
MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY – FEBRUARY 7, 2019
SOUTH 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. Jason McLean, Amy Williams-Beers, Tom Peaco, Chelsea Avirett, Gerald Weinand, Doug Curtis, Mark Lewis, and Chair Andrews were present. Susan Allen Thomas and Carol Bachofner were absent.*
2. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
3. Presentation
 - A. Quebec Trip – *Rachel Brimer, OHS – Rachel Brimer, French Teacher at Oceanside High School, gave a presentation about the trip that she and eight seniors hope to take to Quebec.*
 - B. Oceanside High School – *Jesse Bartke – Jesse Bartke, Principal at Oceanside High School, gave a presentation regarding the exchange student program.*
 - C. ~~*Education Programs at Strand Theatre – Brittany Parker*~~
4. Adjustments to the Agenda – ~~*3. B. Education Programs at Strand Theatre Presentation; and Business Item E – To Approve the Superintendent’s recommendation for substitute rates for FY 19. Additions: Business Item C. 3. – Undertake a first reading of Draft Policy IJOA – Field Trips and Other Student Travel; Business Item C. 4 – Draft Policy IJOA-E – Request for Student Travel Form. See also bold and underlined.*~~
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board - *None*
6. Consent Agenda
 - A. Approval of the minutes of the meeting of January 3, 2019 – *Hearing no objections, the consent agenda was acknowledged.*
7. Business Items
 - A. To acknowledge the appointment of Stephen Hensel, Special Education Teacher, Oceanside HS – *It was moved by Tom Peaco and seconded Mark Lewis by to acknowledge the appointment of Stephen Hensel, Special Education Teacher, Oceanside High School. Motion carried unanimously, of those present.*
 - B. To approve a Quebec trip for Oceanside High School students – *It was moved by Chelsea Avirett and seconded by Doug Curtis to approve a Quebec trip for Oceanside High School student. Motion carried unanimously, of those present.*
 - C. To undertake a first reading of:
 - (1) Revised Policy ADC – *Tobacco Use & Possession – It was moved by Tom Peaco and seconded by Mark Lewis to undertake a first reading of Revised Policy ADC – Tobacco Use & Possession. Motion carried unanimously, of those present.*

- (2) Revised Policy GCG – *Employment of Substitutes* – It was moved by Tom Peaco and seconded by Amy Williams-Beers to undertake a first reading of Revised Policy GCG – *Employment of Substitutes*. Motion carried unanimously, of those present.
 - (3) **Draft Policy IJOA – Field Trips and Other Student Travel** – It was moved by Tom Peaco and seconded by Mark Lewis to undertake a first reading of Draft Policy IJOA – *Field Trips and Other Student Travel*. Motion carried unanimously, of those present.
 - (4) **Draft Policy IJOA-E – Request for Student Travel Form** – It was moved by Tom Peaco and seconded by Chelsea Avirett to undertake a first reading of Draft Policy IJOA-E – *Request for Student Travel Form*. Motion carried unanimously, of those present.
- D. To accept a \$1,000 gift to Cushing Community School – It was moved by Chelsea Avirett and seconded by Doug Curtis to accept a \$1,000 gift to Cushing Community School. Motion carried unanimously, of those present.
- ~~E. To approve the Superintendent’s recommendation for substitute rates for FY 19~~
- F. **To appoint an alternate delegate to the MCST Board of Directors** – It was moved by Chelsea Avirett and seconded by Mark Lewis to appoint Jason McLean as an alternate delegate to the MCST Board of Directors. Motion carried unanimously, of those present.
8. Communications - None
9. Reports
- A. Report of the Superintendent – Superintendent McDonald gave his report.
 - B. Report of the Business Manager – Business Manager Peter Orne gave his report.
 - C. Report of the Board Chair – Chair Andrews gave his report.
10. Committee Reports and Upcoming Meetings
- A. Curriculum & Technology – No January meeting. Next meeting February 11, 2019, at 3:30 PM.
 - B. Student Engagement Task Force – Met on February 4, 2019. Next meeting April 1st, 2019, at 3:00 PM.
 - C. Finance & Facilities – Met January 14th, 2019. Next Meeting February 11th, 2019 at 5:00 PM.
 - D. Policy & Communications – Met February 4th, 2019. Next meeting March 4th, 2019, at 5:00 PM.
 - E. Strategic Planning – No meeting.
 - F. MCST – Met on January 23, 2019. Next meeting February 27th, 2019, at 7:00 PM.
11. Adjournment – It was moved by Chelsea Avirett to adjourn, at 8:16 PM.