

**SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS**  
Special Meeting of the Spruce Mountain Board of Directors  
For 2018-19 was held

**Monday, August 13, 2018 7:00 pm Cedar Street Conference Center**

**~MINUTES~**

Present: Tammy Frost, Steven Langlin, Dale Leblanc, Michael Morrell, Shari Ouellette, Joel Pike, Phoebe Pike, Denise Rodzen, Robert Staples and Ann Schwab.

Absent: Doug DiPasquale, Sara Hughes, Shannon McDaniel

(Orion Schwab and Scott Jackson) Student Representatives Present

**1. CALL TO ORDER**

Board Chair Rodzen called the meeting to order at 7:08 pm.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all present.

**3. ATTENDANCE**

**10 Present**

**3 (Doug DiPasquale, Sara Hughes, Shannon McDaniel) Absent**

**2 Student Representatives Present**

**4. NEW BUSINESS**

- 4.1 Operational Briefing – Renovation Project and the Opening of School  
Dr. Wall updated the board on the renovation project.  
While the energy related retrofit of our school building is progressing, there are several unfinished projects that may make starting school on time at the elementary school questionable. There are a number of classrooms and the library that still need to have univents installed. Since most of the new units are larger than the old units, shelving needs to be cut out. Flooring needs to be installed in some areas. Electrical work still needs to be completed including the fire alarm system. After the fire alarm system is completed, an inspection has to take place and an occupancy permit issued. The ceiling tile installation needs to be completed. A significant amount of clean-up has to be done to allow

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occupancy and set up for teachers. Classroom furniture will need to be put back in place. The kitchen equipment and the cafeteria tables have not arrived yet. It is not expected that the kitchen equipment will be in until mid-September. Until that equipment is in place, food will be sent to the elementary school and students will eat in their classrooms. With that information in mind, I am requesting authorization to postpone the start of school at the elementary school until September 4<sup>th</sup>, the day after Labor Day. (If that is deemed necessary). This delay would involve the elementary school students (grades 3 to 5) only. All other students will start school on August 29 for the primary, middle and high schools. Pre k will start on August 30<sup>th</sup>. I will be conferring with the project supervisor on Thursday, August 16. If the board gives permission, and a delay is warranted, I will begin the notification process on August 16.

- 4.2 Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § 405(6) (A).

**Motion by Michael Morell and seconded by Robert Staples to enter into executive session at 7:21 pm to discuss personnel in accordance with 1 M.R.S.A. § 405(6)(A).**

**Vote: 10 Yes 0 No 0 Abstain  
2 Student Representatives Yes**

**Return from executive session at 8:47 pm.**

**5. ADJOURNMENT**

**Motion by Robert Staples and seconded by Scott Jackson to adjourn at 8:54 pm.**

Respectfully submitted:



Robert E. Wall, EdD  
Interim Superintendent of Schools