

# MSAD #58 Board Minutes

Thursday, November 16, 2017

6:30P.M.

## Mt Abram High School

**Board Members:** Kim Jordan, Karen Campbell, Jessica Cain, Lois Barker, Wendy Warnock, Barbara Worthley, Jessica Stinchfield, Lynnette Abbott, Kim Robinson, ~~Paul Gardiner~~, ~~Julie Talmage~~, Johanna Prince, ~~Rebecca Garlick~~ and Jackie Sniadecki

**Administrators:** Susan A. Pratt, Felecia Pease, Lauren Olsen, ~~Michelle Tranten~~, Jeff Pillsbury, Sean Tennent, Jaime Ela

### I. Call to Order

#### A. Flag Salute

Meeting called to order by Kim Jordan 6:29 pm followed by the Pledge of Allegiance

### II. Public Comment

Kim Jordan asked for motion to add an Executive Session at the end of the meeting.

Motion: Lois Barker to add Executive Session at the end of tonight's meeting

2nd: Wendy Warnock

Favor: *Motion Passed* Unanimous

Tina Brackley announced that Basketball starts next week at MTA. Darren Allen received the Mt Valley Conference Coach of the Year

### III. Action: Board approval of the minutes of Oct 19, 2017 Meeting.

Motion: Jessie Stinchfield

2<sup>nd</sup>: Karen Campbell

Discussion: None

Favor: *Motion Passed* Unanimous

### IV. Superintendent's Report

#### A. Employee of the Month

Jim Danala was chosen as September employee of the month presented by Wendy Warnock. Johanna Bartlett was chosen as the October employee of the month presented by Jessica Cain.

#### B. School Presentation- Data-

Phillips Elementary School- Jeff Pillsbury – A presentation was given explaining the 15/16 vs 16/17 MEA data and a strategy for improving MEA scores that included reviewing the RTI process – exploring ways to increase daily reading time – more intensive screening for skill gaps – professional development – collaboration with other schools – leadership team meetings

Strong Elementary School- Felecia Pease - A presentation was given explaining the 15/16 vs 16/17 MEA data and all the other great works the students are participating in.

C. Resolutions from MSMA

“I love public education” See handout labeled **I Love Public Schools**

**Resolution MSAD #58**

Motion: Johanna Prince

2<sup>nd</sup>: Lois Barker

Discussion: Johanna Prince noted in paragraph 7 to remove the last word (age). Once the correction has been made MSAD58 will send minutes to MSMA to show that this has been adopted.

Favor: *Motion Passed* Unanimous

Redefining Ready- Discussion and information See handout labeled College and Career Readiness Skill and National College and Career Readiness Indicators.

Johanna Prince – will this work its way into the graduation standards? Kim

Robinson asked if this can be tracked stating with the freshman level.

Motion: Wendy Warnock

2<sup>nd</sup>: Jessica Cain

Discussion: None

Favor: *Motion Passed* Unanimous

D. Options for being part of a first round application for a Regional Service Center

See Regional Service Center – Application Part I and MEMO: Regional Service Center

Motion: Lois Barker to authorize the submission to the Maine Department of Education of a Part 1 preliminary application on behalf of MSAD #58 for approval of the Western Maine Service Center to provide regional services including a regional special education day treatment program, regional substitute teacher training, hiring and management, and regional food service menu planning and bulk purchasing.

2<sup>nd</sup>: Jessie Stinchfield

Discussion: Supt Pratt stated that Drummond & Woodsum passed on to MSMA that the original lost incentive was thought to be \$30K but \$115K is a better estimate.

State will let us know by 12/30 if they accept our application.

Favor: *Motion Passed* Unanimous

E. New Balance Donation - Nurses in the district 146 pairs of sneakers/shoes 41 pieces of apparel with a value over \$6,000.00.

V. Discussion Items

Monthly financial report - currently 68.57% remaining 5 months into the school year

VI. Board Action:

A. Committees-

Academic- Met Nov 7, 2017 Did not meet - next meeting TBA

Administrator Evaluation-Rescheduled for November 28 5:30 PM

Central Office

Facilities- Nov 16, 5:30 PM- MTA No quorum meeting the 29th @ 5:30

Central Office

Finance-Nov 17 6:00 PM- MTA Full quorum bus coming to Augusta next week

Policy- Nov. 14, 5:00 PM- Central Office no quorum reschedule 12/12  
5:00 Central Office Lynette Abbott volunteered to be back on the committee

Recognition- Dec. 6- 5:30 PM- Central Office electronic meeting 2 great candidates

Student Representative- Update from Alice Cockerham US Cellular celebration for Mr Danala and his family benefit dinner for Jed Zelig big turnout Junior ASVAB testing and Tuesday was the mega college visit 15 Juniors inducted into NHS blood drive large turnout students and community members

Board Training Updates- MSBA Conference attendees Lois interesting Drummond & Woodsum presented and workshops were very informative - not as many options to choose from

## VII. New Business

### A. Staff hiring and resignations

Hiring Nominations and announcements

Dustin Zamboni – MS Boys Basketball PES

Jeff Seaberg – MS Girls Basketball PES

Nomination of Cortney Dunn – Ed Tech I MTA

Retirements:

Paula Kane – Retiring June 2018 - 39 years

Motion: Jessica Cain to accept the hiring and resignation with regret as presented

2nd: Lynette Abbott

Discussion: None

Favor: *Motion Passed* Unanimous

Possible Executive Session in accordance to 1 MSRA 20A § 405 (6)(A)-

Motion: Jessica Cain to enter into Executive Session in accordance to 1 MSRA 20A § 405 (6)(A)

2nd: Wendy Warnock

Discussion: None

Favor: *Motion Passed* Unanimous

Time: 8:13 pm

Exited executive session at 9:15 PM

## VIII. Adjournment at 9:17 PM

Respectfully Submitted,



Susan A. Pratt  
Secretary