

MSAD #58 Board Minutes

Thursday, August 16, 2018

6:30P.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 Dwiggins, Lauren Olsen, ~~Michelle Tranten~~, Jeff Pillsbury, Sean Tennent, Jaime Ela

Quorum Present 644

I. Call to Order and Flag Salute

Kim Jordan called the meeting to order @ 6:30 PM followed by the pledge of allegiance.

II. Public Comment - None

III. Action: Board approval of the minutes of July 19, 2018

Motion: Lois Barker to accept the minutes of July 19, 2018 as written

2nd: Jessie Stinchfield

Discussion: None

Favor: *Motion Passed* 575/69/0 (Johanna Prince abstained)

Action: Board approval of the minutes of August 9, 2018

Motion: Jessie Stinchfield to accept the minutes of August 9, 2018 as written

2nd: Wendy Warnock

Discussion: Kim Robinson was listed as call to order and Kim Jordan should have been listed.

Favor: *Motion Passed* Unanimous

IV. Superintendent's Report

A. Review of Summer maintenance, Open positions, Opening Day

Scott LeHay reported that the summer maintenance is going well, buildings are almost ready. Tarring at PES will happen very soon. Mrs. Pratt stated that there are still some positions open. 3 Ed Tech, library tech and driver/custodian. New hire orientation will be held next Wednesday the 22nd at PES. Training requirements are growing but will be covered on opening day 8/27/18.

B. Review of ESEA Application and presentation - the application has been submitted along with the comprehensive needs assessment that was prepared last spring. Goals are set and substantial approval she be given by weeks end.

C. Board goals surveys - self assessment and last year goals - please fill out and return to Supt. Pratt, top 4 goals will be addressed. Please return by Sept 20 for October goals draft.

D. Any training certificate or documentation from last month's meeting. Please return paperwork to Central Office. Must be kept on file

E. Booster financial written report (see attached) Certificate of Insurance will be due for renewal in September.

F. With review by Board members and Mrs Tranten - Baylie McLaughlin's name was brought forward as the student rep for 2018/2019.

Motion: Kim Jordan to accept Mrs. Tranten's recommendation of Baylie McLaughlin as student representative.

2nd: Jessie Stinchfield

Discussion: None

Favor: *Motion Passed* Unanimous

G. MTA Student Handbook and Elementary Student Handbook - some copies will be left in each school and can be available in writing and they will be posted on the District website.

H. Facebook page – A facebook page for the district was discussed. Sean Tennent recommends that we work closely with other systems to make sure that the District controls all information. Board is in agreement that Sean start with inquiries. Will report back at a future meeting.

V. New Business

A. Announcement of resignations:

Resignations – Supt. Pratt read the resignation of Alison Gamache, Business Manager - 10/5/18 will be her last day in district.

Motion: Jessie Stinchfield accepts Alison's resignation with regret.

2nd: Johanna Prince

Discussion: None

Favor: *Motion Passed* Unanimous

Supt. Pratt also read and has accepted the resignation of Tori Bean - PES nighttime custodian

Supt. Pratt read the resignation of Jaime Ela KES School Principal

Motion: Kim Jordan accepts Jaime's resignation with regret

2nd: Jessie Stinchfield

Discussion: Last day is still to be determined.

Favor: *Motion Passed* Unanimous

B. Nomination of Candidates to fill open positions: Based on the Board giving authority to the Supt., the following hires were announced:

Superintendent's announcement for Kylee Alton- Special Ed teacher- Strong DT

Superintendent's announcement for Jillian Withee- ½ time Pre-K- PES

Superintendent's announcement for Thomas Fiske- Social Studies- MTA

Superintendent's announcement for Brad Cobb- 1 yr-MS- Science- KES

Superintendent's nomination or Food Service Coordinator- Sonja Walker

Motion: Lois Barker to accept Supt Pratt's nomination of Sonja Walker as the Food Service Coordinator.

2nd: Wendy Warnock

Discussion: None

Favor: *Motion Passed* Unanimous

Superintendent's Announcement Jacob Boone Biology at MTA

Superintendent's Announcement Lance Harvell MS Social Studies at PES

Superintendent's announcement Margaret Therrien Ed Tech I at PES

Superintendent's Announcement of the following coaches:

Jennifer Boyd KES Boys Soccer

Lance Roy KES Girls Soccer

Jessica Ross PES Boys Soccer

Cortney Dunn PES Girls Soccer

Superintendent's announcement for other driver, custodial positions

Highland-Lexington bus run- Jeff Maget school year only bus driver

MTA Night driver-custodian- Steve Pray

MTA night driver/custodian- Substitute for time being-Dean Gamble.

Other

VI. Committees

Academic Committee- As needed basis Supt. Pratt will take over for this year.

She will send out a google doc to set first meeting.

Administrative Evaluation Committee-Sept- 25th – 4:30 PM CO, Principal search committee work- to choose interviewee's - Sept 10-13th @5:30 at Central Office

Facilities, Maintenance, Transportation- Sept. 20, 2018- 5:30 PM KES – Paul Gardiner reported the need for a new truck and that Scott LeHay has found one 2nd hand.

Motion: Paul Gardiner to authorize Scott LeHay to purchase work truck not to exceed \$6k

2nd: Lois Barker

Discussion: What is the truck, and Scott LeHay reported that it is a 2004 flatbed, 105K miles

Favor: *Motion Passed* Unanimous

Finance- August 16, 2018- 5:45- SES- New alonge to bond balance for Revolving Renovation. Payment reduced from \$57,111.10 to \$45,972.74 for the remaining 9 payments.

Policy- Sept 11, 2018- 4:30 PM

Recognition- Sept. 5, 2018-5:30 PM Central Office

Additional Workshop meetings: Sept 6, 6:30-8:30 at KES - The purpose is for a district long term visioning and planning workshop.

October 25- 6:30-8:30 at MTA

November 29- 6:30-8:30 PES

VII. Approval of Student Representative to the Board for 2018-19- Acted upon earlier in this meeting.

VIII. Adjournment

Adjourned @ 7:32PM

Respectfully Submitted,

Susan A. Pratt
Secretary