

REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS
Maranacook Community High School Student Center
October 5, 2016
Minutes of Meeting

Present: Chair Terri Watson, Wendy Brotherlin, Jon Caron, Kelly Crotteau, Malcolm Hardy, Trish Jackson, Jim Marr, Betty Morrell, Shawn Roderick

Members Absent: Vice Chair Melissa O'Neal, Gary Carr, Joan Farrar, Lucas Rumler

Student Rep: Molly Searway

Administrators: Superintendent Donna Wolfrom, Principals Jeff Boston, Dwayne Conway, Janet Delmar, and Rick Hogan, Assistant Principal Kristen Levesque, Finance Manager Brigette Williams, Technology Director Diane MacGregor

1. Call to order: Chair Watson called the meeting to order at 6:30 p.m.
2. Presentations:
 - a. High School/Middle School Advisor/Advisee System – the High School and Middle School Lead Advisors, Aimee Reiter, Mary Freeman (MS Coordinator), Kristen Levesque (HS Coordinator), Gwen Robertson Mohlar and Anna Satterfield presented a slide show that they developed depicting the advisory system. Student Jared Schmidt spoke, as well as returning graduates Jeffrey Perkins and Bonnie Gasper on what the advisor/advisee system means/has meant to them.
 - b. Update on Summer Maintenance Projects – Curt Morse, Maintenance/Transportation Director for RSU 38 presented on the maintenance projects that were accomplished over the summer at each of the schools.
3. Consent Agenda:
 - a. Approval of Minutes of September 21, 2016
 - b. Acceptance of Donations
MOTION by Morrell, second by Caron to accept the Consent Agenda as presented.
Motion Carried: unanimously
4. Student Representatives: High School representative, Molly Searway, reported on the recent activities at the High School. Auditions have been held for the fall play, "*Into The Woods*". The show begins the week of November 14. A writing center is starting up at the HS where tutors can advise students on their writing.
5. Citizens' Comments: Adam and Michelle Woodford, commented on the presentation regarding the advisor/advisee system and asked if there has been any talk about having such a program at the elementary school.

6. Additions/adjustments: none

7. Actions/Discussion/Informational Items:

- a. Maine School Management Association (MSMA) Fall Conference – October 27-28, 2016 – Chair Watson asked Board members to notify Donna Foster if they would like to attend the fall conference.
- b. Vote to nominate RSU #38 Board member to Maine School Boards Association (MSBA) Delegate Authority – It was reported that Gary Carr and Joan Farrar have registered for the conference at this time. The Delegate represents the RSU 38 Board at the Delegate Assembly that meets during the fall conference. The RSU 38 Board will be acting on proposed resolutions at the October 19 meeting.

MOTION by Morrell, second by Marr to nominate Gary Carr as the RSU 38 Delegate to the MSBA Delegate Assembly. **Motion Carried:** unanimous

MOTION by Caron, second by Morrell to nominate Joan Farrar the RSU 38 alternate Delegate to the MSBA Delegate Assembly. **Motion Carried:** unanimous

- c. Acceptance of bid(s) for removal of modular buildings at Maranacook Community High School

Superintendent Wolfrom reported that the Facilities Committee met and agreed the two modular buildings should be sold by bid (see meeting notes of September 14). The bid opening was Monday, October 3, 2016. One bid was received for each building for a total of \$2,800.00

MOTION by Morrell, second by Marr to accept the bid from Gus Rodrigue, Mid State Steel Erectors, for the purchase of the 2 modular buildings at Maranacook Community High School for a total amount of \$2,800.00. **Motion Carried:** unanimous

8. Informational Items:

Administrators responded to questions regarding the reports.

9. Adjournment: **MOTION** and second to adjourn at 7:30 p.m.

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