

MSAD #8 School Board Monthly Meeting
June 22, 2017
Middle School Science Room
Minutes

1. The June 22, 2017 Regular Board meeting of MSAD #8 was called to order at 6:30 by Chair Person Renee Jones in the Middle School Science room with Board members Bruce Philip, Rachel Noyes, Kathi Young and Virginia Wadleigh in attendance along with Supt. Bruce Mailloux and approximately 11 members of the staff and community.
2. Upon a motion by Rachel Noyes, seconded by Virginia Wadleigh the Board voted 4-0-1 to approve the minutes of the May 17, 2017 meeting.
3. Upon a motion by Kathi Young, seconded by Renee Jones, the Board voted 3-0-2 to approve the minutes of the Special Board Meeting of May 4, 2017.
4. Upon a motion by Rachel Noyes, seconded by Kathi Young, the Board voted 3-0-2 to approve the minutes of the June 1, 2017 District Budget Meeting.
5. Upon a motion by Kathi Young, seconded by Renee Jones, the Board voted 5-0-0 :
That the Computation and Declaration of the Votes dated 6-13-2017 and attached hereto be approved.
Further voted: That the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District No. 8.
Further voted: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the District.
6. Communications –Most items concern the legislature and actions involving education matters. The State budget approval is being closely watched as the impact on education is significant. From the certification office, we have received notice that all teachers and administrators with certification expiring June 30, 2017 will have an automatic one year extension to allow for the completion of work on a new online system of recertification.
7. Upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 5-0-0 to approve the agenda with the following additions. Item 7a. – Action on the minutes of the Special Board meeting of June 19, 2017. Item 13a.—Executive Session to discuss a legal matter pursuant to MRSA 405 (6) A1.
- 7a. Upon a motion by Renee Jones, seconded by Rachel Noyes, the Board voted 5-0-0 to approve the minutes of the June 19, 2017 Special Board meeting.
8. Public Comment – none
9. Principal’s Report – included in the Supt.’s Report below
10. New Business
 - a. Alice Bissel provided the Board with a year end report on PIE and VSEC activities. She included a history of PIE’s involvement with the school, a summary of the last school year events as well as what is going on this summer for extended learning, and a look at next year.
Hillary Savage , our Island Fellow reported out on her work involving Perspectives and family engagement.

- b. Holly Sault reported out on the efforts of the reformed Playground Committee. They are meeting on a regular basis, fund raising events are planned, they are talking to multiple playground equipment companies, and working hard come up with a design (and cost) agreeable to the community. She request, and the Board agreed, to utilize the business office to develop an RFP (request for proposal) to make sure companies interested in making proposals receive the same information of what is needed and desired.
- c. Chairperson Renee Jones officially appointed the following to the Playground Committee: Megan Day, Jess Farrelly, Sam Thompson, Kayla Hunsinger, Kathy Warren, Doris Warren, and Holly Sault. Please note that anyone is welcome to the meetings but, in the event of a vote, these are the official committee members.
- d. 8th graders participating on varsity teams - There was a lot of discussion on this topic with no action expected at his meeting. A number of good points were made and generally focused on the pressure often experienced by 8th grade students trying to satisfy the needs of two teams. Discussion and possible action will be on the next agenda.
- e. There is a need to transfer funds from Capital Reserve to pay for the summer painting project and this requires a special district meeting. It was decided to schedule this just prior to the July 19, 2017 Regular Board meeting.
- f. Upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 5-0-0 to approve, with noted revisions, the first reading on the Graduation Requirements policy IKF.
- g. Future of the Senior Class Trip – After a significant amount of discussion and upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 5-0-0 that the class of 2021 will be the last class trip supported by the school and that changes in the traditional class trip will be considered during the transition time.

11. Superintendent's Report

Graduation 2017 is completed and the events went off smoothly and with no major problems. A hearty thank you to all the adults that made sure things were well organized, fully practiced, and flawlessly executed. Job very well done !!

Summer break is now upon us and, for staff, it looks like a busy summer for professional development work.

- a. Currently five teachers are spending two days working with our literacy consultant, Darlene Bassett.
- b. Our full leadership team, Roy, and Anne are spending July 11, 12, and 13 at the College of the Atlantic attending an Island Institute conference.
- c. At least two staff are taking School Law.
- d. The Priority Team will be meeting August 7 and 8th to set up the school wide plan for 17/18.
- e. Some elementary staff attending the Responsive Classroom class during the first week of August
- f. We have 17 teachers signed up for August 15-16 to work with Matt Shea on 'differentiated instruction.'
- g. There are a number of other folks signed up for various workshops and classes.

Summer break is anything but a break for Alan and the custodial staff. All rooms will be cleaned top to bottom and the floors stripped and refinished. Alan will be overseeing the painting work as well as finishing a number of projects he has on tap.

Reminder that Monday the 26th at 6:30 is the next District Budget meeting and Thursday the 29th the subsequent validation voting day. Turn out is needed and crucial to both events.

This is Bruce Philip's last meeting and I would like to take this opportunity to thank him for the dedicated service he has shown over the last five years. Bruce has been an involved Board member. He is passionate about the youth of the island and the quality of education they receive. He is passionate about the condition of these facilities and how they look and function.

I respect Bruce and will miss the conversations (sometimes debates) we have had over the five years. I would never expect the community to agree every time with their Board members, but I would expect folks to recognize the time, effort, and energy that Bruce Philip has put into being a Board member and show him their appreciation.

This is my last regular Board meeting and I just want to say thank you to all of you. Thank you for the work you do as Board members. Renee, we kind of started this chapter VHS history together. You have done a great job as chair and I certainly appreciate your work. You are responsible in more ways than you realize for the good things that happen at this school. Thank you, our visitors, for being involved citizens and taking the time to come to Board meeting.

Board members, thank you for the support and respect you have shown me as your superintendent. I leave with some things still in process and not completed. However, never is everything done just the way we wanted it to be. I just tried to leave you in as good a position as possible and I think we are there. Again, thank you for everything, it has been a great run.

12. Personnel matters

- a. Upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 5-0-0 to approve the Superintendent's nomination of Meagan Miller to the position of first grade teacher.
- b. Supt. Mailloux announced the hiring of Bev Warren to fill an Ed Tech position.

13. The next Regular Board meeting was set for 6:30 on July 19, 2017

13a. Upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 5-0-0 to enter at 8:38 in Executive Session pursuant to MRSA405(6) A1 to discuss an legal matter. At 8:48, the Board returned to open session.

14. With no further business, Bruce Philip made the motion to adjourn and the vote was unanimously in the affirmative

Respectfully submitted,

Bruce Mailloux
Superintendent

