

**MSAD #8 School Board Monthly Meeting**  
**June 14, 2016**  
**Middle School Math Room**  
**Minutes**

1. The June meeting of the Vinalhaven School Board was called to order at 6:30 in the middle school math room by Chairperson Renee Jones with board members Kathi Young, Rachel Noyes, and Bruce Phillip along with Supt. Bruce Mailloux and 15 members of the staff and community.
2. Upon a motion by Rachel Noyes, seconded by Bruce Phillip, the Board voted 4-0-0 to approve the minutes of the May 18, 2016 meeting.
3. Upon a motion by Kathi Young, seconded by Rachel Noyes, the Board voted 4/0/0 to approve the minutes of the Special Board meeting held on May 24, 2016.
4. Upon a motion by Rachel Noyes, seconded by Bruce Phillip, the Board voted 4/0/0 to approve the minutes of the Special Board meeting held on June 8, 2016.
5. Communications – The majority of communications at this time deal with year-end matters and balances that have to be reported.
6. Upon a motion by Renee Jones, seconded by Bruce Phillip, the Board voted 4/0/0 to approve the agenda as presented.
7. Questions and comments from the public – Ann Osgood reported on the very successful bicycle safety program that some of our elementary students participated in at the Great Salt Bay School. Sam Thompson reported on the Bikes for Books reading program that is being offered this summer.
8. Principals' Report – Principal Kane gave an update on graduation events, the status of testing scores, and the year end results for the athletic teams. He thanked the Board for the opportunity to be their principal and wished the best for the school.

## 9. New Business

- a. NCLB coordinator Kathy Warren provided copies of the Consolidated Application and draft School Wide Plan and then gave a detailed overview of the Application and Plan for the public. She explained each of the projects, indicating what the project was to accomplish and the amount of money dedicated to each. The public was given the opportunity to ask questions or make comments on the Application and or the Plan.
- b. Kathy gave an update on the progress of the playground work. She is still working with the design consultant to finalize the 'boat' design and work out some other details. The design engineer is working up details to address drainage and elevations so that work will be done. Bruce is working with the Bond Bank and a local bank to secure the financing when we have a definite amount needed.
- c. Alana Flanagan gave a third quarter progress report of her work as an Island Fellow. She has help complete the Perspectives After School Program for the school year and has worked with PIE to create an extended year summer program. She has tested and promoted the online calendar for the school and community to enhance communication as well as worked with the Leadership Team in its' efforts to meet state-mandated milestones.
- d. The Senior Class Trip Revision committee provided an extensive report on their work that included many recommendations and positions on elements of the class trip. Their proposals will likely result in a number of policy changes that will start being discussed at the July meeting.
- e. Upon a motion by Renee Jones, seconded by Rachel Noyes, the Board voted 4/0/0 to change the 16/17 school calendar to reflect the dates for the Fall Island Institute Conference. The two workshop days in October will be moved from the 6<sup>th</sup> and 7<sup>th</sup> to the 13<sup>th</sup> and 14<sup>th</sup>.
- f. Upon a motion by Renee Jones, seconded by Rachel Noyes, the Board voted 4/0/0 to transfer \$15,000 from the 14/15 undesignated fund balance to the tech reserve. No action was taken on the transfer of funds to the capital reserve.

## 10. Personnel

Supt. Mailloux put forth the following recommendations for the 16/17 school year:

Sandy Nelson – Athletic Director

Ritchie Carlson – Boys Soccer  
Susan Philbrook – Girls Soccer

Upon a motion by Rachel Noyes, seconded by Bruce Phillip, the Board voted 4/0/0 to approve the Superintendent's recommendations.

11. Superintendent's Report – Bruce reported on interviews for music and the library which will be occurring on the 15<sup>th</sup>. HS Social Studies and Drama still have to happen.  
Next week Bruce, Robb, Jill, and our new principal, Nate Purrington will be at a placed based education conference.  
The Senior Prank went off well and was a hit with the younger students.  
Many thanks to Sharon Philbrook as she completes her term as a member of the School Board. She has represented the citizens of Vinalhaven very well and we appreciate her time and contributions as a member of the Board. Thank you !!
12. The next meeting was set for July 20, 2016.
13. No Executive Session
14. With no further business and upon a motion offered on behalf of Board member Sharon Philbrook by Renee Jones, the Board voted 4/0/0 to adjourn at 8:42.

Respectfully submitted,  
Bruce Mailloux