

MSAD #58 Board Workshop

Thursday, August 9, 2018

5:30P.M.-7:00 PM

Strong 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 Prince, ~~Sharon Dudley~~ and Stephen Hagerstrom

- I. Welcome and Introductions- Eileen King and Steve Bailey from Maine School Management-MSMA Representative for Board Training.
- II. Adjourn

MSAD #58 Special Board Meeting

Thursday, August 9, 2018

7:15P.M

Strong 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 Prince, ~~Sharon Dudley~~ and Stephen Hagerstrom

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

Quorum Present 929

- I. Welcome and Flag Salute Kim Jordan called to order @ 7:22 PM followed by the pledge of allegiance.
- II. Public Comment - None
- III. New Business
 - A. Executive session in accordance with 1 M.R.S.A.20A § 405 (6)(D)-Employment of administration
Motion: Julie Talmage to enter into Executive session in accordance with 1 M.R.S.A.20A § 405 (6)(D)-Employment of administration
2nd: Jessica Cain
Favor: Motion Passed
Entered @ 7:23PM
Exited @ 7:39

- B. Any action the Board wishes to take as a result of the executive session.
Superintendent Pratt nominated Brian Desalits as Assistant Principal/Athletic Director for MTA

Motion: Paul Gardiner to accept the Superintendent's nomination of Brian Desalits as Assistant Principal/Athletic Director.

2nd: Stephen Hagerstrom

Discussion: None

Favor: Motion Passed Unanimous

- C. Executive session in accordance with 1 M.R.S.A.20A § 405 (6)(D)-Employment of administration

- D. Motion: Kim Jordan to enter into Executive session in accordance with 1 M.R.S.A.20A § 405 (6)(D)-Employment of administration

2nd: Jessica Cain

Favor: Motion Passed Unanimous

Entered @ 7:43PM

Exited @ 7:51 PM

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

IV. Adjourn

Adjourned @ 7:52PM

Respectfully submitted,



Susan A. Pratt
Secretary