

**MSAD #8 School Board Regular Meeting Minutes**

**July 25, 2018**

**Middle School Science Room**

**Warrant Signing 6:00 PM**

**Regular Meeting 6:30 PM**

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

Absent: Laura Lazaro

**Administration Present:** Superintendent Roy Crawford, Principal Ann Kirkpatrick

1. Call to order by R. Crawford and Pledge to the Flag at 6:30 PM
2. Election of Board officers for 2018-2019.
  - Motion R. Noyes/second K. Young to elect Renee Jones as Chairperson for the 2018-2019 school year. (3-0-1)
  - Motion K. Young/second R. Jones to elect R. Noyes as Vice Chair. (3-0-1)
  - Election of a Region 8 representative tabled until the next meeting with Laura is present.
3. Action of the Special District Meeting minutes of June 13, 2018: **Motion R. Jones/second R. Noyes to approve. (4-0)**
4. Action on the minutes of June 13, 2018 regular meeting: **Motion R. Jones/second K. Young to approve (4-0)**
5. Communications: none
6. Approval of the agenda: **Motion R. Noyes/ second K. Young to approve the agenda after removing item 9/D. (4-0)**
7. Questions and comments from the public: None
8. Principal's Report by Ann Kirkpatrick:
  - Took a "Mindfulness" course in July and is looking forward to implementing "mindful" principles into the classroom.
  - Along with Kayla, Sue, Megan, and Blake, will engage in a teaching strategies training in August.
  - Will be working on a concussion protocol policy.
  - Reviewed a draft of the student handbook, the majority of which references School Board Policies. Leadership Team members had taken responsibility for sections of the document. After discussion, Ann will make the following revisions and do more investigation regarding:
    - ✓ Senior privileges will be allowed only during periods 1 and 7.
    - ✓ Inclusion of the Board cell phone policy.
    - ✓ Inclusion of the requirement to be in school a given number of hours in order to participate in an athletic event.

- ✓ Include page numbers in the document.
- ✓ Roy will check to make sure we have included all required disclosures.
- ✓ Rather than include the complete policies that would make the document up to 80 pages long, links will be provide to relevant Board policies which appear on the website.
- ✓ The Leadership Team will review the food and drink language.

9. Action Items

- A. Restraint and Seclusion policy JKAA: Second Reading. **Motion R. Jones/second R. Noyes to approve as a second and final reading. (4-0)**
- B. Restraint and Seclusion Regulations JKAA-R: **Motion R. Jones/second R. Noyes to approve as a second and final reading. (4-0)**
- C. Roy provided a spreadsheet detailing the transfers into and out of the Capital Reserve Fund and the need for additional funding for the roof survey and repairs and the exterior painting project. After discussion, **Motion R. Jones/second R. Noyes** to approve the warrant for a August 15, 2018 special district meeting to expend \$9,800 from Minor Capital Reserves to assess the conditions of the school roofs, to plan for long term repairs and replacements, and for needed current repairs, (NOTE: The total cost of this project is \$12,800, \$3,000 of which is in the approved budget.); and \$10,500 from Minor Capital Reserves for the second phase of the exterior painting project. (Note:) \$37,500 was previously approved, but \$48,000 was the total contracted for the project in 2016. **(4-0)**

10. Superintendent Report: In addition to trainings cited in Principal Kirkpatrick's report:

- Roy has completed a graduate level course in Special Education Law
- 19 staff have signed up for ACES training on 22/23 August. The community and Board members are also invited to attend.
- 9 staff have signed up for training to be Behavior Health Professionals that involves 30 hours of on line training and a full day training here at VS. This will be a major step forward in meeting the needs of our most challenged students.
- One teacher has been trained in mentoring other teachers, and another in "guided reading."

11. Personnel matters:

- A. As recommended by Roy, **motion R. Noyes/second V. Wadleigh** to appoint Bianca Barasso as MS soccer coach. (4-0)
- B. As recommended by Roy, **motion R. Jones/second K. Young** to appoint Alicia Lemar as Guidance Counselor. (4-0) Alicia is not fully certified, but was our most qualified candidate.
- C. Roy officially announced the resignation of Kathy Warren and he and Board members lamented the loss of such a valuable employee.
- D. Roy announced that after advertising and interviewing, Hillary Bunker as been hired as our "Central Office Specialist." The Business Manager title no longer exists as we restructure our Central Office work responsibilities.

12. Set date for August regular meeting: August 15 at 6:30.

13. Executive session: None

14. Adjournment: at 8:00

DRAFT