

**MSAD #8 School Board Monthly Meeting**  
**July 20, 2016**  
**Middle School Math Room**  
**Minutes**

1. The July meeting of the Vinalhaven School Board was called to order at 6:31 in the middle school math room by Chairperson Renee Jones with board members Kathi Young, Rachel Noyes, Virginia Wadleigh, and Bruce Phillip along with Supt. Bruce Mailloux, business manager Kathy Warren, new principal Nate Purrington and 7 members of the staff and community.
2.
  - a. The gavel was passed to the Superintendent for the annual election of the Board Chair. The floor was opened for nominations and Renee Jones was nominated. There were no further nominations and upon a motion by Rachel Noyes, seconded by Kathi Young, the Board voted 4-0-1 to approve Renee Jones as the Board Chair for 2016-2017.
  - b. The floor was opened for nominations to fill the Vice Chair position and with one nomination and a motion by Kathi Young, seconded by Bruce Phillip, the Board voted 4-0-1 to approve Rachel Noyes as Vice Chair for 2016-2017.
  - c. There was no action on the election of a representative to the Region 8 Board.  
New Board member Virginia Wadleigh and new Principal Nate Purrington were introduced and welcomed to the Vinalhaven School.
3. Upon a motion by Kathi Young, seconded by Rachel Noyes, the Board voted 4-0-1 to approve the minutes of the June 9, 2016 District Budget Meeting.
4. Upon a motion by Rachel Noyes, seconded by Bruce Phillip, the Board voted 4-0-1 to approve the minutes of the Regular Board meeting held on June 14, 2016.

5. Upon a motion by Kathi Young, seconded by Bruce Phillip, the Board voted 5-0-0 to approve the minutes of the Special Board meeting held on June 28, 2016.
6. Communications – We have received notification that Connie Brown has resigned as the executive director of MSMA. Other communications are concerning priority school matters and the annual NCLB (now ESSA) application.
7. Agenda approval – Upon a motion by Renee Jones, seconded by Rachel Noyes, the Board voted 5-0-0 to approve the posted agenda.
8. There were no questions or comments from the public.
9. Principal's Report - Principal Nate Purrington introduced himself and provided the Board and visitors a little history about himself and his family.
10. New Business
  - a. Alice Bissel gave a year end report about PIE and the activities and scholarships that PIE had supported. She also spoke to the plans for the summer and next year. Alana summarized her year on the island as a fellow and talked about the next fellow.
  - b. Playground Reports - Kathy provided a slide show of some playground pieces that she had observed on a recent trip to Portland and Boston and then spoke to the status of the playground design. Bruce reported on a favorable meeting with Camden National Bank and the bank's willingness to work with us in financing the project at a very competitive rate.
  - c. Policy JICIA - Weapons, Violence, and School Safety -- Upon a motion by Kathi Young, seconded by Rachel Noyes, the Board voted 5-0-0 to approve the first reading of policy JICIA.
  - d. Policy JJH – Student Travel - Upon a motion by Kathi Young, seconded by, Rachel Noyes, and the Board voted 5-0-0 to approve the first reading of policy JJH – Student Travel.
  - e. Policy JJH-R Student Travel – Procedures - Upon a motion by Kathi Young, seconded by, Rachel Noyes, and the Board

voted 5-0-0 to approve the first reading of policy JJH-R Student Travel Procedures.

- f. Policy JJR – Fund Raising – Upon a motion by Rachel Noyes, seconded by Kathi Young, the Board voted 5-0-0 to approve the first reading of policy JJE –Fund Raising.
  - g. Eligibility Policy – Bruce presented a draft eligibility policy approved by the MPA and a draft ‘Habits of Work” that would be part of the policy. Bruce will refine these and bring them to the August meeting for a possible first reading.
  - h. Academic Recognition at Graduation – After some discussion on this topic, the Board felt more information was needed and Bruce will search for this to bring to the August meeting.
11. Personnel Matters
- a. Resignations – none
  - b. Nominations
    1. Upon the motion by Renee Jones, seconded by Rachel Noyes, the Board voted 5-0-0 to accept the nomination of Neal Young to fill the high school social studies position.
    2. Upon the motion by Renee Jones, seconded by Bruce Phillip, the Board voted 4-0-1 to accept the nomination of Bianca Barroso to fill the library position.
    3. Upon the motion by Renee Jones, seconded by Rachel Noyes, the Board voted 5-0-0 to accept the nomination of William Trevaskis to fill the music position.
    4. Upon the motion by Renee Jones, seconded by Rachel Noyes, the Board voted 5-0-0 to accept the nomination of Chloe Keller to fill the drama position.
12. Superintendent’s Report – Bruce spoke to:
- A conference attended on ‘site based education held at the College of the Atlantic
  - The hiring status for this year.
  - Annual audit preparations
  - A meeting attended by Bruce and Nate at the DOE with priority coach Al Struck and assistant Chelsey Fortin.
  - The PIE annual celebration for scholarship recipients held on the 19<sup>th</sup>.
  - Congratulating the cast and crew of ‘Leading Ladies’
13. The August meeting was set for the 17<sup>th</sup>, room to be determined.

14. Upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 5-0-0 to enter executive session to discuss negotiations pursuant to MRSA 405(6) D at 8:26 PM.
15. At 9:03 upon a motion by Rachel Noyes, seconded by Virginia Wad Leigh, the Board voted 5-0-0 to return to general session. Upon a motion by Kathi Young, seconded by Virginia Wadleigh, the Board voted 5-0-0 to ratify the recently negotiated Master Contract negotiated with the Fox Island Teachers Association.
16. With no further business the Board voted 5-0-0 to adjourn at 9:05.

Respectfully submitted,

Bruce A. Mailloux