

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 12th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2014-15 will be held

Thursday, February 26, 2015 6:00 p.m. at Cedar Street Learning Center

~MINUTES~

Present: Darcie Calden, Tammy Frost, Mark Holt, Jackie Knight, Amy McDaniel, Michael Morrell, Shari Ouellette, and Cindy Young.

Absent: Tim Madden, Denise Rodzen, Tamara Hoke (in at 6:07 pm), Michael Schaedler (in at 6:02pm), Bert Poisson

1. **CALL TO ORDER:** Michael Morrell, Vice Chair called the meeting in order to 6:00 pm.
2. **PLEDGE OF ALLEGIANCE**
The Pledge of allegiance was recited by all present.
3. **ATTENDANCE**
8 Members Present
5 (Tim Madden, Denise Rodzen, Tamara Hoke, Michael Schaedler and Bert Poisson)Members Absent
4. **ADJUSTMENTS TO THE AGENDA - None**
5. **APPROVAL OF THE MINUTES**
February 12, 2015 – Board meeting minutes
Motion by Shari Ouellette and seconded by Amy McDaniel to approve the minutes of the February 12, 2015 Board meeting as presented.
Vote: 7 Yes 0 No 1 (Mark Holt)Abstain
5 Absent(Tim Madden, Denise Rodzen, Tamara Hoke, Michael Schaedler and Bert Poisson)
6. **COMMUNCIATIONS/CORRESPONDENCE**
 - 6.1 Retirement of Carol Hardy from the position of SMMS Title 1 teacher at the end of the 2014/2015 school year.
Motion by Shari Ouellette and seconded by Tammy Frost to accept with regret the retirement of Carol Hardy from the position of SMMS Title 1 teacher at the end of the 2014/2015 school year.
Vote: 8Yes 0No 0Abstain
5 Absent(Tim Madden, Denise Rodzen, Tamara Hoke, Michael Schaedler and Bert Poisson)

Michael Schaedler arrived at 6:02 pm.
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
Shari Ouellette congratulated all of the sports teams for their first year in KVAC
9. **SUPERINTENDENT’S REPORT**

The Budget books have been distributed. We will have presentations next week along with an overview from me. We will not be receiving report cards from DOE as a result of the new Smarter Balanced test. I received an email from the DOE Acting Commissioner's Communications Director stating the commissioner would like to visit RSU 73 to discuss consolidation. I also received information that there is new legislation that charter schools will be getting their own funding. As a result of actions from the last Board meeting concerning Livermore Falls High School and Middle School, I hand delivered a letter to the Livermore Falls Town Manager offering the town both schools. She brought that letter to the board last Tuesday and I attended that meeting. The three select people who were in attendance seemed very positive about their interest in the old Livermore Falls High School. They would like to do tours of the building. They can as a board accept the buildings however, they have to go to the voters to get funding for the buildings.

Tamara Hoke arrived at 6:07 pm.

10. BOARD CHAIR'S REPORT

Vice Board Chair welcomed Mark Holt as a new school board member.

11. COMMITTEE REPORTS - None

12. ADMINISTRATOR'S REPORTS

12.1. Spruce Mountain High School – Thomas Plourde, Principal
Student of the month is Jon Ladd, Phoenix Award presented to Lucas Choate. We are currently working on new schedule for next year. NEASC prep work has started, we met with Janet Allison today and it looks like good news, we are looking at the fall of 2017 for accreditation. Prom discussions are happening and it has been decided that the Prom will be held in the middle school cafeteria. Senior Scholarship applications will be open March 3 and they are electronic. T-shirt competition is on! Everyone has been challenged by the sophomores. Show your support for Mrs. Nichols as she continues her fight against cancer by purchasing a T-shirt for \$10 at the main office. The class with the highest percentage of students that purchase t-shirts will be able to watch a movie and have breakfast pizza for 2 periods. The penny drive to support Leukemia and Lymphoma Society has been extended to Friday, February 27. Brian Riley Benefit supper is February 28th. Sports Banquet is Thursday March 5 at 7pm. Benefit supper for Cathy Nichols is March 7. Harlem Rockets are coming March 13th and we are looking for volunteers. St. Patrick's Day dance is on March 14th at VFW Hall. Phoenix Olympics has been postponed to the week of March 16th. Phoenix Lip Sync will be happening on March 18th. One act play will be performing March 7th at 3 pm at Skowhegan High School.

12.2. Spruce Mountain Middle School – Scott Albert, Principal
Congratulations to the students on the month they are:

Grade 8 West Gabrielle Beaudoin
Grade 8 East Joshua Kayle Stewart
Grade 7 West Melissa Bamford
Grade 7 East Nathanael Moody
Grade 6 Auriana Armandi
Grade 6 Taylor Nault

The Annual Price Is Right will be held on March 21 with the doors opening at 4:30 pm and show beginning at 6:00 pm. The middle school is selling chocolate bunnies as a fund raiser. There will be a dance tomorrow night from 6:30pm – 8:30 pm.

12.3. Jay Elementary School – Chris Hollingsworth, Principal

We are getting ready for Smarter Balanced tests coming up. Thank you to the Tooth Angel Program, they have helped over 50 kids who would have otherwise not had any dental care. Congratulations to 4th graders on their famous Mainer's unit. Coming up at the beginning of March we will be celebrating Dr. Seuss' birthday with reading Dr. Seuss books. Mrs. Wilkins will

16.7 Superintendent nominates Jocelyn Mosher-Collins to the position of SMHS JV Softball Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.
Motion by Shari Ouellette and seconded by Jackie Knight to approve the nomination of Jocelyn Mosher-Collins to the position of SMHS JV Softball Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Vote: 10 Yes 0 No 0 Abstain
3 Absent (Tim Madden, Denise Rodzen and Bert Poisson)

17. OTHER BUSINESS - None

18. CALENDAR/ANNOUNCEMENTS

Note: The next regular meeting will be on:

March 12, 2015 – Regular Board Meeting – 6:00 PM Cedar Street Learning Center

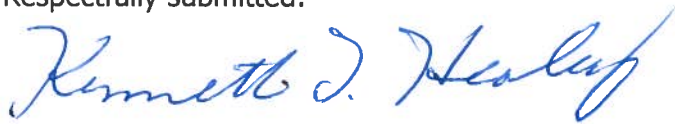
March 4, 2015 – Budget Meeting – 6:00 PM Cedar Street Learning Center

19. ADJOURNMENT

Motion by Darcie Calden and seconded by Jackie Knight to adjourn at 7:25 pm.

Vote: 10 Yes 0 No 0 Abstain
3 Absent (Tim Madden, Denise Rodzen and Bert Poisson)

Respectfully submitted:



Kenneth J. Healey
Superintendent of Schools