

**MSAD #58 Board Minutes- Special Meeting-Budget**  
**Monday, April 23, 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.
- I. Welcome Guests and Public Comment
- II. Board approval of the minutes of April 12, 2018 Meeting  
Motion: Karen Campbell  
2<sup>nd</sup>: Jessie Stinchfield  
Discussion: None  
Favor: *Motion Passed* Unanimous
- III. New Business - Superintendent Pratt informed the Board that she submitted an application to be considered for the 21<sup>st</sup> Century Grant. This is an expansion Grant for after-school programs run by the Franklin County Children's Task Force.
- IV.
  - A. Cost Center Consideration
    - A. Cost Center 1 - Regular Instruction-Review discussion and action.  
Delta Dental rates came in and the increase was less than anticipated for a savings of \$2,839  
Motion: Johanna Prince to add the Pre-K position back into the budget at a cost of \$43,626  
2<sup>nd</sup>: Julie Talmage  
Discussion: General discussion regarding current and anticipated enrollment  
Favor: *Motion Defeated* 336/593/0 (opposed Paul Gardiner, Jackie Sniadecki, Jessica Cain, Lois Barker, Jessie Stinchfield, Barbara Worthley, Kim Robinson, Lynnette Abbott)  
Motion: Julie Talmage to table CC1 until after discussing CC7 to look for additional savings  
2<sup>nd</sup>: Jessica Cain  
Discussion: None  
Favor: *Motion Passed* 860/69/0 (opposed Johanna Prince)  
Looked at class restructuring for PES and KES without the replacement of 2 retiring Teachers.  
Motion: Kim Jordan to add 1 Ed Tech to support KES Teacher with multi grade classroom at a cost of \$28,041.  
2<sup>nd</sup>: Barbara Worthley  
Discussion: General discussion about pros/cons and what multi grade may look like in subsequent years.

Favor: *Motion Passed* 649/280/0 (opposed Jackie Sniadecki, Kim Robinson, Lynette Abbott, and Wendy Warnock)

Motion: Paul Gardiner to accept CC1 at the new cost of \$3,161,713

2<sup>nd</sup>: Kim Jordan

Discussion: General discussion about plans going forward in 2 schools affected.

Favor: *Motion Passed* 500/429/0 (opposed Wendy Warnock, Johanna Prince, Jessica Cain, Jackie Sniadecki, Jessie Stinchfield, and Lynette Abbott)

B. Cost Center 7- School Administration- Discussion and action

Looked at Administrative Scenarios as provided by Administrative Team

Motion: Kim Jordan to accept Scenario 7 for a savings of \$27,615

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

Discussion: Various Scenarios were discussed

Favor: *Non Vote* – Motion was rescinded by maker

Motion: Paul Gardiner to keep Administration as currently budgeted \$631,010

2<sup>nd</sup>: Wendy Warnock

Discussion: Further discussion regarding scenarios

Favor: *Motion Passed* 629/300/0 (opposed Jessica Cain, Jessie Stinchfield, Barbara Worthley, and Kim Robinson)

Motion: Paul Gardiner to accept CC7 @ \$682,608

2<sup>nd</sup>: Jackie Sniadecki

Discussion: general discussion on how possibility of cutting .7 Asst. Principal might affect the Athletic Director role

Favor: *Motion Passed* 629/300/0 (opposed Jessica Cain, Jessie Stinchfield, Barbara Worthley, and Kim Robinson)

C. Revenue Proposal -Review and set- Discussion

Motion: Jackie Sniadecki to fund the Capital Improvement Projects totaling \$137,961 from the Capital Reserve Fund.

2<sup>nd</sup>: Lynette Abbott

Discussion: For clarification

Favor: *Motion Passed* Unanimous

Set Date and time of the District Budget Meeting- Propose 5/29/2018 at 6:00 PM

Motion: Kim Jordan to have the District Budget Meeting on 5/29/18 at 6:00PM at MTA

2<sup>nd</sup>: Johanna Prince

Discussion: None

Favor: *Motion Passed* Unanimous

Determine Open or Closed articles – Superintendent recommends open

Motion: Lois Barker to have open articles

2<sup>nd</sup>: Paul Gardiner

Discussion: None

Favor: *Motion Passed* Unanimous

V. Set additional meetings for Budget discussions if needed

Set special meeting to be held for warrant signing at 5:30 PM at PES on 5/9/18

**VI. Adjournment**  
Adjourned @ 8:44PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan A. Pratt".

Susan A. Pratt  
Secretary