

**MSAD #8 School Board Monthly Meeting
April 16, 2014
Middle School Science Room**

**Wellness Coalition Meeting at 5:30 in conference room
Business Meeting 6:30
Warrant signing following the business meeting**

1. Call to order by Board Chair @ 6:32
2. Approval of minutes for the March 19th meeting – **Motion to approve the minutes of the March 19th meeting with the change of Bruce Mailloux (1) to Bruce Philip in attendance Bruce Philip, Annette Cash 5Y**
3. Communications – **Teacher Evaluation legislation has been progressing through the legislature, including student achievement data.**
4. Approval of the agenda - **Addition of 4a & 4b to approve the minutes of 3-31 & 4-9, also delete 7d & add 7g Vote to set the date for the District Budget Meeting and the Budget Validation referendum. Renee Jones, Bruce Philip 5Y
Motion to approve the minutes for the March 31st Special Board Bruce Philip, Second Sharon 5Y
Motion to approve the minutes for April 9th Bruce Philip, Second Linda LaPointe 5Y**
5. Questions and comments from the public
**Dawn Dyer asked about the posting of the budget workshops and when they were held.
Kelsey Barker asked about the salary being presented in this years budget for the Athletic Director as a non-teaching stipend.
Renee and Bruce both explained the logic behind the boards decision on the salary for the Athletic Director salary. Public discussion regarding the AD position and coaching positions took place. Various people spoke. Sam Thompson asked about the procedure for posting meetings and workshops.
Kaleb Dyer asked about the process for evaluations for coaches and what actually transpires during the evaluation process. Jake spoke**

about the procedure she followed. Richie spoke to the process he participated in in developing the coaching evaluation process. Richie asked if the public could be invited to a workshop to discuss the sports program in general.

Bruce and Sharon spoke about their perspectives on the sports programs.

Jacob Stanley spoke about his belief in the power of sports to help kids stay in school and focused on school and out of trouble.

We had a group discussion about forming a Sports Advisory Committee to document some ideas the public has about our program.

There will be a meeting of the SAC on May 14th at 6:00.

Jake Tuminski spoke about her disappointment about having her budget request for a treadmill turned down by the Board. She explained that it was her only request and what she really felt was most important for her program this year.

6. School Leader's report

Robb explained his Principals report. Copies are available on request.

**Visioning with John Ingram from Great Schools Partnership
NECAP Test results for the October 13 assessment**

NWEA Spring testing is happening now

Roadside Cleanup – April 18th

Lockdown drill - May 28th

Great Schools Partnership will be working with the islands on implementing with standards based education

MPA Award goes to Bethany Candage-great work Bethany !!

Senior Trip – they leave on April 19th

The Sneetches was great !!

Playground – Kerry Green from OPA was here on April 9th to meet with PK-8 – it went great.

Congrats to Molly Wentworth on making District 3 honors band !

8th Grade to Camp Kieve on April 28th

Vision & Hearing Screening

Please come visit us ! We would love to have you !

7. New Business
 - a. Action: To act on the Superintendent's recommendation to move probationary 1 teachers to probationary 2
Motion to accept the Supts recommendation to move Ryan McClellan, Sarah Mason & Carolyn Augusto from P1 to P2 status Renee Jones , Bruce Philip 5 Y
 - b. Action: To act on the Superintendent's recommendation to move probationary 2 teachers to probationary 3
Motion to accept the Supts recommendation to move Emma Baker, Hilary Martin, Emily Cohn, Kayla Hunsinger from P2 to P3 status Sharon Philbrook, Bruce Philip 5 Y
 - c. Review and possible first reading of policy EFD Pricing and Payment for Food Services
**Discussion of the first reading of Policy EFD - VH
Check out Nutrikids Online account lookup**
 - d. Discussion and possible action: approval of a 14/15 proposed budget - **Deleted**
 - e. Discussion and possible adoption of the Code of Conduct
**Motion to approve the Code of Conduct as presented
Renee Jones, Second Bruce Philip 5Y**
 - f. Action on resignations
**Motion to approve the resignation of Ryan McClellan and Paige Beckman with much regret and sincere thanks for their service.
Renee Jones, Second Sharon Philbrook 5Y**
 - g. **Motion to approve the “Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted” be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.
Renee Jones, Second Sharon Philbrook 5Y**

There will Budget Informational Setting on May 22nd at 6:00pm

8. Old Business

a. Superintendent's Report

Food Service Audit next week. Food Service staff will be taking the Serv Safe exam in May.

We wish the senior class a great trip and everyone should enjoy their April vacation !

9. Set date and room choice for the May meeting

May School Board meeting will be in Jud Ravens room on May 21st 6:00pm.

10.

11. Adjournment

Motion to adjourn at 8:31