

MSAD #58 Board Minutes

Thursday, Sept 20, 2018

6:30P.M.

KINGFIELD 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 763/845

- I. Call to Order and Flag Salute
Kim Jordan called the meeting to order @ 6:30 PM followed by the pledge of allegiance.
- II. Introduction of student representative- Baylie McLaughlin is a Junior at MTA.
- III. Public Comment - Mrs. Ela thanked the Board for a great year. She is thankful for the opportunity and the connections that she made while at MSAD58. Alison Gamache also thanked the Board. She is thankful for all of the support she received over the last 3 years and all that has been learned.
- IV. Action: Board approval of the minutes of August 16, 2018
Motion: Jessie Stinchfield to accept the minutes of August 9, 2018 as written.
2nd: Karen Campbell
Discussion: None
Favor: Motion Passed 411/0/352 (Lynette Abbott, Sharon Dudley and Jessica Cain abstained).
- V. Superintendent's Report
 - A. Supt. has asked to add 2 items to the agenda. An Executive Session after the announcement of Paula Murray, before new business and 2 field trips for the outing club that need board approval. No objections. Items added to the agenda.
 - B. Opening enrollment 9/14/18 last year vs. this year. Phillips Elementary is down 18 students from the June enrollment. Last year we were down 60 students at the beginning of the year. Oct. 1 is the big date as it is tied to the funding mechanism in the ED279.
 - C. Board goals surveys- Please fill those out and return them to Supt. Pratt asap so that they can be discussed at the next Board meeting. Freedom of Access forms are still missing from a few members. These must be kept on file, please complete and return them to Supt. Pratt asap. District would like to have a contact information sheet for each Board member on file at Central Office. Delegate can be chosen for Oct 25th meeting from 3:25PM to 5:30 PM.
Motion: Wendy Warnock nominated Kim Robinson as Delegate.
2nd: Karen Campbell
Discussion: None
Favor: Motion Passed Unanimous
 - D. Any training certificate or documentation from Board
 - E. School Board Conference – October 25th and 26th. The conference info should come as an email. Registration will be soon, the 2 day conference will be paid for by the district. Any volunteers? Wendy Warnock will try to make it on the 25th. Lynette

Abbott, Jessie Stinchfield, Sharon Dudley, Kim Robinson and Steve Hagerstrom will be there both days. Kim Jordan is unsure if she can attend either day. Bailyee has classes to attend but she will think about it.

F. Review needs an additional Ed Tech based on class size. Supt. Pratt recommends a full time regular ed Ed Tech to be split between 2 classrooms. The Ed Tech will follow a regular schedule weekly. Three days in one school and 2 days in the other. This Ed Tech will be shared between Phillips and Strong. After enough data comes in the need can will be reassessed for each class.

Motion: Wendy Warnock to allow the District to hire a regular ed Ed Tech to be shared between Phillips and Strong Elementary.

2nd: Jessie Stinchfield

Discussion: Is there room in the budget, yes and it is in the correct cost center as well.

Favor: Motion Passed Unanimous

V. New Business

Field Trips Lanie Roy and John Nickerson of the Outdoor Club Request for Maine Huts and Trails at Tumble down. Oct. 6 & 7 Huts educational sessions Nov 9 and 10, 11.

Motion: Sharon Dudley to allow the Outdoor Club to take this trip.

2nd: Paul Gardiner

Discussion: How many kids in the club? This year there were 30 at last meeting.

Favor: Motion Passed Unanimous

A. Announcement of resignations:

Résignations-

Andrew Delcourt- Varsity Girls Soccer accepted by Supt Pratt.

Resignation- Shellen Raley- Masterman a 20 year employee. October 4 will be her last day she is moving into literacy coaching.

Motion: Sharon Dudley accepts her resignation with regret

2nd: Jessica Cain

Discussion: None

Favor: Motion Passed Unanimous

Laura White has also turned in her resignation. Her last day will be Tuesday October 2nd.

Motion: Sharon Dudley accepted Laura's resignation with regret.

2nd: Lynette Abbott

Discussion: None

Favor: Motion Passed Unanimous

Both positions have been posted.

B. Nomination of Candidates to fill open positions:

Superintendent's Nomination of Sara Gould- Special Ed teacher- MTA

Motion: Wendy Warnock

2nd: Paul Gardiner

Discussion: None

Favor: Motion Passed Unanimous

Superintendent's Nomination for Business Manager - Stephanie Brochu

Motion: Karen Campbell to approve the Supt's nomination for Business Manager – Stephanie Brochu.

2nd: Wendy Warnock

Discussion: The Board would like more information about the new hires in the future. Can additional members join committees? Yes as long as they don't become too large.

Favor: Motion Passed Unanimous

Superintendent's announcement for Mikaela Zelig-Library Tech/ Ed Tech-Study Hall

Monitor- MTA

Superintendent's announcement for Lanie Roy- JV Girls Soccer- MTA

Superintendent's announcement for John Chase- Varsity Girls Soccer- MTA

Tracey McKenzie MS Soccer Coach

Superintendent's announcement of Valerie Oswald- Ed Tech III- MTA

Superintendent's announcement for driver/custodial position- Dean Gamble MTA

Superintendent's announcement for Jessica Hughes- KES Regular Ed.

Superintendent's announcement for Paula Murray- Ed Tech III- MTA

Motion: Jessica Cain to accept all of Supt. Pratt's announcements for candidates to fill open positions.

2nd: Sharon Dudley

Discussion: None

Favor: Motion Passed Unanimous

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

Motion: Julie Talmage

2nd: Jessica Cain

Favor: *Motion Passed* Unanimous

Entered @ 7:18PM

Exited @ 7:24PM

Possible Superintendent's Nomination for a Principal for KES

Any action the Board wishes to take as a result of the Executive Session.

Motion: Julie Talmage would like to nominate Johanna Prince as the Principal of the Kingfield Elementary School.

2nd: Kim Robinson

Discussion: None

Favor: Motion Passed Unanimous

B. New Club Proposal- Running Club- MTA

Jacob Boone proposal of Running Club – Currently the Biology Teacher at MTA feels it would be a great additional sport for the fall. It is a good transition for the ski season. He has been in charge of running clubs in the past. In lieu of stipend he is asking for transportation and signup fees for 5k. The group will run until snow makes it too difficult

Motion: Kim Jordan to allow the formation of a Running Club.

2nd: Stephen Hagerstrom

Discussion: Hoping to turn this group into a cross country team.

Favor: Motion Passed Unanimous

C. Other

VI. Committees

Academic Committee- As needed basis- Add Stephen Hagerstrom and Sharon Dudley.

Administrative Evaluation Committee- October 16th at 5:30 Central Office (School Boards Conference)

Facilities, Maintenance, Transportation- Sept. 20, 2018- 5:45 PM KES Quotes on paving for Kingfield \$7,975 and will start immediately.

Motion: Julie Talmage to go forward with the paving of the section of KES driveway

2nd: Paul Gardiner

Discussion: None

Favor: Motion Passed Unanimous
Finance- Sept 20,2018- 5:45- Strong
Policy- Oct 9, 2018- 4:30 PM(CO)
Recognition- October 10, 2018-5:30 PM Central Office

Additional Workshop meetings:

October 25- 6:30-8:30 at MTA Move to November 1 same time and location

November 29- 6:30-8:30 PES

December 13- 6:30-8:30 SES

Motion: Stephen Hagerstrom to change the October 25 date to November 1.

2nd: Jessica Cain

Discussion: There has been positive feedback from community members about running meeting as a workshop

Favor: Motion Passed Unanimous

Facebook page update - Sean Tennent - recommends the creation of the page. District should form a sub-committee about content and users/access. This should be made up of 3 to 5 members of the Board and others to be involved. Sean recommends Principals or representatives - Sharon Dudley, Jessica Cain, Stephen Hagerstrom, and Kim Robinson volunteered for this committee.

VII. Adjournment
Adjourned @ 7:56PM

Respectfully Submitted,

Susan A. Pratt
Secretary