

MSAD #58 Board Minutes

Thursday, January 25, 2018

6:30P.M.

Strong 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

Quorum Present 862

- I. Call to Order
Kim Jordan called the meeting to order at 6:32 PM
A. Flag Salute
- II. Public Comment
Mrs. Pease Strong Elementary School hosting Franklin County Spelling Bee 2/6 7pm with 2/8 as snow date
- III. Action: Board approval of the minutes of December 21, 2017 Meeting.
Motion: Julie Talmage to accept the minutes of the December 21st meeting as written.
2nd: Barbara Worthley
Discussion: None
Favor: Motion Passed 711/0 /151 Johanna Prince & Jackie Sniadecki (abstained)
- IV. Superintendent's Report
 - A. Employee of the Month
Casey McMullen Phillips Elementary School presented by Karen Campbell
 - B. New Club Proposal- Art Club at MTA
Mr. Mitman with Bradley Frost & Serena Sitz after school club Top 10 reasons to form an Art Club at MTA
 1. Give students a non sport after school activity
 2. Art without grades/assignment.
 - Allow students to express create ideas
 4. Open studio format
 5. Critique and feedback
 6. Students work with more concepts than currently available
 7. Visit art museums
 8. Open up to inspiration
 9. Social interaction to work with likeminded students
 10. More options for art classesStipend will be negotiated as part of Schedule B starting next year 18/19
Motion: Jessie Stinchfield to allow formation of an after school art club at MTA
2nd: Jessica Cain
Discussion: None
Favor: *Motion Passed* Unanimous
 - C. Foreign Travel- Francois Moretto- Montreal substitute for France trip
France Spring 2019
This Spring 2018 Mr. Morretto and 4 chaperones James Danala, Lanie Roy, Tamara Schuman, and Lindsay Dakers and 40 students.
May 25, 2018 - May 27, 2018 Memorial Day Weekend - No School will be missed.
Motion: Jessica Cain to allow Montreal Trip
2nd: Wendy Warnock
Discussion: None

Favor: *Motion Passed* Unanimous

D. Updated Meeting Schedule

Selectmen will be invited to next meeting (see handout)

V. Discussion Items

Monthly financial report

Through 7/12 of fiscal year 53.5% left of the budget. Vocational and Debt service still 100% due

VI. Board Action:

A. Committees-

Academic Committee – January 24, 5:30 PM Kingfield Elem. PBE
education WMEC PD - upcoming 9th grade team invited to next meeting

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

Did not meet due to storm rescheduled 1/29 5:30 PES

Facilities- January 29 4:30 PM- Central Office

Finance-January 25 5:45 PM- Strong

Policy- March 13, 4:30 PM Central Office Lois was elected president

Recognition- Feb. 7th – Electronic collaboration- Central Office 2/7/18

Meet & Consult - Tuesday at 3:30 pm

VII. New Business

A. Staff hiring and resignations

1. Nominations:

Resignations

Retirements: Felecia Pease 6/30/18 38 years

Motion: Lois Barker accepted Mrs. Pease's retirement with regret

2nd: Jessie Stinchfield

Discussion: None

Favor: *Motion Passed* Unanimous

Mary Stinchfield will also retire on 6/30/18

Motion: Paul Gardiner to accept Mary Stinchfield's retirement with regret

2nd: Lois Barker

Discussion: None

Favor: *Motion Passed* Unanimous

B. Policies for first reading:

Policy AC-E- MSAD 58 Affirmative Action Policy updates

Motion: Julie Talmage to accept the 1st reading of Policy AC-E

2nd: Lois Barker

Discussion: None

Favor: *Motion Passed* Unanimous

Policy JJIBB- Squad Selection

Motion: Kim Jordan to accept the 1st reading of Policy JJBB

2nd: Karen Campbell

Discussion: None

Favor: *Motion Passed* Unanimous

Policy IKC-E Class Ranking/ Grade Point Averages

Motion: Julie Talmage to accept the 1st reading of Policy IKC-E

2nd: Jessica Cain

Discussion: None

Favor: *Motion Passed* Unanimous

Policy K- Student Memorial Policy

Motion: Julie Talmage to accept the 1st reading of Policy K

2nd: Jessie Stinchfield

Discussion: Julie Talmage stated that having this policy in place beforehand will help with aftermath of tragedy if it occurs

Favor: *Motion Passed* Unanimous

C. Course of Studies for MTA

Mrs. Tranten presented the changes - please see handout changes are highlighted in yellow

Motion: Jessica Cain to accept the MTA course of studies

2nd: Lois Barker

Discussion: None

Favor: *Motion Passed* Unanimous

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

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

2nd: Lois Barker

Discussion: None

Favor: *Motion Passed* Unanimous

Entered @ 8:29PM – Exited @ 9:04PM

E. Executive session in accordance with 1 M.R.S.A. 20A § 405 (6)(D) Collective Bargaining

Motion: Jessica Cain to enter Executive session in accordance with 1 M.R.S.A. 20A § 405 (6)(D)-Collective Bargaining

2nd: Lois Barker

Discussion: None

Favor: *Motion Passed* Unanimous

Entered @ 9:05PM Exited @ 9:22PM

VIII. Adjournment @ 9:23PM

Respectfully submitted,

Susan A. Pratt
Secretary