

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 5th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2014-15 will be held

Thursday, September 25, 2014 6:00 p.m. at Cedar Street Learning Center

Finance Committee to meet at 5:30 pm

~MINUTES~

Present: Tammy Frost, Diane Gould, Jackie Knight, Tim Maden, Amy McDaniel, Michael Morrell, Shari Ouellette, Denise Rodzen, Michael Schaedler and Cindy Young.

Absent: Tamara Hoke and Darcie Calden

1. **CALL TO ORDER:** Denise Rodzen, Chair meeting called to order at 6:01
2. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was recited by all present
3. **ATTENDANCE**
10 Members Present
2 Members Absent (Tamara Hoke and Darcie Calden)
4. **ADJUSTMENTS TO THE AGENDA - None**
5. **APPROVAL OF THE MINUTES**
September 11, 2014 – Board meeting minutes
Motion by Michael Morrell and seconded by Shari Ouellette to approve the minutes of the September 11, 2014 Board meeting as presented.
Vote: 9 Yes 0 No 1 Abstain (Tammy Frost)
6. **COMMUNICATIONS/CORRESPONDENCE - None**
7. **PUBLIC COMMENTS**

Larry Thornton made a public statement relating to coaching soccer.
8. **BOARD COMMENTS**
Cindy Young commented on delinquent accounts in food service. Ken Healey addressed those concerns.
Tammy Frost raised questions about the eligibility policy for athletics. TJ Plourde handed out a flow chart of the policy and explained it. Students are being held accountable.
9. **SUPERINTENDENT'S REPORT**
Ken Healey reported that he has had the opportunity to attend two superintendent workshops. He also reported that there were teacher negotiations on September 17. Also, this week there were negotiations with the teamsters and that process will continue next month.
10. **BOARD CHAIR'S REPORT**

- 10.1 Elect Voting Member for MSMA Fall Conference
Motion by Tim Madden and seconded by Amy McDaniel to nominate Denise Rodzen as the voting member at the delegate assembly at the MSMA Fall Conference.

Vote: 9 Yes 0 No 1 Abstain (Denise Rodzen)

Denise Rodzen announced the two winners of the Marcia and Louis Brown Scholarship, they are Brent Buote and Thomas Bizier. Each student will receive a \$1000.00 scholarship. There were 7 applicants in all.

Monday night, September 29th, an assembly is planned for 7pm at the high school with all school clubs and teams represented. There will also be a pep rally for SMHS students on October 9th at 6 am for the Spirit Challenge.

11. COMMITTEE REPORTS - None

12. ADMINISTRATOR'S REPORTS

- 12.1 Technology – Craig Suttie
In the first three weeks of the school year the network has been working without a hitch. It is withstanding everything we have done. Craig handed around a wireless access point for everyone to see. Discussion around software availability.

13. POLICY - None

14. OLD BUSINESS

15. NEW BUSINESS

- 15.1 Jason Fuller corporate sponsorship presentation.
Jason Fuller, Lewiston High School Athletic Director made a presentation about fund raising.

Jackie Knight left at 6:55pm

- 15.2 Tammy Lindsey presentation of Art Sonia.
Tammy Lindsey the Art Teacher at JES was praised by JES Principal Chris Hollingsworth for receiving the Art Sonia Leadership Award. The award honors teachers who go beyond the classroom walls with their instruction. Tammy presented an overview of Art Sonia for the Board.

16. APPOINTMENTS

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

Motion by Amy McDaniel and seconded by Shari Ouellette to enter into Executive Session at 7:13 pm to discuss personnel appointments in accordance with 1 M.R.S.A. § 405(6)(A).

Vote: 9 Yes 0 No 0 Abstain
Back from Executive Session at 7:15 pm.

- 16.2 Superintendent nominates Jane Dipompo to the position of SMHS Nordic Ski Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Motion by Diane Gould and seconded by Cindy Young to approve the nomination of Jane Dipompo to the position of SMHS Nordic Ski Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Vote: 8 Yes 0 No 1 Recused (Shari Ouellette)

17. OTHER BUSINESS

- 17.1 Executive Session to discuss negotiations in accordance with 1 M.R.S.A. § 405(6)(D).
Motion by Amy McDaniel and seconded by Michael Morrell to go into Executive Session at 7:17 pm to discuss negotiations in accordance with 1 M.R.S.A. § 405(6)(D).

Vote: 9 Yes 0 No 0 Abstain
Back from Executive Session at 7:33 pm.
No Action taken

18. CALENDAR/ANNOUNCEMENTS

Note: The next regular meeting will be on:
October 9, 2014 – Regular Board Meeting – 6:00 PM Cedar Street Learning Center

18.ADJOURNMENT

Motion by Shari Ouellette and seconded by Diane Gould to adjourn at 7:39 pm.
Vote: 9 Yes 0 No 0 Abstain

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting (A.D.A.)

Respectfully submitted,



Kenneth J. Healey
Superintendent of Schools