

**MINUTES**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY – APRIL 4, 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, Gerald Weinand, Mark Lewis, Carol Bachofner, Chelsea Avirett, Tom Peaco, Amy Williams-Beers, and Chair Andrews were present. Doug Curtis Jr., and Susan Allen Thomas were absent.*
2. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
3. Presentation
  - A. Elementary Technology – *Laurie Walsh, Thomaston Grammar School – Laurie Walsh, Technology Integrator at Thomaston Grammar School, along with TGS students Jett Whitney, Jude Whitney, Eleanor Shortall, Isabella O’Clair, Preston Fish, Owen deLormier, Rachel Kinney, and Samantha Bernardo, gave a presentation about coding, which they have been learning about in their library/technology classes.*
4. Adjustments to the Agenda – **Add Business Item 7. F. - To undertake a first reading of revised Policy JLCB – Immunization of Students; and 7. G. – Transfer of amounts between articles. See also bold and italic.**
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 meetings of March 7, 2019 and March 21, 2019 – *Hearing no objections, the minutes of the meetings of March 7, 2019 and March 21, 2019 were acknowledged.*
  - B. To acknowledge the retirement of David Johanson, Math Teacher, Oceanside High School, effective August 31, 2019 – *Hearing no objections and with many thanks for his years of service, the Board acknowledged the retirement of Dave Johanson, Math Teacher, Oceanside High School, effective August 31, 2019.*
7. Business Items
  - A. To approve an out-of-state field trip for the Oceanside High School Art Club – *It was moved by Mark Lewis and seconded by Chelsea Avirett to approve an out-of-state field trip for the Oceanside High School Art Club. Motion carried unanimously, of those present.*
  - B. To approve a teacher request for a one-year sabbatical – *It was moved by Chelsea Avirett and seconded by Amy Williams-Beers to approve a teacher request for a one-year sabbatical. Motion carried unanimously, of those present.*
  - C. To adopt the 2019-2020 School Calendar – *It was moved by Carol Bachofner and Amy Williams-Beers to adopt the 2019 – 2020 School Calendar. Motion carried unanimously, of those present.*
  - D. Appointment of community member to the MCST Board – *It was moved by Amy Williams-Beers and seconded by Mark Lewis to appoint a community member to the MCST Board. Jason McLean appointed, and the motion carried unanimously, of those present.*

- E. To approve the Vote entitled, “Vote to Authorize Amendments to MSMA Workers’ Compensation Insurance Declaration of Trust and Indemnity Agreement” be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting. – *It was moved by Tom Peaco and seconded by Carol Bachofner to approve the Vote entitled, “Vote to Authorize Amendments to MSMA Workers’ Compensation Insurance Declaration of Trust and Indemnity Agreement. Motion carried unanimously, of those present.*
- F. *To undertake a first reading of revised Policy JLCB – Immunization of Students – It was moved by Tom Peaco and seconded by Carol Bachofner to undertake a first reading of revised Policy JLCB – Immunization of Students. Motion carried unanimously, of those present.*
- G. *It was moved by Carol Bachofner and seconded by Chelsea Avirett, pursuant to Section 1485(4) of Title 20 – A of the Maine Revised Statutes, that this Board transfer the amounts listed below in the fiscal year 2017 – 2018 and a copy of this be retained with the minutes of this meeting:*

*From:*

*Article 6- \$95,500*

*Article 9- \$123,000*

*Article 10- \$134,750*

*To:*

*Article 1- \$67,250*

*Article 4- \$25,250*

*Article 8- \$3000*

*Article 1- \$123,000*

*Article 5- \$79,250*

*Article 7- \$44,250*

*Article 8- \$11,250*

*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 Orne gave his report.*
  - C. Report of the Board Chair – *Chair Andrews gave his report.*
- 10. Committee Reports and Upcoming Meetings
  - A. Curriculum & Technology – *Met on March 25, 2019. Next meeting April 22, 2019, at 3:30 PM.*
  - B. Student Engagement Task Force – *Met on April 1, 2019. Next meeting June 3, 2019, at 3:00 PM.*
  - C. Finance & Facilities – *Weekly budget meetings on Mondays at 5:00 PM.*
  - D. Policy & Communications – *Met on April 1, 2019. Next meeting May 6, 2019, at 5:00 PM.*
  - E. Strategic Planning – *no meeting*
  - F. MCST – *Met on March 27, 2019. Next meeting April 24, 2019, at 7:00 PM.*
- 11. Adjournment – *It was moved by Carol Bachofner to adjourn, at 8:14 PM.*