *See bold and underlined.*
4. Public Participation: Citizens are welcome to speak to agenda matters before the Board – *Benjamin Dorr, candidate for Rockland City Council, introduced himself.*
5. Presentation
 - A. After School Program – *Jennifer Tracey, Broadreach – Sarah Rogers gave a presentation regarding the After School Programs being offered through the 21st Century Grant at Oceanside High School, Oceanside Middle School, and South School, along with the Youthlinks program.*
 - B. **Restorative Practices – Dawn Jones, CCS Principal – Cushing Community School Principal Dawn Jones and Library/Media Specialist Tracy Johnson gave a presentation regarding the Restorative Practices happening CCS.**
6. Consent Agenda
 - A. Approval of the minutes of the meeting of September 6, 2018 – *Hearing no objections, the consent agenda was acknowledged.*
7. Business Items
 - A. To undertake a second reading of Policy KGA – *Facilities Naming – It was moved by Tom Peaco and seconded by Nancy Jeffers to undertake a second reading of Policy KGA – Facilities Naming. Motion passed unanimously, of those present.*
 - B. Appointment of School Board members as the RSU 13 Representative and Alternate Representative to the Maine School Boards Association Delegate Assembly which is scheduled for October 25, 2018 – *Carol Bachofner was appointed as RSU 13 Representative, and Chair Andrews was appointed as Alternate Representative.*
 - C. **To accept the gift of a print by Cushing Artist, David Sears, entitled Watershed #2, to Cushing Community School – It was moved by Nancy Jeffers and seconded by Susan Allen Thomas to accept the gift of a print by Cushing Artist, David Sears, entitled Watershed #2, to Cushing Community School. Motion carried unanimously, of those present.**
8. Communications - None
9. Reports

- A. Report of the Superintendent – *Superintendent McDonald gave his report: Highlights include: An update on building progress; an overview of the all employee Standard Classroom Response Training held on October 5, at Oceanside High School; and a meeting with a group to discuss plans and ideas for an EDU Care facility in the Rockland area. He ended his report with mentioning that the next Board Workshop will be centered around School Resource Officers, and letting the Board and the public know that the next regular School Board Meeting would be at the new Ash Point Community School.*
- B. Report of the Business Manager – *Business Manager Orne reported that the new Board Room at South School should be complete by mid-November. He is working with custodial staff to make sure the right people are at the right buildings, based on strengths and building needs. He completed his report by speaking about the Transfinder Training that he and IT Director Bruce Johnson participated in. This program helps establish efficiencies in transportation.*
- C. Report of the Board Chair – *Chair Andrews reported about the after school programming offered through the 21st Century Grant. He also spoke about the EDU Care opportunity. after school program, huge increases in academic performance across the board. EDU Care opportunity.*

10. Committee Reports and Upcoming Meetings

- A. Curriculum & Technology – *Met on September 24, 2018. Next meeting October 22, 2018 at 3:30 PM.*
- B. Student Engagement Task Force – *Met on October 1, 2018. Next meeting December 3rd, at 3:00 PM.*
- C. Finance & Facilities - *No September meeting. Next meeting to be determined.*
- D. Policy & Communications - *Meeting cancelled. No quorum. Next meeting date to be determined.*
- E. Building Committee Reports from OMS/OHS and Ash Point Community School Committee Chairs – *updates provided in Superintendent’s report, meeting dates and times to be determined.*
- F. MCST – *No update.*

11. Adjournment – *It was moved by Nancy to adjourn, at 8:02 PM.*