

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The Special Meeting of the Spruce Mountain School District Board of Directors
For 2017-18 will be held

Thursday, August 24, 2017 7:00 pm Cedar Street Conference Room

~MINUTES~

Present: Tammy Frost, Sara Hughes, Dale Leblanc, Shannon McDaniel, Michael Morrell, Shari Ouellette, Holly Richards, Denise Rodzen, Ann Schwab and Bob Staples.
Absent: Doug DiPasquale, Joel Pike, and Laurie Sanborn.

1. CALL TO ORDER

Chair Rodzen called the meeting to order at 6:42 pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ATTENDANCE

10 Present

3 (Doug DiPasquale, Joel Pike and Laurie Sanborn) Absent

4. APPOINTMENTS

4.1 Executive Session to discuss personnel appointments in accordance with
1 M.R.S.A. § 405(6)(A).

Motion by Shari Ouellette and seconded by Sara Hughes to enter into Executive Session at 6:44 pm to discuss personnel appointments in accordance with 1 M.R.S.A. § 405(6)(A).

Vote: 10 Yes 0 No 0 Abstain

Return from Executive Session at 6:52 pm.

4.2 Superintendent nominates Marc Keller to the position of SMHS Assistant Principal/Athletic Director for the 2017/2018 school year, contingent on proper certification and MDOE fingerprinting status.

Motion by Michael Morrell and seconded by Bob Staples to approve Marc Keller to the position of SMHS Assistant Principal/Athletic Director for the 2017/2018 school year, contingent on proper certification and MDOE fingerprinting status.

Vote: 10 Yes 0 No 0 Abstain

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- 4.3 Superintendent nominates Myrna Robinson to the position of SMMS 7/8 Grade Science Teacher for the 2017/2018 school year, contingent on proper certification and MDOE fingerprinting status.

Motion by Shari Ouellette and seconded by Shannon McDaniel to approve Myrna Robinson to the position of SMMS 7/8 Grade Science Teacher for the 2017/2018 school year, contingent on proper certification and MDOE fingerprinting status.

Vote: 10 Yes 0 No 0 Abstain

5. ADJOURNMENT

Motion by Sara Hughes and seconded by Ann Schwab to adjourn at 6:58 pm.

Vote: 10 Yes 0 No 0 Abstain

Respectfully submitted:



Kenneth J. Healey
Superintendent of Schools