

MSAD #8 School Board Regular Meeting Minutes
May 23 2018
Middle School Science Room
Warrant Signing 6:00 PM
Regular Meeting 6:30 PM

Board Members Present: Renee Jones, Virginia Wadleigh, Laura Lazaro, Kathi Young, Rachel Noyes

Administration Present: Superintendent Roy Crawford, Principal Ann Kirkpatrick

1. Call to order by R. Joes and Pledge to the Flag at 6:30 PM
2. Action on the following minutes:
April 24 Budget Work Session: Motion K. Young/R. Noyes to approve (5-0)
April 25 Regular Meeting: Motion R. Noyes/second L. Lazaro to approve (5-0)
May 2 Warrant Signing Meeting: Motion K. Young/second V. Wadleigh to approve (5-0)
3. Communications: none
4. Approval of the agenda: Roy requested that a draft of the Wellness policy, a Superintendent report, and the Senior Class trip presentation be added to the agenda. **Motion R. Jones second R. Noyes to approve the agenda with those additions. (5-0)**
5. Questions and comments from the public: No questions/comments
6. Skippers Program: Students Mikael Stone, Mitchell Hopkins and Adam Dyer presented a summary of their work in the Skippers Program, lead by teacher Bryan Feezor. They described their research and meetings regarding tags and tag limits, age restrictions, and meetings with a representative of DMR regarding fishing/harvesting rules and regulations. They then engaged in a question and answer session with the Board and members of the audience.
7. Principal's Report by Ann Kirkpatrick:
 - Grades 4/5 played the role of "correspondents" interviewing people and writing articles.
 - MS/HS involved in the Port VERITAS poetry project
 - Grade 6 visited Hurricane Island
 - Spring music concert a huge success
 - A number of students participated in the Special Olympics
 - Grades 4/5 attended the symphony in Portland
 - Students visited the Portland Museum of Art
 - Awards dinner next Tuesday
 - PK screening and sign up next week

- Next year's schedule is nearly complete

8. Class of 2018 Presentation: Students Page Dennison, Deja Doughty, and Sheyanne Bickford showed photos and narrated their April trip to Hawaii. Highlights included the 9.5 hour flight, visiting the Pearl Harbor Memorial, hiking to Diamond Head Monument, and attending a luau.

9. New Business

A. Action to approve the warrant for a June 13, 2018 special district meeting to expend \$15,000 from Minor Capital Reserves to paint the central lobby and replace the server room air conditioner. (As discussed and agreed in a previous budget meeting.) **Motion R. Jones/second L. Lazaro to approve (5-0)**

B. Graduation policy revisions (IFK): first reading: Roy reviewed the draft document which had been analyzed and edited by the high school team. The policy as written would require students to complete a total of 20 required courses and 3-5 electives. The Board favored the maximum number of electives (5) to keep students engaged and challenged. Students would be required to be enrolled in 6 courses in each of their four years of high school. Concern was expressed that students who will be entering the work force immediately after high school be offered credit options which will meet their needs and keep them in school and engaged. Roy will provide more information on elective options at the next Board meeting
Motion R. Jones/second R. Noyes to approve as a first reading. (5-0)

C. Revised Wellness Policy JL: first reading: Roy informed the Board that our current policy is legally obsolete and out of date and that we are not compliant. The draft policy is a "boiler plate" policy that makes us compliant but does not necessarily meet the unique VS needs. Beginning in September, the Wellness Committee will review and revise the policy to make it our own. **Motion R. Jones/second K. Young to approve as a first reading (5-0)**

10. Superintendent Report: At the District Budget meeting a question was asked regarding the VS cost/student relative to other schools. Roy presented the following information which shows that VS is well within the range of similar sized schools that fund a full K-12 program.

SAU Name	Total per Pupil	Per Pupil Operating Costs		Subsidizable Pupils	
		Elementary	Secondary	Secondary	Total
RSU 07/MSAD 07/North Haven	31,384.72	24,534.00	52,409.33	14.5	59.0
Frenchboro School Department	30,337.41	37,752.46	15,507.31	1.5	4.5
Islesboro School Department	28,036.43	25,453.28	33,863.53	21.5	70.0
Cranberry Isles School Department	26,864.10	31,031.52	11,583.54	3.0	14.0
Isle Au Haut School Department	25,008.29	34,112.03	14,766.58	4.0	8.5
RSU 65/MSAD 65/Mantinicus	23,198.18	23,198.18	0.00	0.0	3.0
Easton School Department	17,993.08	15,659.47	22,979.44	58.5	183.5
RSU 08/MSAD 08/Vinalhaven	16,835.63	14,058.32	22,465.32	55.5	168.0
RSU 84/MSAD 14/East Grand	16,569.72	14,180.08	20,674.26	42.5	115.5
Greenville School Department	16,513.48	16,860.87	16,027.63	69.0	165.5
RSU 78/Rangeley	16,324.56	15,364.33	18,297.51	64.0	195.5
RSU 83/MSAD 13/Bingham	15,168.00	13,074.13	20,153.41	52.5	177.5

11. Personnel matters: none

12. Set date for June regular meeting: June 13 to certify election results of June 12. Warrant signing: 6:00. Special District Meeting: 6:15. Regular meeting: 6:30.

13. Executive session to discuss a personnel issue: None

14. Adjournment: at 8:00

DRAFT