

**MSAD #8 School Board Monthly Meeting  
December 16, 2015  
Middle School Science Room  
Minutes**

1. The December meeting of the Vinalhaven School Board was called to order at 6:30 PM in the middle school science room by Chairperson Renee Jones with board members Sharon Philbrook, Kathi Young, Rachel Noyes, and Bruce Phillip along with Supt. Bruce Mailloux and 9 members of the public present.
2. Upon a motion by Kathi Young, seconded by Rachel Noyes, the Board voted 5-0-0 to approve the minutes of the November 18, 2015 meeting.
3. Communications - Bruce reported about the State testing which is now being handled by Measured Progress, a company we have had experience with in the past. Osher Scholarships were also mentioned. These scholarship are for adults that have never taken a college course. The program will pay for up to three courses.
4. Upon a motion by Renee Jones, seconded by Sharon Philbrook, the Board voted 5-0-0 to approve the revised agenda that included item 4a., the approval of the minutes from the Special Board meeting of December 8, 2015.
- 4a. Upon a motion by Renee Jones, seconded by Rachel Noyes, the Board voted 5-0-0 to approve the minutes of the Special Board Meeting of December 8, 2015.
5. Questions and comments from the public -  
Bryon Feezer raised a question as to why the math team coaching position was not posted and why he was not considered for the position.
6. Principal's Report- see attached
7. New Business
  - a. Alana Flanagan provided a summary of her work (attached) as an Island Fellow from September to November and Alice Bissell gave a

VSEC update regarding the Perspectives after school program and the Robotics team activities.

b. The School Improvement Plan was provided to the Board with no action at this time.

c. Upon a motion by Renee Jones, seconded by Bruce Philip, The Board voted 5-0-0 to approve the second reading and adoption of policy JLF Reporting Child Abuse and Neglect with procedures, JLF-R and reporting forms, JLF-E

d. Upon a motion by Rachel Noyes, seconded by Renee Jones, the Board voted 5-0-0 to approve the second reading and adoption of policy JLDCA - Medical Marijuana in Schools.

e. The placement of the name for the athletic field was discussed and it was generally felt that the name should be placed somewhere other than on the new scoreboard.

f. Bruce reported that we have a person interested in the part time Adult Education coordinator position. He will be speaking with them on Monday.

g. It is time to start the process of developing the school calendar for 2016-2017. The Board discussed the alternating winter break and is considering staying with the Feb / April format as opposed to two weeks in March. The matter is scheduled to be voted upon at the January meeting.

#### 8. Old Business

a. Bruce reported on the playground work, activities for the early release day on 12/18, and concerns about the feasibility of our breakfast program. Superintendent's report is attached.

9. The January meeting was set for January 20th in the middle school science room.

10. Upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 5/0/0 to enter into Executive Session at 7:42 PM to discuss the Superintendent Evaluation pursuant to M.R.S.A. 405 (G)a.

11. The Board returned to open session at 8:47 and upon a motion by Renee Jones, seconded by Bruce Phillip, the Board voted 5/0/0 to extend Bruce's superintendent contract for another year.

12. With no other business, Chairperson Renee adjourned the meeting with a Happy Holidays at 8:54.

Respectfully submitted,

Bruce Mailloux