



Regional School Unit 24 Board of Directors Meeting

Tuesday, January 4, 2011,

Board Workshop 5:00 p.m.

Public Board Meeting 6:30 p.m.

Mountain View School

542 Bert Gray Road, Sullivan

MINUTES

Superintendent Wayne Enman

super@rsu24.org

Board Members

Present		Name	Town	Weighted Votes	Voting %
Yes	No				
✓		Julie Curtis	Eastbrook	364	1.88%
✓		Michelle Dewitt	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%
✓		Brett Jones	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%

Student Representatives School

✓	✓	Helen Conway*	SMHS
	✓	Gabe O'Brien	SMHS
✓		Deanna Watson	SMHS
	✓	Elizabeth Webster*	EHS
	✓	Katie Whitney	EHS
	✓	Sara Lyons	EHS

* Indicates elected representative,
others listed are alternates

A. The meeting was called to order at 6:30 p.m. by Board Chair Michael Pinkham

B. There were no adjustments to the agenda

D. **The motion to approve the minutes as written from the December 14 meeting was made by Member Annie Perry and seconded by Member Jennifer Shorey.**

**Vote: Yes 10 No: 0 Absent: 4 (RB, JB,JA, Hancock Rep) Student: Yes 1
Total Votes in Favor: 15,243 Votes Opposed: 0 Votes Abstaining: 0**

E. Business

1. Public Forum: *“What would you like to see in a Superintendent?”*
No comments were provided.
2. Proposal to accept survey of Ellsworth High School students was made by Kathleen Toole. The RSUB had many unanswered questions and asked to table the topic until January 18 so that Ms. Toole could return with the information in question.
3. A SIG Grant update was given by SMHS Principal Tom Wissink and Assistant Superintendent Katrina Kane.
4. Report from the Policy Committee was given
 - a. **The motion to accept for adoption policy EBCC- Bomb and/or Toxic or Hazardous Substance/Materials Threats was made by Member Geoff Zentz and seconded by Member Dick Gray.**
**Vote: Yes 10 No: 0 Absent: 4 (RB, JB,JA, Hancock Rep) Student: Yes 1
Total Votes in Favor: 15,243 Votes Opposed: 0 Votes Abstaining: 0**
 - b. **The motion to accept for adoption policy ECB- Pest Management in School Facilities and on School Grounds was made by Member Geoff Zentz and seconded by Member Dick Gray**
**Vote: Yes 10 No: 0 Absent: 4 (RB, JB,JA, Hancock Rep) Student: Yes 1
Total Votes in Favor: 15,243 Votes Opposed: 0 Votes Abstaining: 0**
 - c. **The motion to accept for adoption policy GCFB- Recruiting and Hiring of Administrative Staff was made by Member Geoff Zentz and seconded by Member Dick Gray**
**Vote: Yes 10 No: 0 Absent: 4 (RB, JB,JA, Hancock Rep) Student: Yes 1
Total Votes in Favor: 15,243 Votes Opposed: 0 Votes Abstaining: 0**
5. **The motion to enter into Executive Session A, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing superintendent search process, was made by Member Annie Perry and seconded by Member Jennifer Shorey.**
**Vote: Yes 10 No: 0 Absent: 4 (RB, JB,JA, Hancock Rep) Student: Yes 1
Total Votes in Favor: 15,243 Votes Opposed: 0 Votes Abstaining: 0
Time In: 7:10 p.m. Time Out: 8:45 p.m.
No action was taken**
6. **The motion to enter into Executive Session B, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing negotiations, was made by Member Annie Perry and seconded by Member Jennifer Shorey.**
**Vote: Yes 10 No: 0 Absent: 4 (RB, JB,JA, Hancock Rep) Student: 0
Total Votes in Favor: 15,243 Votes Opposed: 0 Votes Abstaining: 0
Time In: 8:48 p.m. Time Out: 9:27 p.m.
No action was taken**

F. **The motion to adjourn at 9:27 p.m. was made by member Julie Curtis and seconded by Member Jennifer Shorey.**

**Vote: Yes 10 No: 0 Absent: 4 (RB, JB,JA, Hancock Rep) Student: 0
Total Votes in Favor: 15,243 Votes Opposed: 0 Votes Abstaining: 0**

Respectfully Submitted,

Nelia A. Lake
Administrative Assistant to the Superintendent

