



Regional School Unit 24 Board of Directors Meeting

Tuesday, March 1, 2011, 6:30 p.m.

Ellsworth High School Cafeteria

299 State Street, Ellsworth

MINUTES

Superintendent Dr. Henry Ashmore

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%
_____	_____	Seat Open	Ellsworth	2358	12.21%
	✓	Jennifer Shorey	Franklin	1447	7.49%
	✓	Annie Perry	Gouldsboro	2027	10.49%
✓		Michael Bierman	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%
				12,144	75.09%

No Student Representatives in attendance

A. The meeting was called to order by Board Chair Michael Pinkham at 6:32 p.m.

B. Adjustments to Agenda

Table Agenda Item F.1-SMHS Course Change

Change Agenda Item F.3 to read, "Discussion of Draft 2...."

Change Agenda Item F. 5 to read, "Long-term Revenue Outlook"

C. **The motion to approve of the minutes from February 15 RSU Board Meeting was made by Member Randy Bragg and seconded by Member Michelle Dewitt.**

Vote: Yes 9 No: 0 Absent: 4 (JC,JS,AP,JA) No Students

Total Votes in Favor: 12,144 Votes Opposed: 0 Open Seat: 2358

D. No report given from Board Chair

E. Report given from Superintendent to include clarification calendar, make up days, graduation dates.

F. Business

1. District 8th Grade Trips Discussion

- a. **The motion to approve the Lamoine School 8th grade trip, June 9-10, to NH, was made by Member Randy Bragg and seconded by Member Brett Jones.
Vote: Yes 8 No: 1 (DG) Absent: 4 (JC,JS,AP,JA) No Students
Total Votes in Favor: 9786 Votes Opposed: 2358 Open Seat: 2358**

2. Discussion of Draft 2 of 2011-2012 School Year Calendar

3. **The motion to return High School Graduation dates to original dates of June 9 & 10, 2011, was made by Member Dick Gray and seconded by Member Janet Wilpan.
Vote: Yes 9 No: 0 Absent: 4 (JC,JS,AP,JA) No Students
Total Votes in Favor: 12,144 Votes Opposed: 0 Open Seat: 2358**

4. **Report from Policy Committee, and the motion to adopt the following policies was made by Member Geoff Zentz and seconded by Member Dick Gray.**

- a. IGA-Curriculum Development and Adoption*
 - b. GCFB-R- Recruiting/Hiring of Admin. Staff Administrative Procedure*
 - c. GCI- Professional Staff Development Opportunities*
 - d. IHBG- Home-School Instruction*
 - e. JJH- Out of State Travel-Student Groups*
- Vote: Yes 9 No: 0 Absent: 4 (JC,JS,AP,JA) No Students
Total Votes in Favor: 12,144 Votes Opposed: 0 Open Seat: 2358**

5. Long-term Revenue Outlook report given by David Bridgham

H. Board Member Review of Meeting

I. **The motion to adjourn at 7:15 p.m. was made by Member Dick Gray and seconded by Member James Buteau.**

**Vote: Yes 9 No: 0 Absent: 4 (JC,JS,AP,JA) No Students
Total Votes in Favor: 12,144 Votes Opposed: 0 Open Seat: 2358**

Respectfully Submitted,

Nelia A. Lake
Administrative Assistant to the
Superintendent of Schools