

MSAD #8 School Board Monthly Meeting
June 17, 2015
Middle School Science Rm.
Warrant Signing 6:00 PM
Business Meeting 6:30 PM

Sharon, Kathie, Bruce, Rachel Noyes, Renee Jones

1. Call to order by Board Chair @ 6:30
2. Approval of minutes for the May 20, 2015 meeting - **Motion to approve the minutes of May 20th 2015, as approved. Sharon Philbrook, Second Kathie Young 4y 1Abs**
3. Communications - **Bruce mentioned that the legislature has passed the budget and it does include additional money for General Purpose Aid. Because we are minimum receivers we will most likely not be receiving any additional money.**
4. Approval of the agenda - **approve the minutes of April 28th, May 13th and May 27th. Motion to approve the April 28th minutes as amended to reflect the change on #4 "Motion to set the Budget Validation Referendum for June 9th at the Town Office". 4y, 1abs**

Motion to approve the May 13th minutes Renee Jones, Second Bruce Philip 3y, 2 abs

Motion to approve the minutes of May 27th as presented Kathie Young, Bruce Philip 3y, 2abs

5. Questions and comments from the public - **Susan Raven asked about what our plans are for breakfast and the schedules that we are considering. Tina described what some of the scheduling issues are around breakfast and what some of the other issues are that need to be addressed.**

Sharon asked about the fact that we are being required to serve lunch on early release days and we may not serve bag lunches.

Barb Philbrook asked about applicants for the bus driver position. Bruce told her that we have one applicant, who is from Vermont. This applicant is looking for full time employment. Barb asked if we will be fined for not having a bus driver. Bruce stated that we have been warned by the state but that we are not aware of what an actual penalty might be.

6. Principal's report - **presented by Tim. See attached.**

Julie asked about the high school students schedules for next year. Tim stated that Wanda is doing them now and will be sending them home this week. Julie also requested that we send a copy of the 15-16 calendar home with them too.

7. New Business

a. VSEC (Vinalhaven School Enrichment Committee) year end report - **tabled to July**

b. Budget Computation and Declaration of Vote

Motion that the Computation and Declaration of Votes dated 6-17-15 and attached here to be and is hereby approved. Further voted that the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District 8 (the "District"). Further voted that a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the District. Renee Jones, Second Bruce Philip 5y

c. Discussion and possible action on changes in the Region 8 Cooperative Agreement
Motion to approve the Region 8 Cooperative Agreement as presented.
Rachel Noyes, Bruce Philip 5y

d. Update on softball field matter - **Bruce updated the Board on the plans for building a softball field. We have been in discussion with the adjacent landowners and one of them is willing to work with us. The Sports Fields guy will be out next week and we are going to see if we can really lay out what we hope to do. We will report back next month.**

There was a discussion about the reasons why both teams cannot both play on the baseball field.

e. Action on personnel matters

1. Action to approve fall sports coaches - **Tabled until next meeting.**

2. **Presentation of Sarah Masons resignation.**

8. Old Business

a. Superintendent's Report.

We are deep into planning summer events. Bruce included in the Board packet a list of summer maintenance projects.

On June 25th we will be having a meeting to respond to questions and concerns about the budget. We are hoping for good turnout.

The audience made suggestions about ways that we could display the budget that would show more information.

9. Set date and room choice for the July meeting - **July Board Meeting will be on July 15th.**

10. Adjournment **7:53**