

**REGIONAL SCHOOL UNIT 19
BOARD OF DIRECTORS' MEETING MINUTES**

January 17, 2017

MEMBERS PRESENT: Corinna Caron, Paul Carter, Shawn Coots, Christopher Easton, Susie Hopkins, Evelyn Hickey, Fred Hickey, William MacDonald, Robin McNeil, Don Mendel, Winn Price, Jody Mullis, Kenneth Sands, Jason Scholten, Erik Stitham, Chad Stratton, Jennifer Watson

MEMBERS ABSENT: Samantha Brown (Excused), Chris Pepin

TOTAL MEMBERS PRESENT: 900

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Others Present: RSU 19 Staff and Community Members

I. Opening of Meeting

A. Flag Salute was rendered.

B. Adjustments to Agenda

IV. Report of Special Committees

The month of the meetings is January and not December.

VI. New Business, B. Staff Resignations add:

Kayla Tasker, Pre-K Ed Tech III

Approval of Board Minutes of November 15 2016

A **motion** was made by Fred Hickey to accept the Board Meeting minutes from December 20, 2016, **seconded** by Kenneth Sands and **voted** 847 for and 53 abstained (Eric Stitham). Motion passed.

II. Public Comment – None

III. Reading of Communications

A. Administrative Communications - Communication Presented

B. Superintendent/Board Communications - Communication Presented.

IV. Report of Special Committees

A. Budget/Finance Committee January 10, 2017
Communication Presented

B. Building Committee January 11, 2017
Communication Presented

- C. Education Committee No meeting
- D. Policy Committee No meeting
 - 1. First Reading of Policies
None
 - 2. Second Reading of Policies
 - a. DJ Bidding/Purchasing Requirements
 - b. GCFA Employee Social Media Privacy
 - c. JJF Student Activities Funds
 - d. JLCD Administration of Medication
 - e. KBFA Elementary/ML School Title 1 Parent Involvement Policy

A **motion** was made by Winn Price to accept the second reading of the above policies, **seconded** by Fred Hickey and **voted** unanimously.

- E. Transportation Committee January 11, 2017
Communication Presented
- F. Warrior Education Foundation Com.
Communication Presented

V. **Old Business**

A. Audit Report

A **motion** was made by Chad Stratton to accept the Audit Report for the year ending June 30, 2016, **seconded** by Fred Hickey and **voted** unanimously.

VI. **New Business**

A. Employment of Superintendent

A **motion** was made by Christopher Easton to continue the employment of Superintendent Mike Hammer, per his contract, and to submit the Annual Certification of Superintendent, **seconded** by Fred Hickey and **voted** unanimously.

B. Staff Resignations - Informational

Kayla Tasker, Pre-K Ed Tech III, resigned from her position at the Hartland Consolidated School.

C. Staff Nominations – None

D. Staff Appointments – Informational

Paul Nichols has been appointed as a Custodian at the Hartland Consolidated School.

E. Staff Transfers – Informational – None

F. Executive Session – MRSA 1 4056B

A **motion** was made by Corinna Caron to enter into Executive Session at 7:30 PM to discuss a student issue pursuant to M.R.S.A.1§405(6)(B), seconded by Fred Hickey and **voted** unanimously. The Board returned to open session at 8:10 PM. No action taken.

VII. Reports

A. Superintendent

Mike distributed the first draft of the 2017-18 School Calendar for review.

B. Board Chair

No report

VIII. Future Agenda Items

1. The perspective from the appropriate State or National group or organization regarding the new Secretary of Education.
2. Tri county and RSU 19 need a common calendar. Jason and Mike will review calendars and present at the next meeting.
3. Questions surrounding keeping the Gym at Nokomis and what committee can best answer this question or find out what the process would be to answer the question.

IX. Next Meeting Dates

X. Adjournment

The meeting was adjourned at 8:25pm.

Respectfully submitted,



Mike Hammer
Secretary to the Board