



Regional School Unit 24 Board of Directors Meeting
Special Session
 Tuesday, October 6, 2009, 6:30 p.m.
 Peninsula School

MINUTES

Superintendent Bill Webster
super@rsu24.org

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				19,315	100%
Present				16,254	84.2%

A. The meeting was called to order at 6:35 p.m. by acting Board Chair Dick Gray. (Just prior to the meeting Chair Michael Pinkham was called out to deal with an emergency. He appointed Dick Gray as Assistant Chair Julie Curtis was not present at the meeting.)

B. Meeting Business

1. Business Manager David Bridgham distributed copies of and made a presentation on the new RSU 24 monthly financial statement.
2. The superintendent updated the Board on the latest curtailment information.

3. The motion to accept the following first reading of policies was made by Member Geoff Zentz and seconded by Member Jeffrey Alley:

- BDA- Board of Directors Organizational Meeting
- GCAAB- School Physician
- IHAI-E – Live/Outside Work Project Request Form
- IJJ-E –Challenge of Instructional Materials Form
- ILD- Student Surveys, Analyses, Testing or Evaluations
- IMBB – Exemption from Required Instruction
- JICA – Student Dress Code
- JKD – Suspension and Readmission of Students

Vote: 11 Yes 0 No (16,254 votes)

3. Second reading:

- a. **The motion to adopt Policy BEA- School Board Use of Electronic Mail as written and presented was made by Member Geoff Zentz and seconded by member Jeffrey Alley. Vote: 11 Yes 0 No (16,254 votes)**
- b. **The motion to adopt Policy BID- Board Compensation as written and presented was made by Member Geoff Zentz and seconded by member Alice Dow. Vote: 8 Yes 2 No (Jeffrey Alley and Jon Morren) 1 Abstain (Richard Malaby)**
- c. **The motion to adopt Policy GBEC – Drug-Free Workplace as written and presented was made by Member Geoff Zentz and seconded by member Alice Dow. Vote: 11 Yes 0 No (16,254 votes)**
- d. **The motion to adopt Policy JLCD – Administration of Medication to Students as written and presented was made by Member Geoff Zentz and seconded by member Alice Dow. Vote: 11 Yes 0 No (16,254 votes)**

4. The Superintendent updated the Board on the overall status of the four students that were readmitted at the last Board meeting.

5. Motion to enter Executive Session pursuant to 1 MRSA 405 (6)(B) for re-admittance of a student was made by Member Jeffrey Alley and seconded by Member Geoff Zentz.

IN 7:02 pm
OUT 7:16 pm

6. Motion to accept Superintendent's recommendation to approve the re-admittance of student.

1 – Alice Dow
2- Annie Perry
Unanimous

Next Meeting: Monthly Meeting, October 27, 2009, 6:30 pm, Sumner Memorial High School

C. Board Member Comments/Review Meeting: Some Board members expressed concern about Superintendent Bill Webster participating in any part of the Otis School Board meeting that

deals with the status of the Beech Hill School beginning July 1, 2010 since they is not covered in the agreement adopted between RSU 24 and the Otis Board.

D. The motion to adjourn at 10:07 p.m., was made by Member Richard Malaby and seconded by Member Annie Perry. Vote: 11 Yes 0 No

Respectfully submitted by,

Bill Webster
Superintendent