

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 4th Regular Meeting of the Spruce Mountain Board of Directors
For 2018-19 will be held

Thursday, October 11, 2018 6:00 pm Spruce Mountain Middle School Cafeteria
Policy Committee Meeting 5:00 pm

~MINUTES~

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

Absent: Doug DiPasquale, Sara Hughes, Phoebe Pike

2 Student Representatives Present

1. CALL TO ORDER

Board Chair Rodzen called the meeting to order at 6:04 pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ATTENDANCE

9 Present

3 (Doug DiPasquale, Sara Hughes, Phoebe Pike) Absent

2 Student Representatives

4. ADJUSTMENTS TO THE AGENDA - NONE

5. APPROVAL OF THE MINUTES

5.1 September 27, 2018 – Board Meeting Minutes

Motion by Michael Morrell and seconded by Shari Ouellette to approve the minutes of September 27, 2018 regular board meeting.

Vote: 6 Yes 0 No 3 Abstain (Joel Pike, Robert Staples and Shannon McDaniel)

2 Student Representatives Yes

6. COMMUNICATIONS/CORRESPONDENCE

7. PUBLIC COMMENTS - None

8. STUDENT PRESENTATION

Principal Harrington read a letter from a student in Mrs. Landry's 1st grade class. The student wrote that they "love school and they treat me good".

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 4th Regular Meeting of the Spruce Mountain Board of Directors
For 2018-19 will be held

Thursday, October 11, 2018 6:00 pm Spruce Mountain Middle School Cafeteria
Policy Committee Meeting 5:00 pm

9. BOARD COMMENTS - None

10. SUPERINTENDENT'S REPORT

Superintendent LeRoy spoke about the list of new hires. He said that all of the positions on the list are not new positions. The only changes I have made to staff since I have arrived is adding a Kindergarten Teacher. A Registrar position was added when Interim Superintendent Wall was here.

Kristal Flagg, our Business Manager, helped me set up a meeting with the town managers on the 17th. I am looking forward to meeting with the and will be finding ways to work with our communities so that we are all on the same page and working together.

I have two vacations scheduled. The first is November 18-26, I will be going to Michigan to visit my parents. The second vacation is February 16-23 and I will be going on vacation to Mexico.

11. BOARD CHAIR'S REPORT

Chair Rodzen passed out flyers from Tamara Hoke who is librarian at Jay-Niles Memorial Library with an invitation to all to come celebrate the library's 100th birthday.

12. COMMITTEE REPORTS

Joel Pike, Chair of the Policy Committee said the committee had a good meeting this evening. We are currently working through some special services policies. We will be bringing these policies for first read in November.

13. ADMINISTRATOR'S REPORTS

13.1 TJ Plourde – SMHS

Yesterday we had PSAT testing, it was a very good day. Our Student Award Assembly will be on October 26. We are having a hunter safety course here at the high school on October 17 through the Adult Education Office.

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS
The 4th Regular Meeting of the Spruce Mountain Board of Directors
For 2018-19 will be held

Thursday, October 11, 2018 6:00 pm Spruce Mountain Middle School Cafeteria
Policy Committee Meeting 5:00 pm

Phoenix Time Seminars began today. The kids were able to get involved in enrichment, seminars and intervention during this time. The end of quarter is coming soon, Parent/Teacher conferences will be held November 13 and 14. We will be setting up conference times starting next week with 10-15 minute intervals with teachers. It is a busy time but very well worth it.

13.2 Scott Albert – SMMS

Absent

13.3 Chris Hollingsworth – SMES

We just had our 1st student of the month assembly on October 4th. We also reviewed with students how well they have done with behaviors. 5th Grade had 75% of its students without any disciplinary write-up. 4th grade had 90% of their students without any disciplinary write-up and 3rd grade had 94% of their students without any disciplinary write-up.

We had a very well attended Grandparents Day on September 27th. We had many grandparents mention how nice the updates and changes to the elementary school looked.

Principal Hollingsworth will send out to the board the criteria for receiving the student of the month award. A letter went home with the students at the beginning of the school year outlining the criteria.

13.4 Kevin Harrington – SMPS

Shining Star has been brought into our staff meetings by praising what is going on in individual classrooms. We are also connecting the TV in the lobby and it will display positive messages. We have had two lock down drills and next week we will have the real deal with the police department. We will be having a full scale fire drill tomorrow morning with fire trucks at 9 am.

We had the Japan Karate Association here yesterday for a demonstration. The put on a very impressive demonstration. Grandparents day went off very well.

We have pre-k Grandparents day coming upon October 29 and 30. We have also updated our web page. We will be having a Veterans Day lunch on November 8

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 4th Regular Meeting of the Spruce Mountain Board of Directors
For 2018-19 will be held

Thursday, October 11, 2018 6:00 pm Spruce Mountain Middle School Cafeteria
Policy Committee Meeting 5:00 pm

and 9. Parent Teacher Conference will be held November 14 and 15. We still have a kindergarten teacher opening that we are working on. Picture day was today. NWEA testing will begin October 15. October 31 will be our Halloween school parade.

- 13.5 Tina Collins – Special Services Director
Special Services currently has an opening for a Special Education Teacher which we are currently filling with a long term substitute. We are hoping the DOE will quickly act on her certification. We have secured physical therapy services through an agency who will be sending us a therapist. We will be meeting with the agency tomorrow. Fall is very a busy time for reporting, local entitlement report has been approved, the gifted and talented report has been crafted and is being reviewed. We are also focusing on staff training this fall.

14. POLICY - None

15. OLD BUSINESS - None

16. NEW BUSINESS

- 16.1 Junior Class is requesting permission to have the Prom off site at Great Outdoors in Turner, Maine.
Motion by Scott Jackson and seconded by Robert Staples to allow the junior class to hold the prom off site at Great Outdoors in Turner Maine in May of 2019.
Vote: 9 Yes 0 No 0 Abstain
2 Student Representatives Yes

17. APPOINTMENTS - None

18. OTHER BUSINESS - None

19. CALENDAR/ANNOUNCEMENTS

- 19.1 October 25, 2018 – Regular Meeting – 6:30 PM Cedar Street Conference Room
Finance committee at 6:00.

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 4th Regular Meeting of the Spruce Mountain Board of Directors
For 2018-19 will be held

Thursday, October 11, 2018 6:00 pm Spruce Mountain Middle School Cafeteria
Policy Committee Meeting 5:00 pm

**Motion by Joel Pike and seconded by Michael Morrell to begin the
October 25, 2018 regular school board meeting at 6:30 pm, with the
Finance Committee meeting at 6:00 pm.**

**Vote: 7 Yes 1 (Dale Leblanc) No 1 (Robert
Staples) Abstain**

2 Student Representatives Yes

20. ADJOURNMENT

**Motion by Robert Staples and seconded by Scott Jackson to adjourn at
7:00 pm.**

**Vote: 9 Yes 0 No 0 Abstain
2 Student Representatives Yes**

Respectfully submitted:



Todd E. LeRoy
Superintendent of Schools