

**MSAD #8 School Board Monthly Meeting
July 16, 2014
Computer Lab
Warrant Signing 6:00 PM
Business Meeting 6:30 PM**

1. Call to order by Board Chair @ **6:30**
2. Approval of minutes for the June 19th meeting - **Motion to approve the minutes as amended Annette Cash, Second Renee Jones ,4Y**
3. Communications- **No significant communications this month. DOE is on vacation ;-).**
4. Approval of the agenda - **Add 4a) approve the minutes of the July 8th special meeting. Delete item7c - we did it at the July 8th mtg . Motion to approve the agenda as amended Renee Jones, Second Bruce Philip 4Y**

4a) Approval of the minutes of the July 8th special meeting. Motion to approve the minutes from the July 8th meeting Renee Jones, Second Annette Cash 4Y
5. Questions and comments from the public- **None**
6. School Leader's report - **the School Leaders report is available on request. Robb recently attended the Special Education Institute and Teacher Mentoring training. They were both excellent. It would be great to have more of our regular ed staff attend this Institute. Robb is currently updating all of his files and making things ready for Tim.**
7. New Business
 - a. Election of Board Chair for 2014/2015 -
Nomination of Renee Jones for chairperson for 2014-2015 Annette Cash, Second Sharon Philbrook. 4Y
Nomination of Bruce Philip as Vice Chair Sharon Philbrook, Second Annette Cash 4Y

b. Presentation and possible action of staff request for equipment - **Jake Tuminski presented information about how she is aligning her Phys Ed curriculum to one the new PhysEd standards with personal fitness plans for the students. She is asking for the Boards support to outfit the fitness room to support this program. She explained how the treadmills and other equipment is being used by kids with different needs and abilities and how it is meeting the needs of many students.**

Jake has talked with a salesperson from General Fitness Sales and Service. He has refurbished machines that retail at \$5,500. He is currently asking \$1300 for each of the treadmills and \$950 for the elliptical for a total of \$3,550. She did a raffle over the 4th and raised \$300 toward the cost of the machine.

Board members asked questions about the financing for it and made some suggestions about fundraising.

Motion to approve \$1700 from the Student Activity Fund to support the purchase of a treadmill and an elliptical machine for the Phys Ed program. Bruce Philip, Second Renee Jones. Jake will ask PIE for the money for the purchase of a second treadmill. 4Y

c. Action on personnel matters - **Delete**

d. Report out, Discussion, and possible first reading of Personnel

Policy: Non-teaching hourly staff -

Motion to approve the first reading of the personnel policy (Staff Handbook) with the change to the Vacation Time schedule to allocate days as follows. 1 year - 5 days, 3 years - 10 days, 5 years - 15 days, 12 years - 20 days. Sharon Philbrook, Second Annette Cash 5Y

e. Discussion and possible First Reading action on policies:

Bruce presented the changes and discussed the policies presented. Implementation and training procedures were discussed.

1. Reviewed and adopted with little or no change

IHBAJ, IHBAJ-E, IHBAL, JKF-R, IHBA, IHBAC

2. Revised and adopted after review and significant change

JKF, IHBAA, IHBAA-R

3. Adopted for the first time

JKAA, JKAA-R

4. Deleted

IHBAI, IHBAG, IHBAG-R, JKGA, JKGA-R, JKG

Motion to approve a first reading of the policies listed in E1-3 as presented and the deletion of the policies E4 Annette Cash, Second Renee Jones 4Y

f. Discussion and possible first reading on policy for Graduation. - **discussion of policy IKFA. Motion to remove item #2 from the draft of IKFA - approve the Annette Cash, Second Renee Jones 3Y 1N**

g. Discussion on student attendance - **discussion around having a public workshop on attendance issues. Bruce and Robb and Tim**

Discussion about having a pot luck cookout to welcome Tim and his family to Vinalhaven.

8. Old Business

a. Superintendent's Report - **We have successfully hired a new MS English teacher and a new Principal and are currently interviewing for the Athletic Director and Girls varsity and MS soccer coaches.**

9. Executive Session for exit interview per MRSA: Title 1 405 6a.

Motion to enter Executive session @ 8:11 Renee Jones, Second Annette Cash 4Y

Motion to adjourn Executive session @ 8:45 Annette Cash, second Renee Jones 5y

No action taken

10. Set date and room choice for the August meeting - **August 20th in the HS Math Room**

11. **Adjournment @ 8:45 Renee Jones, Second Sharon Philbrook 5y**