

**MSAD #8 School Board Regular Meeting Minutes
May 15, 2019
Middle School Science Room
Regular Meeting 6:30 PM**

Board Members Present: Renee Jones, Rachel Noyes, Laura Lazaro, Virginia Wadleigh

Absent: Kathi Young

Administration Present: Superintendent Roy Crawford, Principal Ann Kirkpatrick

- 1) **Call to order by R. Jones 6:30 PM**
- 2) **Action on the notes from the April 16, 2019 Board Work Session: Motion R. Noyes/second V. Wadleigh to approve. (4-0)**
- 3) **Action on the Minutes from the April 17, 2019 Regular Board Meeting: Motion R. Noyes/second L. Lazaro to approve. (4-0)**
- 4) **Action on the notes from the April 24, 2019 Board Work Session: Motion L. Lazaro/second V. Wadleigh to approve. (4-0)**
- 5) **Action on the notes from the May 1, 2019 Board Work Session: Motion L. Lazaro/second R. Jones to approve. (4-0)**
- 6) **Approval of the agenda: Motion R. Jones/second L. Lazaro to approve as published (4-0)**
- 7) **Communications:** NONE
- 8) **Questions and comments from the public:** None until discussion of master schedule under New Business.
- 9) **Student Leadership Team report:** Student Joe Hopkins reported that the Student Leadership Team aspires to become Student Governance group that holds school wide elections, properly elects officers, and reports at School Board meetings. He also suggested that a student serve of the teacher hiring committee, the policy of which is on the agenda under New Business. Board members applauded this vision for student leadership.

10) Principal's Report

- ✓ Attended the MPA meeting on 25 April to advocate for our very small schools as classification decisions were being made.
- ✓ The Theatre at Monmouth performed at VS
- ✓ Art show was fantastic with over 500 pieces of student art displayed
- ✓ Leaps of Imagination iw working with our children for three weeks, several days/week
- ✓ Grade 3, 4 and 5 students have released young salmon they had hatched from eggs
- ✓ Seniors are being honored by the cafeteria staff with a meal of their choice and photos
- ✓ May 23 is the spring music concert

11) New Business

Action: Authorize Skippers trip to Prince Edward Island: Bryan Feezor presented a brief overview of the trip to take place from May 29 to June 2. Two students will travel to PEI and meet with the PEI Lobster Association, visit a high school, visit a bait and processing area, and meet with other high school students. **Motion R. Noyes/second R. Jones to approve the trip. (4-0)**

Information: Draft of 2019-2020 Master Schedule: Ann summarized the work of the scheduling committee to date. Scheduling is always a very difficult as we try to reconcile the needs of a K-12 school and K-12 Wheel

teachers. Even though we have eliminated one teaching position, much will remain the same in the schedule including:

- ✓ The K-5 wheels
- ✓ Grade 7 and 8 science and ELA teaching team and integration
- ✓ 4-5 high school offerings each period of the day
- ✓ MS classes will continue to be held in the MS Island
- ✓ HS social studies will be taught by a certified teacher
- ✓ There will be three HS social studies classes, consistent with the current year.

Changes include:

- ✓ All teachers will teach 5 or 6 classes per day
- ✓ MS study hall will be replaced by a STEM class for MS students
- ✓ We will try to make CTE more accessible to more HS students
- ✓ Bryan and Blake will be available as ½ time assistant principals
- ✓ Grades 2-5 will engage in “integrated studies”.

Parent Jess Farley expressed concerns including:

The future of social studies and our vision for the social studies curriculum

We don't simply “plug” teachers in to social studies

The MS not lose its middle school character and the program we have worked hard to build

We be offering more SS electives.

Action: Heating fuel bids: Motion R. Jones/second L. Lazaro to accept the bid from Vinal Energy for \$2.50/gallon pre-buy fixed price plan. (4-0)

Action: Breakfast program: As per the minutes of May 1, motion R. Jones/second L. Lazaro to approve the following (4-0):

- ✓ The adult cost for a salad will be \$5.00.
- ✓ \$1.00 will be charged for breakfast for non free/reduced students.
- ✓ VS will have a breakfast program next year that will be scheduled into the school day.
- ✓ This program will be piloted until Thanksgiving vacation.
- ✓ At that time, the cost effectiveness of the program will be evaluated.
- ✓ A determination will then be made to: continue the program as piloted, make adjustment to the finances of the program, or cancel the program.

Action: Approve Social Worker Job Description: Motion R. Noyes/second L. Lazaro to approve (4-0)

Action: Approve Career Counselor Job Description: Motion R. Jones/second R. Noyes to approve (4-0)

Action: Approved Special Education Coordinator Job Description: Tabled

Action: Approve revision to Title I Parent Involvement Policy: Tabled

Review of hiring committee policy: Tabled

12) **Superintendent's Report:** WIF committee has met and considered grant requests, playground installation has begun, and the budget newsletter will be published tomorrow.

13) **Personnel matters:** Action to appoint professional staff

Motion R. Noyes/second V. Wadleigh to appoint Chris Osgood as MS/HS English teacher as recommended by Roy (4-0)

Motion R. Jones/second R. Noyes to appoint July Gove as Special Education Director as recommended by Roy (4-0)

14) Affirm the following meeting dates:

May 22 at 6:30: District Budget Meeting

May 29 at 5:30: Special District Meeting to approved Capital Reserve projects

June 12 at 6:00: Ratify election results

June 19 at 6:30: June regular meeting

15) **Executive Session:** As needed for personnel and/or legal matters:

Motion R. Jones/second L. Lazaro to enter executive session to hear a parent/student concern. (4-0) 7:49

Motion R. Jones/second L. Lazaro to return to public session: 8:52.

16) Adjournment: 8:52