

**REGIONAL SCHOOL UNIT 19
BOARD OF DIRECTORS' MEETING MINUTES**

March 21, 2017

MEMBERS PRESENT: Corinna Caron, Christopher Easton, Susie Hopkins, William MacDonald, Robin McNeil, Winn Price, Jody Mullis, Kenneth Sands, Jason Scholten, Erik Stitham, Chad Stratton, Jennifer Watson, Ryan Parker

MEMBERS ABSENT: Don Mendell (Exc.), Chris Pepin (Exc.), Paul Carter (Exc.), Samantha Brown, (Vacancy – Hartland - 65), (Vacancy – Newport - 53)

TOTAL MEMBERS PRESENT: 677

TOTAL MEMBERS ABSENT: 203

Others Present: Mike Hammer, Angela Brown, Denise Kimball, Don Roux Ellen Surprenant, Josh Grant, Liz Mares, Lori Merrow, Mary Nadeau Maxine Pare, Suzanne Nowinski, Trish Hayes, Mark Babin, Darcey LaPrade

I. Opening of Meeting

A. Flag Salute was rendered.

B. Adjustments to Agenda

VI. New Business, add:

F. Tri-County Technical Center Report – Jason Scholten

C. Approval of Board Minutes of February 21, 2017

A **motion** was made by Kenneth Sands to accept the Board Meeting minutes from February 21, 2017, **seconded** by Susie Hopkins and **voted** unanimously.

II. Public Comment – None

III. Reading of Communications

A. Administrative Communications - Mark Babin presented Girl's Lacrosse as a club sport, partnering with MCI.

A motion was made by Chad Stratton to accept Nokomis partnering with MCI to continue Girl's Lacrosse as a club sport, seconded by Winn Price, and voted unanimously.

B. Superintendent/Board Communications – No communication presented.

IV. Report of Special Committees

A. Budget/Finance Committee

March 6, 2017, March 13, 2017

Communication Presented

B. Building Committee March 8, 2017
Communication Presented

C. Education Committee March 9, 2017
Communication Presented

D. Policy Committee February 28, 2017
Communication Presented

1. First Reading of Policies

- a. GBEBB Staff Conduct with Students
- b. JICIA Weapons, Violence and School Safety

A **motion** was made by Winn Price to accept the first reading of the above policies, **seconded** by Chad Stratton and **voted** unanimously.

2. Second Reading of Policies

- a. ACAA Harassment and Sexual Harassment of Students
ACAA-R Student Discrimination & Harassment Complaint Procedure
- b. ACAD Hazing
- c. JICK Bullying
 - JICK-R Bullying – Administrative Procedure
 - JICK-E1 Bullying Report Form
 - JICK-E2 Bullying Investigation Form
 - JICK-E3 Documentation of Disciplinary & Remedial Actions Taken
 - JICK-E4 Bullying Reporting, Investigation and Intervention/ Resolution Process

A **motion** was made by Winn Price to accept the second reading and to approve the above policies, **seconded** by Kenneth Sands, and **voted** unanimously.

E. Transportation Committee No meeting

F. Warrior Education Foundation Com. No communication presented

V. **Old Business** - None

VI. **New Business**

A. 2017 – 2018 School Calendar

Tabled until the April Board Meeting in order to have more communication with TCTC and to determine when the State Jazz Festival will be hosted at Nokomis in 2018. No action taken.

B. Staff Resignations – Informational

- 1. Donald McDougal Chemical Hygiene Officer/Safety Officer District
Resignation has not been accepted at this time.

2. Ashley Laking Ed Tech III SPED (3/5ths)

CES

- C. Staff Nominations - None
- D. Staff Appointments - Informational – None
- E. Staff Transfers - Informational – None
- F. TCTC Report

Jason Scholten presented communication about the TCTC budget and calendar for next year, as well as the success of two TCTC graduates who are working for Quirk Auto Group.

VII. Reports

A. Superintendent

Mr. Hammer requested that the Superintendent and Board Chair Reports be moved up on the agenda. He also requested that Board meetings start at 6:30 pm instead of 7:00 pm. This will be taken to the Policy Committee for consideration.

Plans are moving along well for the new High School / Middle School Project. The District will continue to work with the planners and the state in order to move the Building Project along as swiftly as possible.

A. Board Chair

Report Presented

VIII. Future Agenda Items

A. School Calendar

IX. Next Meeting Dates

A. Board meeting on April 18, 2017

X. Adjournment

The meeting was adjourned at 7:52 PM.

Respectfully submitted,



Mike Hammer
Secretary to the Board

Note Taker: Darcey LaPrade