

MSAD #58 Board Minutes- Budget
Thursday, March 29, 2018
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 and Jackie Sniadecki

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

Full Quorum 929

I. Call to Order – Kim Jordan called to order @ 6:30PM followed by the flag salute

II. Welcome Guests and Public Comment

Shawn McKay a parent from Carrabassett Valley with a student at MTA shared his concerns about cutting the Alpine Program.

Denise Mckay also of Carrabassett Valley spoke about her concerns cutting the Alpine program and would like to see it expand.

Derek Hemingway a Kingfield resident and parent thanked the board for all of their hard work. He voiced his concerns over all cuts especially the Alpine program, stating that sports are really important to these kids and we run the risk of losing them to Mt. Blue in the future. He shared his ideas about other cuts to consider instead.

III. Board approval of the minutes of March 15, 2018 Meeting

Postponed to the 4/10 meeting

IV. New Business

A. Cost Center Consideration (Please plan to review Cost Center 2-7 provided time allows)

A. Cost Center 1- Regular Instruction-Review discussion and additional information and determine outcome of this Cost Center.

Motion: Julie Talmage would like to table CC1 in order to digest info that was provided to the Board tonight.

2nd: Wendy Warnock

Discussion: None

Favor: *Motion Passed* Unanimous

B. Cost Center 2- Special Education

Move \$17,000 from line 431 9-12 Speech Pathology Prof Wages to line 585 Special Ed Admin wages

C. Cost Center 3- Vocational Education

D. Cost Center 4- Other Instruction

Motion: Johanna Prince to add MS & HS Alpine program back in with race fees to be paid by parents at lowest impact to Towns

2nd: Kim Robinson

Discussion: Scott Hoisington offered to donate gates and using Sugarloaf for training and ask Carrabassett Valley to help defray costs
Favor: *Motion Passed* 847/82/0 (Lois Barker opposed)

E. Cost Center 5- Student and Staff Support
Some Board members suggested Technology cut \$54,000 from budget at Director's discretion. No action was taken.

F. Cost Center 6-System Administration

G. Cost Center 7- School Administration

H. Cost Center 8- Transportation and Buses

I. Cost Center 9-Facilities and Maintenance

J Cost Center 10-Debt Service and Other Commitments

K. Cost Center 11-All Other Expenditures

L. Cost Center 17- Adult Education

M. Revenue Proposal -Review and set

V. Set additional meetings for Budget discussions- Recommend April 5-PES and April 10-PES Regular scheduled meeting on April 12 (already scheduled)

(Ending no later than 9:00 PM)

No meeting on the 5th - 11 members opposed

4/10/18 date was accepted

Kim Jordan asked the Board to enter into Executive session in accordance with 1 M.R.S.A.
20A § 405 (6)(A)-Investigate a Complaint
No Motion made

VI. Adjournment
Adjourned @ 9:03PM

Respectfully submitted,

Susan A. Pratt
Secretary