



Regional School Unit 24 Board of Directors
Special Sub-Committee Meeting
 Tuesday, April 07, 2009, 6:30 p.m.
 Ellsworth District Conference Room
 Mill Mall

MINUTES

Board Members

Present		Name	Town	Weighted Votes	Voting %
Yes	No				
√	_____	Julie Curtis	Eastbrook	364	1.88%
√	_____	Alice Dow	Ellsworth	2358	12.21%
√	_____	Richard Gray	Ellsworth	2358	12.21%
	_____√	Leigh Guildford	Ellsworth	2358	12.21%
√	_____	Jennifer Shorey	Franklin	1447	7.49%
√	_____	Annie Perry	Gouldsboro	2027	10.49%
√	_____	Richard Malaby	Hancock	2293	11.87%
√	_____	Jonathan Morren	Lamoine	1682	8.71%
√	_____	Randy Bragg	Mariaville	511	2.65%
√	_____	Janet Wilpan	Sorrento	277	1.43%
√	_____	Geoff Zentz	Steuben	1122	5.81%
√	_____	Michael Pinkham	Sullivan	1250	6.47%
√	_____	James Buteau	Waltham	293	1.52%
√	_____	Jeffrey Alley	Winter Harbor	975	5.05%
Totals				<u>16,957</u>	<u>87.79%</u>

A. The meeting was called to order at 6:30 p.m.

**B. The motion to approve minutes from the March 17, 2009, meeting as written was made by Member Jeffrey Alley and seconded by Member Randy Bragg.
Vote: 13 Yes 0 No 1 Absent**

C. Public Comment on Agenda Items
No comments

D. Meeting Business

1. Reflections on the April 04, 2009, Board retreat.
Superintendent Bill Webster sending out 34-page report to members, also to be posted on the RSU 24 website.
2. Discussion and possible adoption of one or more policies establishing various committees of the Board and their respective mandates.
The motion to adopt policy BDE: Standing Committees under emergency procedure and to move that the Advisory Committee review work done to-

date on drop-out prevention and wellness and make recommendations on the appropriate committee structure to address these areas going forward was made by Member Jeffrey Alley and seconded by Member Jennifer Shorey.

Vote: 13 Yes 0 No 1 Absent

3. Discussion and possible action on the appointment of Board members to serve on committees established.

Board Chair Michael Pinkham appointed the following committees:

- a. **Finance/Budget**- Randy Bragg, Alice Dow, Rich Malaby, Jon Morren, Jennifer Shorey
- b. **Personnel/Negotiations**-Jeffrey Alley, Julie Curtis, Leigh Guildford, Annie Perry
- c. **Policy**- Jamie Buteau, Dick Gray, Mike Pinkham, Janet Wilpan, Geoff Zentz
- d. **Facilities/Transportation**- Jamie Buteau, Dick Gray, Leigh Guildford, Mike Pinkham, Geoff Zentz
- e. **Ad Hoc Advisory**- Randy Bragg, Julie Curtis, Jon Morren
- f. **Ed Programming** – Jeffrey Alley, Alice Dow, Rich Malaby, Jennifer Shorey, Janet Wilpan, Annie Perry

4. Discussion and possible action on the initial charges to committees that will meet immediately following the conclusion of this Board meeting.

Information only, no actions. As in policy BDE: Standing Committees, committees are free to explore topics that fall under the mandates established by the Board. Examples are as follows:

Finance/Budget- Develop draft budget, Budget approval process, review insurance bids, review bank bids, propose warrant procedures, develop financial reports.

Personnel/Negotiations- Establish administrator scale, establish contract forms, Hancock teacher negotiations, time-clock recommendation, employee benefit plans, payroll system issues, mandated appointments.

Policy- Required policies, intra-district enrollment policy, handling of issues with no RSU policy.

5. Appointment by Chair of designated Board member(s) to call to order the initial meeting of each committee and staff member(s) to take the minutes of each initial committee meeting.

Board Chair Michael Pinkham designated the following Board members to call the initial meetings to order and staff members to take minutes:

Finance- Call: Jennifer Shorey, Minutes: David Bridgham

Personnel- Call: Julie Curtis, Minutes: Janet Jordan

Policy – Call: Dick Gray, Minutes: Katrina Kane

E. Next Meeting: April 14, 2009, Hancock Grammar School, 6:30 p.m., Monthly Meeting

F. The motion to adjourn at 6:41 p.m., was made by Member Rich Malaby and seconded by Member Jennifer Shorey. Vote: 13 Yes 0 No 1 Absent