

MSAD #58 Board Minutes
Thursday, December 21, 2017
6:30P.M.
Phillips Elementary 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, Laureen Olsen, ~~Michelle Tranten~~, Jeff Pillsbury, Sean Tennent, Jaime Ela

I. Call to Order

Meeting called to order by Kim Jordan 6:32 PM.

A. Flag Salute

II. Public Comment

Mrs. Ela :KES – X-mas carol yesterday at Tranten’s Market with a great community turnout. WinterKids winter game calendar has been sent home to all families.

Mr. Pillsbury: PES – X-mas concert w/ strings performance, great community turnout.

Mrs. Pease :PTO cookies delivery - Valley Brook PK-4 carols and string students performed. 3rd grade Teacher career of the week person visit. Wreath hanging on school made by the 3rd grade class.

III. Action: Board approval of the minutes of November 16, 2017 Meeting.

Motion: Lois Barker to accept the minutes as written for November 16, 2017

2nd: Barbara Worthley

Discussion: None

Favor: 647/0/131 (Julie Talmage and Paul Gardiner abstained)

IV. Superintendent’s Report

A. Employee of the Month Maggie Adams Kingfield MS ELA teacher- presented by Jessica Cain

B. Auditors Presentation of Audit Roger Lebreux and Amy Chasse – the Financial Statement Opinion resulted – Unmodified opinion. No material weaknesses and 2 significant deficiencies. Please see Financial Overview that was handed out by Auditor’s.

C. Update of MSAD #58 403(B) Plan has not been updated in 10 years

Motion: Jessica Cain to accept the update to the 403(B) Plan as presented

2nd: Julie Talmage

Discussion: None

Favor: *Motion Passed* Unanimous

D. Board meeting dates for January and February - change January from the 18th to the 25th and February date changes from the 15th to March the 1st

Board is in agreement to date changes.

E. Update on Application 1 of Regional Service Center. We submitted our application and it was approved. Western Maine Regional Service Center. Need a volunteer

to serve on a committee as it may start meeting as early as in January to start working on part B of the application. Kim Robinson volunteered and the board approved.

F. FEDES Grants and partnerships - Fund for efficient delivery of services grant - \$5M set aside in state budget for FEDES grants. WMEC and Superintendent's met to talk about services that could be shared or created. 3 FEDES Grants were created. One was the Leadership academy, partnership with 7 or 8 systems to work on process to develop school leaders - course work and mentorship. The second one is the alternative education planning grant where systems will do planning to create a research model of best practices for Alternative Ed in lieu of current summer school programming. Not just credit recovery but alternative ways of learning. The last was for Standards analysis from around the region to make sure that standards are all signed at least within the region.

Updated committee sheet and December enrollment as of today.

Negotiations for the teachers will start 1/8/18.

V. Discussion Items

Monthly financial report showed that 61.94% remains with 1 pay period in December left and Health Insurance payment for December has not yet been made.

VI. Board Action:

A. Committees-

Academic Committee – January 23, 5:30 PM Kingfield Elem. conflicting date - will change to 1/24/18 @5:30

Administrator Evaluation-January 23, 5:30 PM Central Office

Facilities- December 21, 6:00 PM- KES Change time to 5:30

construction/renovations have started up and down stairs. Contractor is EW Littlefield and they will be planning work to be conducted so as not to disrupt the schools and will work straight thru vacation periods, weekends, and holidays.

Finance-Dec 21, 5:30 PM- Central Office

Policy- will meet at Central Office on 1/9/18 4:30 pm

Recognition- January 3- 5:30 PM- Central Office

VII. New Business

A. Staff hiring and resignations

1. Nominations: Education Data Specialist- Lynne Cary start 1/2/18

Motion: Paul Gardiner to accept the nomination of Lynne Cary

2nd: Lois Barker

Discussion: None

Favor: *Motion Passed* Unanimous

2. Support Staff- Tricia Robinson- Ed Tech III- Strong Elementary
Replaced Linda Taylor

Motion: Lois Barker to accept the nomination of Tricia Robinson

2nd: Jessie Stinchfield

Discussion: None

Favor: *Motion Passed* Unanimous

3. Stipends- Leah Danala- MS Alpine Coach
Larry Dunphy- HS Alpine Coach

Resignations- Darcy Tingley- Ed Tech III- MTA

Retirements: Supt Pratt read a letter from Deborah Knapp. The Board accepted with regret the retirement for Deb Knapp after 30 years of working for MSAD58.

Motion: Julie Talmage to accept the retirement with regret

2nd: Jessica Cain

Discussion: None

Favor: *Motion Passed* Unanimous

B. Executive session in accordance with 1 M.R.S.A.20A § 405 (6)(A)-Evaluation of the Superintendent

Motion: Jessica Cain to enter Executive session in accordance with 1 M.R.S.A.20A § 405 (6)(A)-Evaluation of the Superintendent

2nd: Jessie Sinchfield

Discussion: None

Favor: *Motion Passed* Unanimous

Entered @ 7:52 pm

Exited at 8:32 pm

VIII. Adjournment at 8:33 PM

Respectfully submitted,



Susan A. Pratt
Secretary