

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 17th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2014-15 will be held

Thursday, May 28, 2015 7:00 p.m. at Spruce Mountain Middle School Cafeteria

~Minutes~

Present: Tammy Frost, Jackie Knight, Tim Madden, Michael Morrell, Shari Ouellette, Denise Rodzen, Michael Schaedler and Cindy Young.

Absent: Darcie Calden, Tamara Hoke, Mark Holt, Amy McDaniel and Ronnalean Sandborn.

1. CALL TO ORDER: Denise Rodzen, Chair at 7:03 pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ATTENDANCE

8 - Members Present

5 - Members Absent

4. ADJUSTMENTS TO THE AGENDA

5. APPROVAL OF THE MINUTES

May 14, 2015 – Board Meeting minutes

Motion by: Michael Morrell and seconded by Shari Ouellette to approve the minutes of the May 14, 2015 Board Meeting as presented.

Vote: 7 - Yes

0 - No

1- (Jackie Knight) - Abstain

6. COMMUNICATIONS/CORRESPONDENCE

7. PUBLIC COMMENTS - NONE

8. BOARD COMMENTS – Cindy Young went to the Norlands History Presentation and Technology Fair. Denise Rodzen presented Tim Madden with a 2014/2015 Yearbook. Praised and thanked him for his time and effort.

Unknown who will be taking his seat.

9. SUPERINTENDENT'S REPORT: Poetry presentation at JES, wonderful – Good things coming at Foster Tech – Adult Ed Graduation, well presented, well done.

10. BOARD CHAIR'S REPORT: History Presentation by Susan St. Pierre

11. COMMITTEE REPORTS

12. ADMINISTRATOR'S REPORTS

12.1. Spruce Mountain High School – Thomas Plourde, Principal – Next 2 weeks very busy with marching practice, June 4th Scholarship Celebration \$180,000.00. Final assembly Friday the 5th of June at 9:00 am. The entire student body will watch the seniors. Also on the 5th Baccalaureate.

12.2. Jay Elementary School – Chris Hollingsworth, Principal – Very busy, already posting jobs and making class lists. 5th graders will move up on the last day of school.

12.3. Livermore Elementary School – Kevin Harrington, Principal – The 20 by 20 sandbox has been completed. LES is always looking for donations for the schools pantry. The pantry will be open through the summer. Hannaford donated \$1,000.00, also having Hannaford Day. 5th grade concert June 4th.

13. POLICY

14. OLD BUSINESS

Executive Session: personnel matter

Motion by: Michael Morrell and seconded by Jackie Knight

In: 7:23 Out: 7:30

15. NEW BUSINESS

15.1 Removed

16. APPOINTMENTS

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

Special Board Meeting:

June 1, 2015 – 6:00 PM Cedar Street Learning Center

The next regular meeting will be on:

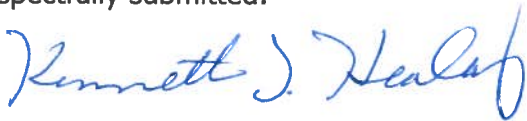
June 11, 2015 – Regular Board Meeting – 6:00 PM Cedar Street Learning Center

19. ADJOURNMENT

Motion by: Shari Ouellette and seconded by Jackie Knight to adjourn at 7:32 pm.

Vote: 8 - Yes 0 - No 0- Abstain

Respectfully submitted:



Kenneth J. Healey
Superintendent of Schools