

DRAFT

Adopted \_\_\_\_\_

LAMOINE SCHOOL DEPARTMENT  
SCHOOL COMMITTEE MEETING  
TUESDAY, JANUARY 17, 2006 AT 7:00 P.M.  
LAMOINE CONSOLIDATED SCHOOL

**NOTE: DIFFERENT DAY!**

Members Present: Faith Perkins, Chair; Tammy Dickey, Julie Tilden  
Members Late: Bonnie Marckoon  
Members Absent: Frank Murray  
Staff Present: Val Perkins, Principal; William A. Fowler, Superintendent;  
Chris James

1. The meeting was called to order at 7:06 p.m.

**2. CONSIDERATION OF THE MINUTES OF 11/7/05**

**A motion was made** by Tammy Dickey, seconded by Julie Tilden, **to accept the Minutes of the meeting on 11/7/05 as presented.**

**Vote: Yes 3 No 0**

**3. PUBLIC COMMENTS (15 Minutes)**

None

**4. REVIEW OF AGENDA**

Added Item 7.E. "Building & Bus Use" (to be discussed prior to Item 7.D.)

**5. COMMUNICATIONS/REPORTS**

A. **Chairperson** – Chairperson Faith Perkins commented on the following:

- Water testing by students (great idea);
- Long Range Planning Survey; and
- Thanked everyone for the positive budget process.

B. **Administration**

1. **Principal's Report** - Mr. Perkins distributed /reviewed his report and answered several questions.
2. **Superintendent's Report** – Superintendent Fowler reported on the following:

- a. Discussed the revolving renovation fund application package mailed on January 9<sup>th</sup>—distributed and discussed copies of the cover letter;
- b. Shared a letter of resignation from Bonnie Marckoon;
- c. Distributed enrollment information to the Chair;
- d. Discussed the winter/spring meeting schedule—there will be no February meeting unless necessary;
- e. Distributed audit reports; and
- f. Reported that the High School Fair will be at Trenton Elementary School on Thursday, February 9<sup>th</sup>.

**C. Standing Committee Reports**

1. **Building Committee** - no report

D. **Warrant Signature** – Warrant #7 in the amount of \$129,433.63 was signed by the School Committee.

6. **OLD BUSINESS** - None

7. **NEW BUSINESS**

**A. 1<sup>st</sup> Reading of the Following Policies:**

1. JFABD/Admission of Homeless Students
2. KBF/Parent Involvement in Title I

Following an explanation of each policy by Superintendent Fowler, a **motion was made** by Tammy Dickey, seconded by Julie Tilden, **to accept for 1<sup>st</sup> reading the policies listed above as presented.**

**Vote: Yes 4 No 0**

**B. Science Curriculum/Middle Level Review**

Chris James was present to give an overview of where we are with our science curriculum. Mr. James feels that the Learning Results are being covered but would like to see science get more time. Principal Perkins feels the same way and plans to make adjustments in next year's schedule.

C. **Discussion Regarding Cable TV**

Some of the pros and cons were discussed. Everyone agreed that this seems to be a great opportunity to help get information to the citizens. Consensus was to proceed with utilizing the cable channel available and to continue discussions of the details involved with broadcasting committee meetings at the April meeting.

D. **Executive Session/Principal's Evaluation & Contract** [1 M.R.S.A. § 405(6)(A)]

**A motion was made** by Bonnie Marckoon, seconded by Tammy Dickey, **to go into Executive Session to discuss Mr. Perkins's evaluation and contract.**

**Vote: Yes 4 No 0**

Following the Executive Session, **a motion was made** by Bonnie Marckoon, seconded by Tammy Dickey, **to accept Superintendent Fowler's recommendations as follows: extend the contract by one year to June 30, 2008, continue two person BC/BS benefits, and set the salary for 2006-2007 at \$66,863.00.**

**Vote: Yes 4 No 0**

E. **Request from Connie Wallace to Use Facilities** (this followed Item7.C.)

Discussion centered around a request from Connie Wallace to use the school facilities on Saturday, April 1, 2006. Ms. Wallace plans to organize a road race to honor her father Bill Pinkham. The Committee wholeheartedly endorsed using the facilities and asked Superintendent Fowler to contact Laidlaw to support her request and to get her an estimated costs for the use of a bus.

8. **OTHER BUSINESS**

A. **Requests for Information**

- Management letter from Auditor

B. **Board Comments - None**

C. **Future Agenda Items**

- April: Cable TV
- March: 2<sup>nd</sup> Reading/Adoption of Policies

D. The next regular meeting will be Monday, March 6, 2006 at 7:00 p.m.

9. **ADJOURNMENT**

The meeting was adjourned on a motion by Tammy Dickey at 9:13 P.M.

Attest: a true record

William A. Fowler  
Secretary