

MSAD #8 School Board Regular Meeting Minutes
September 11, 2018
Middle School Science Room
Regular Meeting 6:30 PM

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

Administration Present: Superintendent Roy Crawford, Principal Ann Kirkpatrick

1. Call to order by R. Jones and Pledge to the Flag at 6:30 PM
2. Action on the minutes of the August 15, 2018 Regular Board meeting: Motion R. Noyes/Second L. Lazaro to approve. (5-0)
3. Action on the minutes of the August 15, 2018 Special District meeting: Motion K. Young/second L Lazaro to approve. (5-0)
4. Communications: none
5. Approval of the agenda: **Motion R. Jones/second L. Lazaro to approve the agenda adding a second reading of Policy JEA and action on the purchase of heating oil. (5-0)**
6. Questions and comments from the public: None
7. Principal's Report by Ann Kirkpatrick:
 - Excellent start to the school year.
 - Soccer teams are off and running!
 - Staff performed a "flash mob" at the student assembly to start the school year.
 - Heavy rains on Tuesday caused a storm drain back up resulting in significant water on the floors of the lobby, office and library areas. Everyone pitched in to help (including the fire department) and the event became a "team building" activity. Students were not affected and we will file an insurance claim to repair any damages.
8. New Business
 - A. Alice Bissel of Partners for Island Education presented a gift to VS "In recognition of the close collaboration past, present and future between Vinalhaven School and Partners in Island Education, in the pursuit of excellence in education for our island community." The gift is a framed photo and poem by Peter Ralston and Philip Conkling. The folio was purchased and donated to the school by Sandy Lieber who started the VH College Scholarship in 2006. Renee thanked Sandy and PIE, and the Board, Roy, Ann, and Alice posed for a presentation photo.

- B. Voted that the warrant for a special district meeting of MSAD#8 presented to this meeting be approved and that a Special District Meeting for the District be called for September 26, 2018 for the purpose of approving a portion of the funding for the playground improvement project as described therein. **Motion R. Jones/second L. Lazaro to approve (5-0)**

The warrant articles will authorize the expenditure of \$40,500 in playground committee donations and \$73,334 from Capital Reserve to fund the playground.

- C. Voted: that the warrant and notice of election of MSAD#8 presented to the meeting be approved and that a referendum election for the District be called for November 8, 2108 for the purpose of approving the issuance of bonds or notes in the amount of \$157,929 of the District for a portion of the funding for the playground improvement project. **Motion R. Jones/second K. Young to approve. (5-0)**
- D. Further voted that the Notice of Public Hearing presented to the meeting be approved and that a public hearing on the issue of bonds or notes for a portion of the funding for the playground improvement project be held on October 17, 2018 at 6:30 PM at SHMH. **Motion R. Jones/second R. Noyes to approve (5-0)**
- E. **Motion R. Noyes/second V. Wadleigh to approve as a second and final reading revisions to Policy JEA: Family trips of more than five days during the school year. (5-0)**
- F. Roy presented a copy of a proposal from Vinal Energy for heating oil for the 2018-2019 school year which included the following purchase options.
 - A. Pay the market price each time we fill our tanks.
 - B. Pay a fixed price of \$3.44/gallon each time we fill.
 - C. Prepay for 15,000 gallons with a .25/gallon discount and for a price of \$3.18/gallon.

After discussion, **Motion R. Noyes/second V. Wadleigh to approve Option C as the lowest risk and most cost effective option. (5-0)**

9. Superintendent Report: None

10. Personnel matters: None

11. Set date for October regular meeting: October 17 from 6:00- 6:30 with warrant signing at 5:30. This will be followed by the referendum hearing to be held if the warrant articles on September 26 are approved.

12. Adjournment: at 7:15