

**SAD #8 School Board Monthly Meeting
May 23, 2012
Middle School Science Room
NOTE: MEETING STARTS AT 6:00 PM WARRANTS AT 5:30**

5:30 Board meets to review and sign warrants

6:00 Board business meeting

**Motion to enter Executive Session at 6:01 Joe Bickford, Julie Shane 5-0
Declared out of Executive Session at 6:30 No Action Taken**

1. Call to order - @ 6:33
2. Approval of minutes of previous meeting. **Motion to approve the minutes of the April 25th 2012 Joe Bickford, Second Bruce Phillip 5Y**
Sharon asked about the language of the conversation about the nepotism policy change “ Last week it came to our attention that Sharon Philbrooks appt to the Board might be a violation of the Nepotism policy and harm Amanda’s employment at the school. The Board has the right to grant an exception.”
She was concerned about the use of the word “harm”.
3. Communications. **None**
4. Approval of agenda. **Add 7f. Crisis Plan , Move Pre-K discussion & vote to 4.5**
5. Questions and comments from the public. – **None**
6. School Leader's report – **Robb reviewed the highlights of his report: full report is always available on request**
7. New Business
 - a.. Add/Drop Policy – **Yvonne and Robb discussed a proposed change to this language to be included in the 2012-13 Student Handbook which the Board will vote on in August**
 - b. Class rank policy - **Yvonne and Robb discussed a proposed change to this language to be included in the 2012-13 Student Handbook which the Board will vote on in August**
 - c. 2012-13 School Calendar (including shortened week-1/2 Friday) – **a survey will be sent home to look at the preference for March vacation or Feb/April vacations. The Board will also determine what to do about February basketball absences. The Board will vote on a calendar in June.**
 - d. Breakfast program review – **Tina reviewed the breakfast program and believes it has been very successful except it has added much work and stress to the kitchen staff. The program actually took in more money than it spent this year.**
 - e. Facilities Management Plan: **The Board had been provided with a copy of a preliminary long-range Facilities Management Plan. Supt. Collins**

explained the three major aspects of the plan: Routine Maintenance, Capital Major Maintenance and Capital renewal/replacement. The Board will be returning to this plan for final adoption after Supt. Collins is able to provide cost estimates for all categories.

f. Crisis Plan: Robb reviewed the formal written crisis plan that had been developed by many community members and school staff. Supt. Collins thanked Robb and all the people who worked hard developing this plan. Joe motioned and Bruce seconded motion to adopt the Crisis Plan as written. 5Y

8. Old Business:

a. Sports handbook policy revisions: second reading – there were no additional comments by the Board and this policy will move to a final reading at the next Board mtg

b. Pre-K report and vote - Motion to continue the Pre-K on the condition that it is located in a classroom with an existing bathroom Joe Bickford, Second Bruce Philip 3Y, 1N, 1Abs

c. Superintendent's contract extension – A petition was handed to the Board asking members to have the action taken April 25th about the Superintendent's contract stay in effect. There was discussion concerning the Board's legal ability to vote again on this issue and Chair Shane stated that the Board's lawyer had assured her that the law permitted this. Motion to extend the Superintendent's contract to June 30th 2014: Joe Bickford, Second Julie Shane 3Y 2N

d Student activities accounts - Linda Lapointe volunteered to be the Board representative for a committee to establish Student activity account procedures

e. Scoreboard prices – Jake presented the proposal which involves a sign and significant installation costs. Supt. Collins will contact the company to discuss the actual installation and material costs.

9. Reports

a. Superintendent's report: - Supt. Collins reviewed the highlights of his written report

Hiring committees – HS Science – Joe Bickford, MS Science – Linda Lapointe & Bruce Phillip, ES Special Ed – Julie Shane

10. Executive Session to discuss personnel matters per M.R.S.A 405 (6) (a)

Motion to enter Executive Session at 9:45 Joe Bickford, Second Sharon Philbrook 5Y

Declared adjourned at 10:15

11. Adjournment

