

**REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS**  
**Maranacook Community High School Student Center**  
**January 4, 2017**  
**Minutes of Meeting**

Present: Chair Terri Watson, Vice Chair Melissa O’Neal, Wendy Brotherlin, Jon Caron, Gary Carr, Joan Farrar, Malcolm Hardy, Betty Morrell, Shawn Roderick, Lucas Rumler, (1 vacancy, Readfield)

Members Excused: Kelly Crotteau, Trish Jackson

Student Representative: Andrea Harmon

Administrators: Superintendent Donna Wolfrom, Principals Jeff Boston, Dwayne Conway, Janet Delmar, and Rick Hogan, Assistant Principal Kristen Levesque, Adult and Community Education Director Steve Vose, Special Education Director Ryan Meserve, Technology Director Diane MacGregor, Finance Manager Brigitte Williams

1. Call to order: Chair Watson called the meeting to order at 6:32 p.m.
2. Student Representative Report:  
Middle School Representative Andrea Harmon reported on the recent work of the Middle School Civic Rights Team.
3. Citizens’ Comments: none
4. Additions/Adjustments to the Agenda by Board and/or Superintendent:  
No additions/adjustments were made, but Shawn Roderick spoke about his concern about the recent legalization of marijuana and the effect it can have on schools. He urged school administration to seek training for school staff on how to detect symptoms of children who may have ingested marijuana. Chair Watson asked that the Administrative Team come up with a plan to make sure staff are educated in what to do in potential cases of overdose.
5. Action/Discussion/Informational Items:
  - a. Approval of Minutes of December 21, 2016  
**MOTION** by Carr, second by Morrell to accept the minutes of December 21, 2016 as presented. **Motion Carried:** 7 in favor, 0 opposed, 3 abstentions (Caron, Farrar, Hardy)
  - b. Acceptance of donation – Awesome Bear Society, \$1,890.00 (football account)  
**MOTION** by Carr, second by Caron to accept the donation from Awesome Bear Society.  
**Motion Carried:** unanimous

c. Fiscal Year Budget Review/Goals

Chair Watson reported that over the past few years, the Board has adopted a budget goal statement to guide their work, and the Administrators work for the upcoming budget. For the FY16 budget, the Board adopted "Providing support for students in order to promote academic success." For FY17, the goal statement was, "Promoting student success for all while maintaining fiscal responsibility." The Superintendent is requesting the Board adopt a goal statement for the FY18 budget work.

Discussion ensued regarding the important message members want to portray.

The following statement was suggested, "Promoting student success in all areas, as we strive for academic excellence, while maintaining fiscal responsibility."

**MOTION** by Caron, second by Roderick to adopt "Promoting student success in all areas, as we strive for academic excellence, while maintaining fiscal responsibility" as the RSU 38 FY18 Budget Goal Statement. **Motion Carried:** unanimous.

6. Information Items:

Administrators responded to questions on the reports.

7. Adjournment: **MOTION** and second to adjourn at 7:09 p.m.

Respectfully submitted,  
Donna H. Wolfrom, Superintendent/Secretary  
D. Foster, Recorder