

MSAD #8 School Board Monthly Meeting
August 20, 2014
High School Math Rm.
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 July 16th meeting
Sharon motioned Bruce seconded 4-0-1
3. Communications
Sue applied for and received a grant for the Teen Trendsetters program, a program that pairs HS and ES kids for the purpose of improving literacy skills. Robb is the coordinator.
Amy Yankee, our math consultant, has taken another position and will be unable to work with us. She left us with PD options to consider.
4. Approval of the agenda
Changes: Add 9a – executive session – personnel matter MRSA title 14056a
Replace 7a with discussion and possible action on soccer field
Renee motioned Sharon seconded 5-0
5. Questions and comments from the public
Credits – PE credits for multi-sport athletes?
6. Principal's report
-workshop day planned
-midcoast curriculum coordinators were hosted
-schedules have been sent to students and families
-Writing institute attended by Robb, Pat, Amy, Cherie, Carolyn, Emma, and Emily. Created thoughts on an action plan that will be discussed further with Tim.
7. New Business
 - a. Discussion and possible action on soccer field.
---Put soccer field as was and put the softball field infield off the field
---Discussion as to where to if we can move the field. Space issues.
---Sports Fields will return to add soil to field
Kennebunkport Sod Co – Bring it to Rockland. Mills will transport.
Topsoil applied and then the sod. Between \$600-700. Will take three

weeks to take root.

*** Decision was made to put the field back as was in time for the first game in mid-September

b. Second reading and possible adoption of policy IKFA,
Graduation Participation

Discussion on the scheduled date of graduation and the final exam process

Approve second reading and adoption of IFKA, graduation participation

Annette – motioned Sharon – seconded 5-0

c. Second reading and possible adoption of the Personnel Policy:
Non-teaching hourly staff

Renee - motioned Annette – seconded 4-0-1

d. Second reading and possible adoption of the following Special Education policies:

1. Reviewed and adopted with little or no change

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

Motion to approve second reading and adoption of policies listed under 1: IHBAJ, IHBAJ-E, IHBAL, JKF-R, IHBA, IHBAC

Renee - Motioned Bruce – seconded 5-0

2. Revised and adopted after review and significant change

JKF, IHBAA, IHBAA-R

Motion to approve second reading and adoption of policies listed under 2: JKF, IHBAA, IHBAA-R

Renee-Motioned Sharon –seconded 5-0

3. Adopted for the first time

JKAA, JKAA-R

Motion to approve second reading of the special education policies listed under 3: JKAA, JKAA-R

Renee- Motioned Annette – seconded 5-0

4. Deleted

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

Motion to approve the deletion of the special education policies listed under 4: IHBAI, IHBAG, IHBAG-R, JKGA, JKGA-R, JKG

Renee - Motioned Sharon – seconded 5-0

e. Discussion and possible action on student privileges. (Jr. and Sen.)
Discussion – Should Juniors and Seniors have privileges? Consensus was that juniors were not deserving of privileges and that it created an image in the community of students running free during the day.

Necessary grades - Seniors – 80 or above in all classes, not an average.

Motion to cease junior privileges.

Renee - motioned Annette – seconded 5-0

f. Action on personnel matters. (AD and HS girls soccer)

Sandy Nelson as the athletic director and Susan Philbrook and Kelsey Byrd as co-coaches for the HS Girls soccer team

Renee -motioned Annette – seconded 5-0

8. Old Business

a. Superintendent's Report.

September 3rd – meet the principal night 5 or 6 pm. Hamburgers or hot dogs. Tentative date of September 24th as Attendance Forum.

Discussion of sports eligibility and the issue of suspension.

Determination that students on suspension at the end of Q4 would not be suspended until the second week of school. They will be allowed to practice.

Tim will be here on the 25th.

Will need to hire an Ed. tech for Pre-K if the number remains above 8.

9. Set date and room choice for the September meeting

September 17th at 6:30. HS French room.

10. Adjournment

Renee motions to enter executive session at 8:05. Annette seconded.

5-0 Title MRSA TITLE 1 405 6A

Exited executive session at 8:15 pm

Annette motions to adjourn. Sharon seconded. 5-0

Library position discussion.