

# MSAD #58 Board Minutes

Thursday, July 19, 2018

6:00P.M.

## Phillips Elementary School

**Board Members:** Kim Jordan, Karen Campbell, Jessica Cain, Lois Barker, Wendy Warnock, Chastity Hill, Jessica Stinchfield, Lynnette Abbott, Kim Robinson, Paul Gardiner, Julie Talmage, ~~Johanna Princee~~, Sharon Dudley and Stephen Hagerstrom

**Administrators:** Susan A. Pratt, ~~Brenda Dwiggins~~, Laureen Olsen, ~~Michelle Tranten~~, Jeff Pillsbury, Sean Tennent, Jaime Ela

**Quorum Present 927**

### Board Workshop- 6:00-6:30- Board Training

I. Call to Order – Susan Pratt called the meeting to order @6:39PM followed by the pledge

A. Swearing in of newly elected Board Directors – Sharon Dudley, Chastity Hill and Stephen Hagerstrom were sworn in.

B. Election of Officers

a. Chair

Motion: Lois Barker to elect Kim Jordan as Chair of the Board for 18/19.

2<sup>nd</sup>: Julie Talmage

Discussion: None

Favor: *Motion Passed 927/0/69* (Kim Jordan abstained)

b. Vice Chair

Motion: Kim Jordan to elect Julie Talmage as Vice Chair for 18/19.

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

Discussion: None

Favor: *Motion Passed 927/0/69* (Julie Talmage abstained)

II. Public Comment- Selina Warren thanked the Board for adding the Pre-K program back. She hopes that the Board will consider adding the 2 teachers back. If there is not enough money to add them both back at least add one where it is most needed.

III. Action: Board approval of the minutes of June 21, 2018

Motion: Julie Talmage to accept the minutes of June 21, 2018 as written.

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

Discussion: None

Favor: *Motion Passed 634/0/293* (Paul Gardiner, Sharon Dudley, Chastity Hill, Stephen Hagerstrom abstained)

IV. Superintendent's Report

A. Review of summer -work to-date. Scott LeHay reported that work is happening fast and furious around the district. The 3 elementary schools are between 65 & 75% complete. MTA is closer to 45% complete. Once the schools are ready to receive students he will start to focus on the other issues around the district. Kingfield's driveway is on the list. Pike Industries will be completing the Phillips driveway for the start of school.

- B. Discussion of facilities – Revolving Renovation updates – The wrap-up walkthrough will happen on July 24 starting at 10:30 in MTA & finish at PES. Project must be complete by 7/30/18.
- C. Title I Application process and funding update – This coming year the District lost approximately \$12,500 in federal funding mostly due to declining enrollment. With the little carryover from 17/18 the grant will support 3.85 of the 4 teachers. 3 Title I and 1 interventionist. The remaining .15 is funded locally.

V. Discussion Items

A. 2018-19 Board Committees- descriptions and appointments

Academic Committee –

Motion: Lois Barker to do away with the committee altogether.

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

Discussion: the importance of the committee was debated

Favor: *Motion Failed* 82/619 /226 (Kim Jordan, Karen Campbell, Jessica Cain, Wendy Warnock, Jessie Stinchfield, Lynette Abbott, Kim Robinson, Julie Talmage & Sharon Dudley opposed)(Stephen Hagerstrom, Paul Gardiner & Chastity Hill abstained)

Members: Kim Robinson, Johanna Prince, Julie Talmage & Lynette Abbott

Administrative Evaluation Committee – Members: Jessie Stinchfield, Stephen Hagerstrom & Wendy Warnock

Facilities and Transportation Committee – Members: Sharon Dudley, Paul Gardiner & Lois Barker

Finance Committee – Members: Jessica Cain, Jaren Campbell, Kim Robinson, Kim Jordan & Jessie Stinchfield

Meet and Consult – Members: Lois Barker & Jessie Stinchfield

Policy Committee – Members: Lynette Abbott, Lois Barker & Julie Talmage

Recognition Committee – Members: Jessica Cain, Karen Campbell, Wendy Warnock, Chastity Hill & parent member Megan Norster

Wellness Committee Member: Lynette Abbott

VI. Board Reorganization

A. Appoint Integrated Pesticide Control Officer- Scott LeHay

Motion: Jessica Cain to appoint Scott LeHay Pesticide Control Officer

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

Discussion: None

Favor: *Motion Passed* Unanimous

B. Appoint Truant Officer- Supt. Pratt

Motion: Lois Barker to appoint Susan Pratt as Truant Officer

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

Discussion: None

Favor: *Motion Passed* Unanimous

C. Appoint Asbestos Officer-Scott LeHay

Motion: Julie Talmage to appoint Scott LeHay as Asbestos Officer

2<sup>nd</sup>: Sharon Dudley

Discussion: None

Favor: *Motion Passed* Unanimous

- D. Appoint School Physician- Dr. Dixon  
Motion: Sharon Dudley to appoint Dr. Dixon as School Physician  
2<sup>nd</sup>: Wendy Warnock  
Discussion: None  
Favor: *Motion Passed Unanimous*
- E. Appoint Homeless Liaison-Supt. Pratt  
Motion: Lois Barker to appoint Susan Pratt as Homeless Liaison  
2<sup>nd</sup>:

VII. New Business

A. Announcement of resignations:

Elisa Sousa- Special Ed Teacher- Strong  
Dayle Castonguay- Social Studies- MTA

B. Request for a 1-year leave of absence. – MS Science Teacher with personal concerns.

Motion: Jessica Cain to grant request for 1 year leave of absence for MS Science Teacher  
2<sup>nd</sup>: Jessie Stinchfield  
Discussion: None  
Favor: *Motion Passed Unanimous*

C. Nomination of Candidates to fill open positions:

Superintendent's nomination of Karen Beacham Music teacher- K-12  
Motion: Kim Jordan to accept Superintendent's nomination of Karen Beacham

2<sup>nd</sup>: Jessica Cain  
Discussion: None  
Favor: *Motion Passed Unanimous*

Superintendent's nomination of Jessica Merrill- Secretary- SES  
Motion: Kim Jordan to accept Superintendent's nomination of Jessica Merrill

2<sup>nd</sup>: Wendy Warnock  
Discussion: None  
Favor: *Motion Passed Unanimous*

Superintendent's nomination of Kathleen Howard- Secretary – PES  
Motion: Paul Gardiner to accept the Superintendent's nomination of Kathleen Howard

2<sup>nd</sup>: Lynette Abbott  
Discussion: None  
Favor: *Motion Passed Unanimous*

D. Set School Lunch Prices for FY 19

Superintendent recommends keeping the prices the same as last year (see attached)

Motion: Lois Barker accepts recommendation to keep the prices the same as last year.

2<sup>nd</sup>: Jessie Stinchfield  
Discussion: None  
Favor: *Motion Passed Unanimous*

- E. Discussion about current enrollments – Mrs Ela shared that with current suspected 18/19 enrollment KES will most likely have a combined 2/3 classroom. She did make the request that the District provide a full-time Ed Tech for this classroom.

Motion: Jessie Stinchfield to add a full-time school year only Ed Tech III as support for the combined classroom for 18/19 in KES at a cost of \$31,600.  
2<sup>nd</sup>: Julie Talmage

Dsicussion: After adding back Pre-K and Ed Tech III to KES the balance of additional funds added back at the District Budget Meeting totals \$54,256  
Favor: *Motion Passed Unanimous*

- F. Discussion about Superintendent Transfers  
Right now there are 11 Superintendent's Agreements for incoming students and 10 going out.

- G. Discussion about future- set special meeting dates.  
Superintendent Pratt would like to schedule workshops to talk about the future of the system with its continued declining enrollment. Proposed dates and times: 8/16 6:30pm in Strong, 9/6 6:30pm in Kingfield, October 25 6:30pm at MTA and 11/29 6:30pm in Phillips.

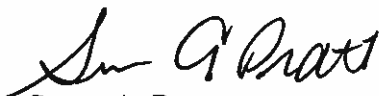
- VIII. Executive Session in accordance to 1 MRSA §405(6)(D)-Labor Contract  
Motion: Lois Barker to enter into Executive Session in accordance to 1 MRSA §405(6)(D)-Labor Contract  
2<sup>nd</sup>: Kim Jordan  
Favor: *Motion Passed Unanimous*

Entered @ 8:44PM Exited @ 9:04PM

- IX. Any action the Board wishes to take as a result of the executive session  
No action at this time.

- X. Adjournment  
Adjourned @ 9:05PM

Respectfully submitted,



Susan A. Pratt  
Secretary