

**MSAD #70 Board of Directors  
School Board Meeting Minutes  
October 16, 2006**

The MSAD #70 Board of Directors held their regular board meeting on Monday, October 16, 2006 in the high school commons. Chair, Estela Lane, called the meeting to order at 7:00 p.m.

Members Present: Darlene Theriault, Melissa Ivey, Estela Lane, David Cassidy, Susan Clifford, Kim Hall, Kevin Scott, Joel Oliver and Brenda White.

Members Absent: Bruce Malone and William Fitzpatrick.

Members Excused: Trudy O'Bar, Darlene Scott-Rairdon and Tim Blanchette.

Also Present: Robert McDaniel and Susan Hawkes.

Staff Present: Clark Rafford, Frank Barton, Melissa Barton, Loreen Wiley, Mary Harbison, Dee Hutchinson and Beth Moore.

Audience Present: Cailan Barton and Meghan York.

**Presentations:** Dee Hutchinson did a presentation on the Learning Center and its positive impact on Hodgdon High School. The CSR Grant has been funded 100% for the past two years. Next year, however, the funding will decrease by 30%, therefore, the District will need to raise that amount. The State is requiring a commitment from the Board by November's meeting.

There was a DVD presentation on the effects of TABOR in Colorado.

**Public Comment:**

None.

**Approval of Minutes:** Consider minutes of September 11, 2006.

It was moved by Melissa Ivey and seconded by David Cassidy to approve the minutes of September 11th, 2006.

Motion carried-unanimous.

**Agenda Order and Adjustments:**

Information Item # 8 added crisis plans and lock downs.

**Action Items:**

Consider the approval of the TABOR resolution:

It was moved by Joel Oliver and seconded by Kim Hall to accept the TABOR resolution received from the Maine School Management Association.

Motion carried-unanimous.

Consider the final reading of policies GCSA-Employee Computer and Internet Use, GCSA-R Employee Computer and Internet Use Rules, IJNDB-Student Computer and Internet Use, IJNDB-R Student computer and Internet Use Rules:

Superintendent McDaniel advised the Board to table the above listed policies until the November meeting as the Technology Committee needs to review them first.

Policies were tabled until a later date.

Consider the job description for the Maintenance Director/Transportation Supervisor:

It was moved by Melissa Ivey and seconded by Kim Hall to accept the job description for the Maintenance Director/Transportation Supervisor.

Motion carried-unanimous.

Consider the approval of changing an Ed Tech from an Ed Tech I position to an Ed Tech II position:

It was moved by Kim Hall and seconded by Melissa Ivey to accept the Superintendent's recommendation to change Karen Sattler from an Ed Tech I position to an Ed Tech II position.

Motion carried-unanimous.

### **Information Items:**

Loreen Wiley will discuss Trimester Scheduling at the Elementary:

Loreen discussed the proposed trimester schedule and the positive impacts it would have on the elementary school. Pre-k to grade five would like to establish trimesters instead of quarters. Grades six through twelve would continue with the quarterly schedule. After some discussion by the Board it was decided to table the trimester scheduling in order to acquire more information.

The Board agreed that the conference schedule for pre-k to grade 5 will be Monday, November 20<sup>th</sup> from 12 noon until 8 P.M. Conferences for grades 6 through 12 will be held on Tuesday, November 21<sup>st</sup> from 12 noon until 8 P.M.

First reading on JFCK-R Student Use of Cellular Telephones and Other Electronic Devices:

Superintendent McDaniel advised the Board to table the above listed policy until the November meeting as the Technology Committee needs to review it first.

Some items that should be addressed at the committee meeting: gatekeepers, security systems, and students bringing personal laptops to school.

The policy was tabled until a later date.

Estimates received on the repairs needed on the back steps of the High School:

Robert McDaniel addressed the necessity of repairing the rear steps at the High School. Two estimates on the needed repairs were received. The Board instructed Superintendent McDaniel that additional estimates were needed. These estimates should include a ramp and be in compliance with ADA..

Louisiana Pacific will be conducting workshops on classroom safety with the teachers sometime in November or December. They are also scheduled to train the shop class on Workplace Safety for 60 to 80 minutes:

Update on Safety Works-Maine Department of Labor:

Superintendent McDaniel informed the Board on the progress of correcting all the identified hazards on the list created by Safety Works.

Math Update:

Superintendent McDaniel informed the Board that he and Principal Wiley have been in contact with Dan Hupp from the Dept. of Education on reviewing the math program. Principal Wiley and the math teachers will also visit Maine schools which consistently score high in math on the MEA.

September Financial Statement:

Resignation of Ed Tech III, Brittany Brewer, has been accepted.

Bob McDaniel informed the Board that he will be advertising to fill this position.

Crisis plans and lock downs:

The High School needs to practice the crisis plans and lock downs. The Elementary has had one practice session, which went very well. Another session is being scheduled another for the playground area.

Administrator Reports:

The Senior auction will be held Friday, October 20<sup>th</sup>, at 6:30 P.M.

The Veterans' breakfast will be held November 9<sup>th</sup>, 2006.

Superintendent McDaniel informed the Board that he will be using two vacation days this week and will be at the Superintendent's Conference in Augusta next week.

The meeting was adjourned at 9:10 p.m.

Respectfully Submitted,

Robert McDaniel  
Superintendent