

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

Special Board Meeting of the Spruce Mountain School District Board of Directors  
For 2014-15 will be held

**Monday, June 1, 2015 6:00 p.m. at Cedar Street Learning Center**

## ~MINUTES~

Present: Darcie Calden, Tammy Frost, Mark Holt, Jackie Knight, Tim Madden, Amy McDaniel, Michael Morrell, Shari Ouellette, Denise Rodzen, Ronnalean Sanborn, Michael Schaedler (arrived at 6:07 pm) and Cindy Young.

Absent: Tamara Hoke

**Joel Pike was present at the beginning of the meeting and was notified by the Board Chair that this meeting was considered "old business" and as such he could not enter into executive session or vote on any subsequent motions.**

**1. CALL TO ORDER:** Denise Rodzen, Chair called the meeting to order at 6:04 pm.

**2. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was recited by all present.

**3. ATTENDANCE**

**12 Members Present**

**1 (Tamara Hoke) Member Absent**

**4. ADJUSTMENTS TO THE AGENDA**

**5. APPROVAL OF THE MINUTES**

**6. COMMUNICATIONS/CORRESPONDENCE**

**7. PUBLIC COMMENTS**

**8. BOARD COMMENTS**

**9. SUPERINTENDENT'S REPORT**

**10. BOARD CHAIR'S REPORT**

**11. COMMITTEE REPORTS**

**12. ADMINISTRATOR'S REPORTS – None**

**13. POLICY**

**14. OLD BUSINESS**

14.1 Executive Session to discuss probationary and continuing contracts in accordance with 1 M.R.S.A. § 405(6)(A).

**Motion by Michael Morrell and seconded by Jackie Knight to enter into Executive Session at 6:06 pm to discuss probationary and continuing contracts in accordance with 1 M.R.S.A. § 405(6)(A).**

**Vote: 11 Yes 0 No 0 Abstain**

**Back at 7:04 pm.**

- 14.2 Action on 1st year Continuing Contract 2015/2016 for Angela Blaise, LES Pre-K Teacher.  
**Motion by Darcie Calden and seconded by Jackie Knight to approve the action on 1<sup>st</sup> year Continuing Contract 2015/2016 for Angela Blaise, LES Pre-K Teacher.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.3 Action on 1st year Continuing Contract 2015/2016 for Nathan Harnden, LES Title 1 Math Teacher.  
**Motion by Darcie Calden and seconded by Jackie Knight to approve the action on 1<sup>st</sup> year Continuing Contract 2015/2016 for Nathan Harnden, LES Title 1 Math Teacher.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.4 Action on 1st year Continuing Contract 2015/2016 for Daniel Labonte, JES Music Teacher.  
**Motion by Mark Holt and seconded by Darcie Calden to approve the action on 1<sup>st</sup> year Continuing Contract 2015/2016 Daniel Labonte, JES Music Teacher.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.5 Action on 3rd year Probationary Contract 2015/2016 for Jessica Ellingwood-Simpson, SMHS Math Teacher.  
**Motion by Darcie Calden and seconded by Jackie Knight to approve the action on 3rd year Probationary Contract 2015/2016 for Jessica Ellingwood-Simpson, SMHS Math Teacher.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.6 Action on 3rd year Probationary Contract 2015/2016 for Libby Cronkhite, SMMS Science Teacher.  
**Motion by Darcie Calden and seconded by Michael Morrell to approve the action on 3rd year Probationary Contract 2015/2016 for Libby Cronkhite, SMMS Science Teacher.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.7 Action on 3rd year Probationary Contract 2015/2016 for Michael Lance, SMMS Science Teacher.  
**Motion by Darcie Calden and seconded by Cindy Young to approve the action on 3rd year Probationary Contract 2015/2016 for Michael Lance, SMMS Science Teacher.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.8 Action on 3rd year Probationary Contract 2015/2016 for Jay Lindsey, SMMS Science Teacher.  
**Motion by Darcie Calden and seconded by Jackie Knight to approve the action on 3rd year Probationary Contract 2015/2016 for Jay Lindsey, SMMS Science Teacher.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.9 Action on 3rd year Probationary Contract 2015/2016 for Danielle Caron, JES Kindergarten Teacher.  
**Motion by Michael Morrell and seconded by Darcie Calden to approve the action on 3rd year Probationary Contract 2015/2016 for Danielle Caron, JES Kindergarten Teacher.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.10 Action on 3rd year Probationary Contract 2015/2016 for Angela Frey, LES Grade 1 Teacher.  
**Motion by Darcie Calden and seconded by Mark Holt to approve the action on 3rd year Probationary Contract 2015/2016 for Angela Frey, LES Grade 1 Teacher.**  
**Vote: 11 Yes 0 No 1 (Tammy Frost) Abstain**
- 14.11 Action on 3rd year Probationary Contract 2015/2016 for Amanda Hinckley, LES Grade 1 Teacher.

- Motion by Darcie Calden and seconded by Jackie Knight to approve the action on 3rd year Probationary Contract 2015/2016 for Amanda Hinckley, LES Grade 1 Teacher.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.12 Action on 3rd year Probationary Contract 2015/2016 for Rachel Toner, LES Grade 3 Teacher.  
**Motion by Darcie Calden and seconded by Jackie Knight to approve the action on 3rd year Probationary Contract 2015/2016 for Rachel Toner, LES Grade 3 Teacher.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.13 Action on 3rd year Probationary Contract 2015/2016 for Alina Steadman, JES Title 1 Math Teacher.  
**Motion by Darcie Calden and seconded by Jackie Knight to approve the action on 3rd year Probationary Contract 2015/2016 for Alina Steadman, JES Title 1 Math Teacher.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.14 Action on 2nd year Probationary Contract 2015/2016 for Brooke Bernier, SMHS Guidance Counselor.  
**Motion by Darcie Calden and seconded by Jackie Knight to approve the action on 2<sup>nd</sup> year Probationary Contract 2015/2016 for Brooke Bernier, SMHS Guidance Counselor.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.15 Action on 2nd year Probationary Contract 2015/2016 for Denelle Bryant, JES Grade 1 Teacher.  
**Motion by Darcie Calden and seconded by Jackie Knight to approve the action on 2<sup>nd</sup> year Probationary Contract 2015/2016 Denelle Bryant, JES Grade 1 Teacher.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.16 Action on 2nd year Probationary Contract 2015/2016 for Brian Fielding, SMMS Social Studies Teacher.  
**Motion by Darcie Calden and seconded by Jackie Knight to approve the action on 2<sup>nd</sup> year Probationary Contract 2015/2016 for Brian Fielding, SMMS Social Studies Teacher.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.17 Action on 2nd year Probationary Contract 2015/2016 for Ashlee Giroux, LES Grade 2 Teacher.  
**Motion by Darcie Calden and seconded by Jackie Knight to approve the action on 2<sup>nd</sup> year Probationary Contract 2015/2016 for Ashlee Giroux, LES Grade 2 Teacher.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.18 Action on 2nd year Probationary Contract 2015/2016 for Kimberly Hilton, SMMS Language Arts Teacher.  
**Motion by Darcie Calden and seconded by Jackie Knight to table the action on 2<sup>nd</sup> year Probationary Contract 2015/2016 for Kimberly Hilton, SMMS Language Arts Teacher.**  
**Vote: 8 Yes 4 (Michael Morrell, Denise Rodzen, Tammy Frost and Jackie Knight) No 0 Abstain**
- 14.19 Action on 2nd year Probationary Contract 2015/2016 for Jennifer Kachnovich, JES Nurse.  
**Motion by Shari Ouellette and seconded by Darcie Calden to approve the action on 2<sup>nd</sup> year Probationary Contract 2015/2016 for Jennifer Kachnovich, JES Nurse.**  
**Vote: 12 Yes 0 No 0 Abstain**
- 14.20 Action on 2nd year Probationary Contract 2015/2016 for Kelly Lake, LES Grade 4 Teacher.

**Motion by Michael Morrell and seconded by Tammy Frost to approve the action on 2<sup>nd</sup> year Probationary Contract 2015/2016 for Kelly Lake, LES Grade 4 Teacher.**

**Vote: 12 Yes 0 No 0 Abstain**

14.21 Action on 2nd year Probationary Contract 2015/2016 for Karen McDonald, LES Grade 5 Teacher.  
**Motion by Shari Ouellette and seconded by Cindy Young to approve the action on 2<sup>nd</sup> year Probationary Contract 2015/2016 for Karen McDonald, LES Grade 5 Teacher.**

**Vote: 12 Yes 0 No 0 Abstain**

14.22 Action on 2nd year Probationary Contract 2015/2016 for Tanya Perreault, JES Kindergarten Teacher.

**Motion by Shari Ouellette and seconded by Jackie Knight to approve the action on 2<sup>nd</sup> year Probationary Contract 2015/2016 for Tanya Perreault, JES Kindergarten Teacher.**

**Vote: 12 Yes 0 No 0 Abstain**

14.23 Action on 2nd year Probationary Contract 2015/2016 for Charlene Roussel, SMHS Guidance Counselor.

**Motion by Jackie Knight and seconded by Cindy Young to approve the action on 2<sup>nd</sup> year Probationary Contract 2015/2016 for Charlene Roussel, SMHS Guidance Counselor.**

**Vote: 12 Yes 0 No 0 Abstain**

14.24 Action on 2nd year Probationary Contract 2015/2016 for Kayla Schuster, LES Grade 5 Teacher.  
**Motion by Shari Ouellette and seconded by Jackie Knight to approve the action on 2<sup>nd</sup> year Probationary Contract 2015/2016 Kayla Schuster, LES Grade 5 Teacher.**

**Vote: 12 Yes 0 No 0 Abstain**

14.25 Action on 2nd year Probationary Contract 2015/2016 for Charles Stratton, SMMS Spanish Teacher.

**Motion by Darcie Calden and seconded by Jackie Knight to approve the action on 2<sup>nd</sup> year Probationary Contract 2015/2016 for Charles Stratton, SMMS Spanish Teacher.**

**Vote: 12 Yes 0 No 0 Abstain**

14.26 Action on 2nd year Probationary Contract 2015/2016 for Courtney Flagg, SMHS ELA Teacher.

**Motion by Darcie Calden and seconded by Jackie Knight to approve the action on 2<sup>nd</sup> year Probationary Contract 2015/2016 for Courtney Flagg, SMHS ELA Teacher.**

**Vote: 12 Yes 0 No 0 Abstain**

14.27 Action on 2nd year Probationary Contract 2015/2016 for Sarah Wardell, SMHS Spanish Teacher.  
**Motion by Darcie Calden and seconded by Jackie Knight to approve the action on 2<sup>nd</sup> year Probationary Contract 2015/2016 for Sarah Wardell, SMHS Spanish Teacher.**

**Vote: 12 Yes 0 No 0 Abstain**

**15. NEW BUSINESS**

**16. APPOINTMENTS**

**17. OTHER BUSINESS**

**18. CALENDAR/ANNOUNCEMENTS**

Note: The next regular meeting will be on:

June 11, 2015 – Regular Board Meeting – 6:00 PM Cedar Street Learning Center

**19. ADJOURNMENT**

**Motion by Darcie Calden and seconded by Tim Madden to adjourn at 7:15 pm.**

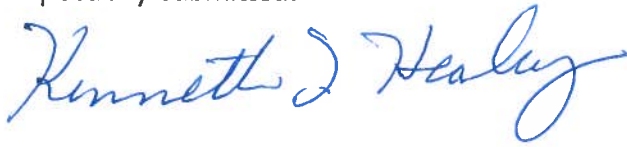
**Vote:**

**12 Yes**

**0 No**

**0 Abstain**

Respectfully submitted:



Kenneth J. Healey  
Superintendent of Schools