

**MSAD #8 School Board Monthly Meeting
August 17, 2016
School Library
Minutes**

1. The August meeting of the Vinalhaven School Board was called to order at 6:33 in the school library by Vice chairperson Rachel Noyes with board members Kathi Young, Virginia Wadleigh, and Bruce Phillip along with Supt. Bruce Mailloux, business manager Kathy Warren, new principal Nate Purrington and 3 members of the staff and community.
2. Upon a motion by Kathi Young, seconded by Bruce Phillip, the Board voted 4-0-0 to approve the minutes of the July 20, 2016 regular Board Meeting.
3. Communications – We have been notified of a Food Service audit coming up in the fall.
4. Agenda approval – Upon a motion by Kathi Young, seconded by Virginia Wadleigh, the Board voted 4-0-0 to approve the agenda with the addition of item 7a1, final report from fellow Alana Flanagan and Alice Bissel.
5. There were no questions or comments from the public.
6. Principal's Report - Principal Nate Purrington reported that he and his family are all moved in thanks to the most appreciated helping hands of some staff members. He has had a number of meeting to date with staff, parents, students, the leadership team, and the priority team. He did not wish the summer break to end but he is ready to go.
7. New Business
 - a1. Alana presented the Board with her final report and summarized some of the details in the report that dealt with some of the assessments for community needs and family engagement. She also spoke to some of the activities she has helped pilot like the online calendar, the senior trip revision

committee, and home connections. The Board extended a thank you for all the work Alana has done.

Alice Bissel spoke to the PIE sponsored summer camp, better known as SCAMP. The camp had a great turnout of students and was very successful.

- a. Playground Reports - Kathy spoke to the playground status. She needs to meet with the committee and is looking for a favorable date. She laid out a draft timeline with a design approval in October and physical work starting in March of 2017.
- b. Upon a motion by Bruce Phillip, seconded by Kathi Young, the Board voted 4-0-0 to approve the second reading and adoption of policy JICIA – Weapons, Violence, and School Safety.
- c. Upon a motion by Bruce Phillip, seconded by, Kathi Young, the Board voted 4-0-0 to approve the second reading and adoption of policy JJH – Student Travel.
- d. Upon a motion by Bruce Phillip, seconded by Kathi Young, the Board voted 4-0-0 to table the second reading and adoption of JJH-R Student Travel Procedures.
- e. Upon a motion by Kathi Young, seconded by Virginia Wadleigh, the Board voted 4-0-0 to approve the second reading and adoption of JJE –Fund Raising.
- f. Upon a motion by Kathi Young, seconded by Virginia Wadleigh, the Board voted 4-0-0 to approve the first reading of the Eligibility/co-curricular policy..
- g. Academic Recognition at Graduation – After some discussion on this topic, the Board had a verbal agreement that the determination of the val-slat-honor essay positions would be at the end of the 3rd ranking period. There is a need for further discussion before other details are agreed upon.
- h. Bruce gave an update on preparations for the start of school:
 - Staffing – we still have a number of ed tech positions open as well as the school nurse. We do have a bus driver.
 - In service – We will be having in service days August 31 and September 1 and a new employee orientation of August 30.

- Summer projects – Alan has been busy with repairing some water damage areas up in the ‘snow hole’ and on the side of the building near the pavilion. Window trim has been part of the work as well as numerous book cases and classroom projects.
- Priority School status - the priority team has been very busy and we have moved from a red to yellow status. We are headed in the right direction.
- Proficiency based education – we will be underway when school starts and we know there will be some growing pains that have to be worked out. Staff seems to be excited while a little nervous about the change.

8. Personnel Matters

- a. Resignations – Leighann Chilies has resigned from her Ed Tech position after 13 years
- b. Nominations - none

9. Superintendent’s Report – (the update on preparations for starting school)

10. The September meeting was set for the 21st in the middle school science room

11. With no further business the meeting was adjourned at 8:03.

Respectfully submitted,
Bruce A. Mailloux