

REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS
Readfield Elementary School
November 7, 2018
MINUTES

Members Present: Chair Gary Carr, Vice Chair Wendy Brotherlin, Patty Gordon, Cathy Jacobs, Betty Morrell, Kaleb Pushard, Melissa Tobin, Adam Woodford, Alexander Wright

Members Absent: Scott Lyons, Shawn Roderick, Crystal Sullivan, David Twitchell

Student Reps: Katie Ide, Esm'e Jamison, Malachi Vazquez-Carr

Administrators: Superintendent James Charette, Principals Dwayne Conway, Janet Delmar, Abbie Hartford, and Kristen Levesque, Assistant Principal Tina Brackley, Director of Curriculum, Assessment & Instruction Nancy Harriman, Technology Director Diane MacGregor, Adult and Community Education Director Steve Vose, Finance Manager Brigette Williams

1. Call to order: Chair Carr called the meeting to order at 6:30 p.m.
2. Presentation: Student Celebration
Readfield Elementary School students, Kate Parker, Nicholas Harper, Dillan Cullens, and Abigail Easterby, from Mrs. Conway's and Mrs. Gordon's Grade 5 classes presented on the benefits of having 1:1 laptops in their classrooms. They presented on various projects they are working on, and thanked the Board for their support.
3. Student Representatives Reports
Middle School student representatives Esm'e Jamison and Malachi Vazquez-Carr presented on the middle school team projects and school wide activities.
High School student representative Ella Stevens reported on high school activities including, the upcoming musical "Footloose."
4. Citizens' Comments: None
5. Additions/Adjustments to the Agenda by Board and/or Superintendent:
6. Action/Discussion/Informational Items:
 - a. Approval of Minutes of October 17, 2018
MOTION by Brotherlin, second by Wright to approve the minutes of October 17, 2018 as presented. **MOTION Carried:** unanimous
 - b. Acceptance of Donations
MOTION by Brotherlin, second by Pushard to accept the donations as presented.
Motion Carried: unanimous
 - c. Appointment of First Probationary Contract Teacher – Jo Ann Larino Greves, Grade 2, WES
MOTION by Brotherlin, second by Wright to appoint Jo Ann Larino Greves to a first probationary contract as presented. **Motion Carried:** unanimous
 - d. Consideration of overnight trip – MCHS Thomas Cup Challenge, November 30-December 1, 2018

MOTION by Brotherlin, second by Wright to approve the overnight trip, MCHS Thomas Cup Challenge, as presented. **Motion Carried:** unanimous

e. Report from attendees of MSMA Fall Conference

Members who attended the MSMA Fall Conference reported on the sessions they attended. Chair Carr reported on the actions of the Delegate Assembly.

f. Policy First Readings: BEDB, School Board Meetings and Agendas; KHB, Advertising in the Schools

Superintendent Charette reported that Policy BEDB and KHB are being presented for first readings. He asked that board members review the proposed policies and to communicate any questions or comments to either Gary Carr or Superintendent Charette prior to the next Policy Committee meeting on December 11th.

7. Informational Items:

In addition to the reports provided in the packet, the administrative team members highlighted recent happenings at each of their schools or in their programs.

8. Adjournment: **MOTION** and second to adjourn at 7:43 p.m.

Respectfully submitted,
James Charette, Superintendent/Secretary
D. Foster, Recorder