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

Executive Session – 5:30 PM

1. Call to Order and Declaration of a Quorum – *Chair Andrews called the meeting to order and quorum was declared. Tom Peaco, Jason McLean, Gerald Weinand, Amy Williams-Beers, Loren Andrews, Susan Allen Thomas, Doug Curtis, and Carol Bachofner were present.*
2. Executive Session
 - A. To enter Executive Session to discuss negotiations pursuant to 1 MRSA 405(6)(D) – *It was moved by Tom Peaco and seconded by Susan Allen Thomas to enter into Executive Session to discuss negotiations pursuant to 1 MRSA 405(6)(D). Motion carried unanimously, of those present.*
3. Call to Order and Declaration of a Quorum - *Chair Andrews called the Board Meeting to order at 6:40 PM and quorum was declared. Board member Mark Lewis joined the meeting at this time.*
4. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
5. **Presentation**
 - A. **Spain Trip, April 2020 – Gretchen Jordan – Oceanside High School Spanish Teacher Gretchen Jordan gave a presentation regarding the trip that Spanish students plan to take to Granada in April 2020.**
6. Adjustments to the Agenda – **Business Item 5 - Presentation; Business Items 9. B – To approve a Spain trip, April 2020, for Oceanside High School students; and Business item 9. C – To accept a grant from DuPont Nutrition and Health. See also bold and italicized.**
7. Public Participation: Citizens are welcome to speak to agenda matters before the Board - *None*
8. Consent Agenda
 - A. Approval of the minutes of the meeting of November 1, 2018 – *Hearing no objections, the minutes were entered into record.*
9. Business Items
 - A. To accept the resignation of Becky Hallowell, Kindergarten Teacher, Cushing Community School – *It was moved by Susan Allen Thomas and seconded by Mark Lewis to accept the resignation of Becky Hallowell, Kindergarten Teacher, Cushing Community School. Motion carried unanimously.*
 - B. **To approve a Spain trip, April 2020, for Oceanside High School students – It was moved by Susan Allen Thomas and seconded by Carol Bachofner to approve a Spain trip, April 2020, for Oceanside High School students. Motion carried unanimously.**
 - C. **To accept a grant from DuPont Nutrition and Health – It was moved by Tom Peaco and seconded by Mark Lewis to accept a grant from DuPont Nutrition and Health in the amount of \$6535.17. Motion carried unanimously.**
10. Communications - *None*

11. Reports

- A. Report of the Superintendent – *Superintendent McDonald gave his report.*
- B. Report of the Business Manager – *Business Manager not present, no report.*
- C. Report of the Board Chair – *Chair Andrews gave his report.*

12. Committee Reports and Upcoming Meetings

- A. Curriculum & Technology – *met on November 26th, next meeting date to be determined.*
- B. Student Engagement Task Force – *met on December 3rd, next meeting February 4th, 2019.*
- C. Finance & Facilities – *met on November 13th, next meeting on December 17th, at 5:00 PM.*
- D. Policy & Communications – *no November meeting, next meeting January 7th, at 5:00 PM.*
- E. Strategic Planning – *Strategic Planning Committee will begin meeting in January, as a series of public meeting in various towns.*
- F. MCST – *met on November 27th, next meeting December 26th, 2018, at 7:00 PM.*

13. Adjournment – *It was moved by Susan Allen Thomas to adjourn, at 7:41 PM.*