***Mt. Blue Regional School District Board of Directors***

**Minutes**

**DATE: May 23, 2017**

**Place: The Forum-Mt. Blue Campus**

**6:30-7:00pm- Reception for Top 10**

**7:00pm- Public hearing on minor capital renovation bond**

**Board business meeting to follow**

**In attendance:** Jennifer Zweig Hebert, Betsey Hyde, ~~Nancy Crosby~~, Doug Dunlap, ~~Scott Erb~~, Richard Hargreaves, ~~Cherieann Harrison~~, Tami Labul, Angie LeClair, ~~Ryan Morgan~~, Robert Patterson, Jennifer Pooler, ~~Iris Silverstein~~, Craig Stickney, Keith Swett, Helen Wilkey, Joe Crandall, and Griffin Mayhew.

Also present: Bruce Mochamer, Jason Bellerose, Nichole Goodspeed, ~~Tracy Williams~~, Darlene Paine, ~~Keith Acedo~~, Melissa Williams, Andy Hutchins,and Jonathan Chalmers

1. Call to Order by Jennifer Zweig Hebert at 7:20 p.m.
2. Pledge
3. Consideration of the meeting minutes of May 9, 2017: Tami Labul

Seconded: Angie LeClair

 Vote: 10/0/1 (578) (Abstaining was Angie LeClair who was absent on 5/9/17)

 IV. Report of the Chairperson

1. Good news stories from Board/Admin

Bruce Mochamer shared that 194 students will be honored for maintaining a 89% average for three quarters or more.

Jason Bellerose shared that MBMS has a new, five-member Farm Club who planted 1500 onions, watered over 700 seedlings, and planted potatoes in several gardens. MBMS held a Cougars in the Community Day with 170 MBMS students volunteering all over the community.

Melissa Williams shared that two Foster CTE students earned their Class A Truck driving Licenses. Melissa Williams also invited members to attend the Foster CTE Recognition on June 5, 2017, at 6 p.m., and shared that Foster CTE Center students won the Sportsmanship Awards at the Annual Loggers Meet.

 V. Old Business

1. Personnel

 New Hire-

 Alexandria Butler 4th grade teacher CCHS

 Calvin Cooper Spanish teacher MBMS

 Michelle Scribner 1st grade teacher CCHS

 Melissa Williams Director Foster CTE

 Motion to approve: Angie LeClair Seconded: Jennifer Pooler

 Vote: Unanimous (652)

 Resignation-

 Sandra Karkos Powers School Secretary MBC

 Bailey Scott Day treatment ed tech CBS

 Transfer-

 Hannah Goodenow First grade to Kindergarten MAL

 Volunteer coaches-FYI

 Tracy Knapp 7th grade baseball MBMS

 Kim Richards 8th grade softball MBMS Bob Samson 7th grade baseball MBMS

 VI. New Business

1. **Public budget informational meeting**
2. Second reading KDE Crisis Team
3. Second reading KDE-R Crisis Team Regulations

 Motion to approve KDE & KDE-R: Jennifer Pooler Seconded: Tami Labul

 Vote: Unanimous (652)

1. First reading Meal Charging Policy
2. Committee Reports Administrative Evaluation -- Tami Labul shared that the committee met to work on the superintendent evaluation process. Dropout Prevention – meets on 5/23/17. Contract Resolution -- Teachers Negotiations and Administrative Admin meetings are in the final stages.

Finance -- Jennifer Pooler will sign the May warrants.

Policy -- Craig Stickney shared that this committee is meeting monthly and has many policies to review.

Curriculum -- Doug Dunlap shared that curriculum work is taking place almost daily and one-third of the teaching staff are doing this work.

1. Director of Curriculum/Assistant Superintendent’s Report-Leanne Condon
2. Superintendent’s Report-Dr. Thomas J. Ward

 VII. Adjournment at 8:48 p.m.

**NEXT SCHEDULED MEETINGS:**

**May 31, 2017-Annual Budget Meeting-7:00pm-Auditorium-Mt. Blue Campus**

**June 20, 2017-Board Meeting-7:00pm-The Forum-Mt. Blue Campus**