

RSU21 SCHOOL BOARD MEETING
MONDAY, JANUARY 23, 2016
KENNEBUNK ELEMENTARY SCHOOL – ROOM A102 – 7:00 P.M.
This meeting will be streamed live over the internet at www.rsu21.net/livestream

I. **CALL TO ORDER**

Chair Marybeth Luce, Vice Chair Maureen King. Directors: Brad Huot, Matthew Fadiman, Jeffrey Cole, Lionel Menard, Mike Mosher, Catherine Rush, Peter Fellenz, Ira Camp, Emily Kahn and Maeghan Lovejoy. Student Representatives: Kyle Ryan and Max LeBlanc.

Absent: Directors: Peter Fellenz, Jeff Cole and Student Representative: Kyle Ryan

II. **PLEDGE OF ALLEGIANCE**

III. **INTRODUCTION OF BOARD MEMBERS AND GUESTS**

IV. **PUBLIC INPUT**
None

V. **AGENDA ADJUSTMENTS AND ANNOUNCEMENTS**

VI. **PRESENTATION**

Adult Education Update (Lisa Crothers) – Lisa presented the Adult Education Program to the School Board. She spoke about the workings of Adult Education which includes Career Pathways : #1 Response to Regional Needs; #2 Serving Individual with Barriers; #3 Effectiveness in Improving Literacy; #4 Community Partners – working with Genesis Health Care to develop a CNA program; #5 Sufficient Intensity and Quality, and #6 Instruction based on Best Practices and Research; #7 Effective Use of Technology; #8 Contextual based learning leading to self-sufficiency; #9 Properly trained staff and certified instructors; #10 Coordinate with community programs; # 11 Flexibility in Programming; #12 Data Reporting and #13 ESL and Civic Education. The Board has asked for a copy of the slide deck.

VII. **CONSENT AGENDA ITEMS**

- a. *Approval of December 19, 2016 School Board Minutes –*
- b. *Retirement of Elementary Principal Dr. Kevin Crowley (Effective 6/30/17)*
- c. *Resignation of Mary Grady Spanish Teacher at Kennebunk High School*
- d. *Approval of Change Order for PC Construction*
- e. *School Board Meeting Date Change from May 3, 2017 to April 24 2017*
- f. *Approval of Regional Cheering Competition at Augusta Civic Center Overnight Trip*
- g. *Approval of Model UN Conference in Cambridge, MA on February 10-12, 2017 Overnight Trip*
- h. *Approval of Class B Swimming/Diving Championships February 17-20, 2017 Overnight Trip*

A MOTION WAS MADE TO APPROVE THE ABOVE CONSENT AGENDA ITEMS
(MAUREEN KING), SECOND: (LIONEL MENARD). VOTED: 10-0. STUDENT VOTE: 1-0.

VIII. **OLD BUSINESS**

a. **Update on Strategic Plan – Focus Area A** – Dr. Hawes updated the Strategic Plan Progress. Goals include 90% of student will report feeling more connected with other schools in our district for projects and opportunities. 75% of students will report feeling more connected with members of the community for projects and activities.

Key Objective: Promote district-wide equity in our schools; strengthen relationships among students, families, staff, and community partners to support student success, build upon a culture of collaboration and positive school climate.

XI. NEW BUSINESS

a. Transition from WMAA to SMAA – The Southern Maine Activities Association (SMAA) league has requested that RSU 21 receive approval from the School Board to rejoin the league. As scheduling for the fall of 2017 begins next month in both leagues, and so we can transition smoothly, Joe Schwartzman, Athletic Director, requests for the Southern Maine Activities Association application be approved by the School Board. The reason for the change from WMAA to SMAA is RSU 21 teams play teams that they don't see in the playoffs and also have long travel times and miss education time by having to leave early. **A MOTION WAS MADE TO APPROVE MR. SCHWARTZMAN'S REQUEST TO APPLY FOR SMAA LEAGUE AND AS QUICKLY AS POSSIBLE (MAUREEN KING), SECOND: (BRAD HUOT). VOTE: 6-(yes)4. (no Kennebunk). WEIGHTED VOTE: 2 KENNEBUNKPORT; 3 ARUNDEL, AND 1 KENNEBUNK. VOTE: 441 YES, AND 392 NO. THE MOTION CARRIES.**

X. COMMITTEE REPORTS

a. Finance – Dr. Hawes contacted other school districts to find out how they managed a theater management position. Some reported having a full time person, some part-time stipend positions. Dr. Hawes thought we would be somewhere in the middle of that.

Director Fadiman shared that RSU 21 received a \$160,000 grant thanks to the hard work of Dawn Pooler and Bruce Rudolph. This will help the district get ahead of the bus purchasing schedule. The district will purchase eight buses this year instead of the usual five. There will be no buses purchased in the next school budget year. The Finance Committee has asked the Superintendent to come up with three budgets, one 3% budget, on no increase budget, and one a budget she would like to see.

1. Budget Development Schedule – A copy of the schedule is in the back and on the website.

b. Policy Committee

FIRST READING

1. JICK – BULLYING

***JICK – E₁ – REPORT FORM FOR ALLEGED BULLYING**

***JICK – E₂ – BULLYING INVESTIGATION AND RESPONSE FORM**

***JICK – E₃ – COMBINED WITH ACTIONS TAKEN BY PRINCIPAL**

***JICK – R – BULLYING ADMINISTRATIVE PROCEDURE**

SECOND READING

1. BG – SCHOOL BOARD POLICY PROCESS

2. BG-R – POLICY ADOPTION PROCEDURES

3. JIC – STUDENT CODE OF CONDUCT

A MOTION WAS MADE TO APPROVE THE ABOVE POLICIES FOR A FIRST READING (BRAD HUOT), SECOND (LIONE MENARD). VOTED 10-0. STUDENT VOTE: 1-0. MOTION CARRIES.

A MOTION WAS MADE TO APPROVE THE ABOVE BG AND BG-R POLICIES FOR A SECOND READING (MAUREEN KING) SECOND (BRAD HUOT). VOTED: 10-0. STUDENT VOTE: 1-0. MOTION CARRIES.

A MOTION WAS MADE TO APPROVE JIC FOR A SECOND READING (LIONEL MENARD), SECOND (MAUREEN KING). VOTED: 10-0. STUDENT VOTE: 1-0. MOTION CARRIES.

c. Facilities Committee - Minutes from the January 5th meeting are in the backup. No Board action required.

d. Human Resource – has not met

e. Communication Committee – has not met

f. Building Committee – The committee met before the board meeting and had a tour of the high school.

XI. REPORT ON SCHOOL LIAISONS

Ira Camp reported on Arundel's Walk-a-Thon. The flag pole is up, and Books for Bikes has begun. Maeghan Lovejoy report on KCS - there will be a sock hop on Feb 3.

Matthew Fadiman reported on KEPTA and the Stuff the Bus event happening at all the elementary schools. The food will be delivered to St. Martha's church pantry.

Lionel Menard reported on the high school Senate. Jason Sullivan, from the high school, has been trained in Restorative Practices. Lionel would like to see Restorative Practices shown to the board.

Max LeBlanc reported that Peer Helpers have posted inspirational quotes and messages throughout the high school.

XII. UPDATE FROM THE BOARD CHAIR

XIII. UPDATE FROM THE SUPERINTENDENT

The next Board meeting will be February 6th.

XIV. ADJOURNMENT

CHAIR LUCE CALLED THE MEETING TO ADJOURN AT 9:18 P.M.
