

LAMOINE SCHOOL COMMITTEE

Meeting Minutes

6:30 pm Tuesday August 12, 2014 Lamoine Consolidated School

1. Call to Order and Declaration of a Quorum by Brett Jones at 6:31 p.m.
Attendance: Brett Jones, Michael Brann, Robert Pulver, Gordon Donaldson Absent: Val Peacock

A. Visitors Present: Timothy Jordan

2. Changes to the Agenda:

A. Addition of 6C Approval of Certification Support Plan

3. Citizen Comments: None

4. Reports

Superintendent: Commendations were made to Dawn McPhail for her work securing grant funding to cover Reading Recovery Professional Development for the 2014-2015 school year. There will be a *Maine School Management Association (MSMA)* Training on August 19, 2014. This meeting will be a workshop format with no action to be taken. The Superintendents Office is coming together with personnel files to be delivered next week. We will have some delays for ordering due to the process of becoming approved with vendors but most materials will arrive on time for the start of the school year. Robert Sanborn has been hired in the evening custodial position.

Principal: Dawn McPhail discussed that we will use FISH! by Stephen C. Lundin, Ph.D., Harry Paul and John Christense to kick off the start of the year. This book focuses on four simple, positive interconnected practices: Be There, Play, Make Their Day, and Choose Your Attitude. The book will also assist us as we begin the process of developing a new school vision statement. We will take care to gather the input of parents and community members as well and this is a starting place. Dawn reported that the Open House will take place on August 28th and there will be a barbeque for all who attend.

School Committee Chair: Brett Jones discussed the availability of equipment that we might access in the future in order to have meetings recorded and broadcasted. It was discussed that we will record visitors who attend meetings in the minutes. Financial statements were requested and Katrina will provide them as soon as the formatting is completed.

5. Consent Agenda

Approval of Minutes of the July 15, 2014 School Committee Meeting

Motion: Michael Brann Second: Gordon Donaldson Vote 4-0

6. Action Items

A. New staff nominations: None

B. Approval of Special Education Coordinator Paul Blackstone

Motion: Gordon Donaldson Second: Brett Jones Vote 4-0

C. Approval of Teacher Certification Support System with Carol Duffy as the building representative. Motion: Gordon Donaldson Second: Michael Brann Vote 4-0

7. Executive Session for the purpose of discussing contract negotiations pursuant to [1 M.R.S.A. §405 (D)]

Motion to Enter: Gordon Donaldson

Second: Michael Brann

Vote 4-0

Time out: 9:00

No action taken

8. Adjourn at 9:00

Approved: September 16, 2014