

**LAMOINE SCHOOL COMMITTEE**

**Meeting Minutes**

**6:30 pm Tuesday, September 15, 2015**

1. Call to Order at 6:30

Attendance: Gordon Donaldson, Brett Jones, Val Peacock, Michael Brann

2. Citizen Comments on Agenda Items: None

3. Reports

Superintendent: Katrina thanked custodial staff members Robert Sanborn and Lenny Bright for their work preparing the school for opening. NWEA conducted a full day of professional development for staff on data use. New busses have arrived and will have "Lamoine School Department" on the side. All busses have cameras. Thank you to all those who volunteered time to assist in moving and renovating the school message board. Thank you to those who assisted in removing the broken slide and obsolete items from the playground. Open House was well attended and thanks to the Patrons for their assistance. We have obtained nursing and physicians services from the MDI Hospital.

Principal: Dawn submitted a written report with an update on fall activities. She reviewed state assessment data that show our students performing at or above state average. A Galen Cole Foundation Grant will once again offset our Reading Recovery expenses for this year. The Chewonki Traveling Natural History Organization will come make a presentation with live animals at LCS again this year.

Board Chair: Brett thanked Nate Mason and the Patrons for their assistance with the new basketball hoops on the courts. We are asked to meet with the Comprehensive Planning Committee and Katrina will contact Fred Stocking to arrange a date.

4. Consent Agenda

A. Approval of minutes of the August 11, 2015 School Committee Meeting  
Motion to approve by Michael Brann. Second by Brett Jones. 4 yes 0 no

5. Discussion Items

A. Discussion regarding property adjacent to the Lamoine School

Motion by Gordon Donaldson with second by Michael Brann to ask the Selectmen to consider a municipal purchase of the Clark Property for the future use of the town and the school. Vote: 4 yes 0 no

B. Annual Approval of Emergency Plan

Motion by Val Peacock to approve as presented. Second by Brett Jones Vote 4 yes 0 no

C. Consideration of 2015-2016 Substitute Pay Rates

Motion by Gordon Donaldson with second by Michael Brann to approve the recommendation for substitute pay for 2015-2016. Vote 4 yes 0 no

D. Position Descriptions: First Read

Motion to approve by Michael Brann with second by Gordon Donaldson Vote 4 yes 0 no

E. Target Solutions Presentation

Katrina presented the software we are now using to present and track annual required trainings for all staff. The software is provided at no cost to our district.

F. Strategic Planning: Next Steps

The School Committee reviewed the results of the parent survey. We will meet with the staff on October 8, 2015 for the purpose of discussing the survey results and next steps in the process. A workshop will be held immediately following the staff meeting to discuss next steps.

6. Adjourn 8:00

Approved: October 14, 2015