



**Regional School Unit 24 Board of Directors Meeting**

Tuesday, September 20, 2011, 6:30 p.m.

Sumner Memorial High School

Cafeteria

**MINUTES**

**Superintendent Suzanne Lukas**

[super@rsu24.org](mailto: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%
✓		Harold "Tug" White	Ellsworth	2358	12.21%
	✓	Jennifer Shorey	Franklin	1447	7.49%
✓		Chuck Hodge	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%
✓		Lynne Witham	Sullivan	1250	6.47%
✓		James Buteau	Waltham	293	1.52%
	✓	Jeffrey Alley	Winter Harbor	975	5.05%
Totals				19,315	100%
				14,600	75.59%

- A. The meeting was called to order at 6:33 p.m. by Board Chair Julie Curtis.
- B. Adjustments to Agenda: Emergency Approval of Policy JLC-L Pediculosis & Parent Notification  
Change of date on Policy CHD- Administration in Policy Absence
- C. **The motion to approve the minutes of the September 6 meeting as written was made by Member Randy Bragg and seconded by Member Michelle Dewitt**  
**Vote: Yes: 11 No: 0 Absent: 3 (MB, JS, JA) Abstain: 0**  
**Total Votes in Favor: 14,600 Votes Opposed: 0 Votes Abstaining: 0**
- D. Report given by the Board Chair which included but was not limited to the resignation of Member Jennifer Shorey effective October 1, the recommendation of nominating Building Contractor RF Jordan for special commendation by MSMA, and a favorable review of the Board Retreat held on September 13.
- E. Report given by the Superintendent which included but was not limited to RSU24 School Open Houses and a recent training with administrators concerning Bath Salts and their introduction into Maine.

F. Business

1. **The motion to approve the Superintendent's recommendation of the following new teachers:**
  - a. **Phyllis Harmon- MVS, Grade 8**
  - b. **Lorena Gay- ELS, Grade 3****was made by Member Randy Bragg and seconded by Member Geoff Zentz**  
**Vote: Yes: 11 No: 0 Absent: 3 (MB, JS, JA) Abstain: 0**  
**Total Votes in Favor: 14,600 Votes Opposed: 0 Votes Abstaining: 0**
  
2. **The motion to approve of the Mountain View School Student Handbook as written was made by Member Dick Gray and seconded by Member Janet Wilpan.**  
**Vote: Yes: 11 No: 0 Absent: 3 (MB, JS, JA) Abstain: 0**  
**Total Votes in Favor: 14,600 Votes Opposed: 0 Votes Abstaining: 0**
  
3. Presentation given by the EHS Leadership Team
  
4. SIG Update given by Assistant Superintendent Katrina Kane
  
5. Update from the Policy Committee, and the following:
  - A. **The motion to adopt Policy *JCL-L Pediculosis* and Notice to Parents, and to remove the final due date listed in paragraph two of Policy *CHD- Administration in Policy Absence* was made by Member Geoff Zentz and seconded by Member Dick Gray.**  
**Vote: Yes: 11 No: 0 Absent: 3 (MB, JS, JA) Abstain: 0**  
**Total Votes in Favor: 14,600 Votes Opposed: 0 Votes Abstaining: 0**
  
  - B. **The motion to "table" the following policies for further research and input,**
    - a. **KJA- Relations with Booster Groups**
    - b. **JJE- Fundraising**
    - c. **JJE-E- Fundraising Request Form****Was made by Member Geoff Zentz and seconded by Member Dick Gray.**  
**Vote: Yes: 11 No: 0 Absent: 3 (MB, JS, JA) Abstain: 0**  
**Total Votes in Favor: 14,600 Votes Opposed: 0 Votes Abstaining: 0**
  
6. The Advisory Committee meeting originally scheduled for this evening, 9/20/11, was replaced by a meeting of the Policy Committee. Advisory will meet at a later date.

G. Board Review of Meeting

- H. **The motion to adjourn the meeting at 7:10 p.m. was made by Member Randy Bragg and seconded by Member James Buteau.**  
**Vote: Yes: 11 No: 0 Absent: 3 (MB, JS, JA) Abstain: 0**  
**Total Votes in Favor: 14,600 Votes Opposed: 0 Votes Abstaining: 0**

Respectfully Submitted,

Nelia A. Lake  
Administrative Assistant to the  
Superintendent of Schools  
September 22, 2011