

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 5TH Regular Meeting of the Spruce Mountain School District Board of Directors
For 2016-17 will be held

Thursday, October 13, 2016 6:00 pm Cedar Street Conference Room
5:30 pm - Policy Committee Meeting - Cancelled

October 27, 2016), Amy McDaniel (both days October 27 and 28, 2016), Laurie Sanborn (one day October 27, 2016), Michael Morrell (one day October 27, 2016), Jackie Knight (both days October 27 and 28, 2016) and Trevor Doiron (both days October 27 and 28, 2016). Later in this meeting the School Board will select a Delegate to represent RSU #73 during the MSBA Delegate Assembly at the conference.

I would like to pass on my condolences on the passing of Joel Pike's father-in-law. Doug DiPasquale asked about the budget freeze, Superintendent Healey replied that it was frozen on September 26, 2016.

10. BOARD CHAIR'S - None

11. COMMITTEE REPORTS - None

12. ADMINISTRATOR'S REPORTS

12.1 Curriculum – Amanda Hersey

As you know, the various curriculum teams have been meeting. It has been very productive. I have now met with each content area. The foundational work for the year has been laid and we will now be looking ahead to map out the use of the late arrival Wednesdays. We will look for the curriculum members at each school to help facilitate grade level and content level work. Some of that is currently underway. I do try to conduct feedback forums and be responsive to requests so that everyone feels ownership in the process.

Thank you to board members who have attended those meetings.

Holly Richards said that it was nice that you were so patient with me. Mike Morrell said that he felt very welcome.

12.2 SMHS – TJ Plourde

One major thing happening soon is the Lego League is having a competition on November 19. The prep work will begin on the 18th and the Robotics Team is putting it on.

The playoff season for sports is almost here and I look forward to seeing you at the games.

Homecoming went super well. The kids had a very good time.

NWEA's are being done right now, we had to wait a little bit because computers were handed out a little late.

I would also like to say that I have never had a senior class that is so organized as this year's senior class.

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- 12.3 SMES – Chris Hollingsworth
We have actually completed all of the 5th grade NWEA tests. Also, the FNP tests as well as the fall writing prompts along with the scoring have been completed. We are pretty much done our fall testing.
- 12.4 SMPS – Kevin Harrington
Currently NWEA testing is going on and will go into next week. On the evaluation side of things it is being figured out, we are forming check lists for both teachers/administrators and on the 17th we will go over it as a team and will get it out to everyone that needs it. We have also been working on reports cards since we consolidated there were two different report cards. Our trimester ends December 2. We had a staff meeting this evening and talked about report cards extensively. Picture day is October 27 and 28th. Board members are invited to come and have their pictures taken for the district ID badge any time after 7:30 am. Fire prevention week is going on, the fire department will be doing a training and the children will get to touch the fire trucks. Monday there will be a full scale fire drill. We will be celebrating Veteran’s Day on November 8th and 10th with a luncheon. Cindy Young asked if we were doing any active shooter drills. Principal Harrington replied that we have a safety committee who has been working on that, there are flip charts in each class room. We have had lock down drills. Superintendent Healey said that the safety committee has been working with members of the Franklin County, Androscoggin County, State and local Police and have been working on details. The state would like to use one of our facilities as a location for an active shooter drill. RSU 4 had a lock down with an active shooter drill at the high school today. We will see what lessons they have learned. Holly Richards commented about the 2nd grade class being so large and asked if there is an education technician in the classroom. Principal Harrington replied that only if there is a child with an IEP in the classroom would there be an Education Technician in the room. Holly Richards asked how that was going and Principal Harrington said it was going OK.

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13. POLICY - None

14. OLD BUSINESS - None

15. NEW BUSINESS

15.1 Elect voting member delegate for MSMA 43rd Annual Fall Conference.

Motion by Shari Ouellette and seconded by Tammy Frost to elect Denise Rodzen as the voting member delegate for MSMA 43rd Annual Fall Conference.

Vote: 9 Yes 0 No 0 Abstain

Motion by Doug DiPasquale and seconded by Cindy Young to elect Shari Ouellette as the alternate voting member delegate for the 43rd Annual Fall Conference.

Vote: 9 Yes 0 No 0 Abstain

16. APPOINTMENTS - None

17. OTHER BUSINESS - None

18. CALENDAR/ANNOUNCEMENTS

Regular Board Meeting on:

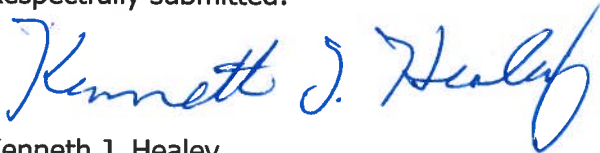
October 27, 2016 – Regular Meeting – 6:00 PM Cedar Street Conference Room

19. ADJOURNMENT

Motion by Shari Ouellette and seconded by Holly Richards to adjourn at 6:24 pm.

Vote: 9 Yes 0 No 0 Abstain

Respectfully submitted:



Kenneth J. Healey
Superintendent of Schools