



Regional School Unit 24 Board of Directors Meeting
 Tuesday, November 1, 2011, 6:30 p.m.
 Sumner High School
 Cafeteria

MINUTES

Superintendent Suzanne Lukas
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%
N/A	N/A	POSITION OPEN	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%
✓		Wendilee O'Brien	Winter Harbor	975	5.05%
				Totals	17,868 92.51%
					17,591 91.08%

Student Representative- Hannah Gignoux, SMHS

- A. The meeting was called to order at 6:32 p.m. by Board Chair Julie Curtis.
- B. Adjustments to Agenda:
 - Item F.3- Language change-drop the words “/ payscale”
 - Addition Item F.4-Consideration of Personnel Committee Nurses job descriptions/payscale and possible consideration of adoption
 - Addition Item F.8-Executive Session B, pursuant to MRSA Title 1, Section 405 (6)(D), to discuss personnel matter
- C. **The motion to approve the minutes from the October 18,2011 meeting as written was made by Member Randy Bragg and seconded by Member Lynne Witham.**
Vote: Yes: 11 No: 0 Absent: 1 (JW) Abstain: 1 (MD)
Total Votes in Favor: 15,233 Opposed: 0 Abstaining: 2358 Open Position:1447
- D. The Board Chair report was given by Julie Curtis and included the sharing of her and the other MSMA Conference (Oct. 27 &28) attendee experiences.

E. Superintendent's Report was delivered by Suzanne Lukas which included information that the missing SMHS student had been found and returned home safely. She also shared her experiences from the Oct. 27 & 28 MSMA Conference and her recommendation of the conference next year to all Board members. Her experiences at the MSSA (Superintendents Association) Conference on October 26 were very positive- she is encouraged by a decreased emphasis on NCLC discussed by the Commissioner of Education.

F. Business

1. Tom Wissink and the SMHS Leadership Team (Teachers, Instructional Coaches, Parents, Students) presented a Sumner Memorial High School SIG Update, which included handouts (on file with original minutes in Central Office), a Power Point presentation and individual testimonies.

2. Discussion and possible consideration of adoption of District Goals- Suzanne Lukas

The motion to adopt the RSU24 District Goals as written was made by Member Michelle Dewitt and seconded by Member Dick Gray. (Hard copy of goals on file with original minutes in Central Office)

Vote: Yes: 11 No: 0 Absent: 1 (JW) Abstain: 1 (BJ)

Total Votes in Favor: 15,909 Opposed: 0 Abstaining: 1682 Open Position: 1447

3. Consideration of Personnel Committee Central Office job descriptions and possible consideration of adoption

The motion to accept the Personnel Committee's recommendation of Central Office Job Descriptions as written and presented was made by Board Member James Buteau and seconded by Member Michelle Dewitt. However, that motion was amended by Member Tug White and seconded by Member Michelle Dewitt to accept the Central Office Job Descriptions with language change to all in final paragraph.

Vote: Yes: 11 No: 0 Absent: 1 (JW) Abstain: 1 (BJ)

Total Votes in Favor: 15,909 Opposed: 0 Abstaining: 1682 Open Position: 1447

4. Consideration of Personnel Committee Nurses job descriptions/payscale and possible consideration of adoption

The motion to accept the Personnel Committee's recommendation of Nurses job descriptions without pay scales but with noted changes was made by Member Dick Gray and seconded by Member Michael Bierman.

Vote: Yes: 12 No: 0 Absent: 1 (JW) Abstain: 0

Total Votes in Favor: 17,591 Opposed: 0 Abstaining: 0 Open Position: 1447

5. Update from the Policy Committee and possible First Read consideration of the following policies:

a. GCOC- Evaluation of Administrative Staff

The motion to accept the First Read of policy GCOC- Evaluation of Administrative Staff was made by Member Geoff Zentz and seconded by Member Dick Gray.

Vote: Yes: 12 No: 0 Absent: 1 (JW) Abstain: 0

Total Votes in Favor: 17,591 Opposed: 0 Abstaining: 0 Open Position: 1447

b. JJE- Fundraising- revisited

The motion to accept the second First Read of policy JJE- Fundraising with written changes was made by Member Geoff Zentz and seconded by Member Dick Gray.

Vote: Yes: 12 No: 0 Absent: 1 (JW) Abstain: 0

Total Votes in Favor: 17,591 Opposed: 0 Abstaining: 0 Open Position: 1447

c. KJA- Relations with Booster Groups-revisited

The Policy Committee does not feel that policy *KJA-Relations with Booster Groups* is yet ready to bring before the full board for approval. The Committee will bring the policy before the full Board at a later date.

6. Update from the Restructuring Committee

Update given by Lynne Witham which included a change of Committee name to that of the Strategic Planning Committee. The newly named Committee voted Lynne Witham as Committee Chair and will be holding a meeting Wednesday, November 9 at 5:30 p.m. in the District Conference Room of the Central Office.

7. The motion to enter into Executive Session A, pursuant to MRSA Title 1, Section 405 (6)(D), to discuss personnel matter was made by Member Michelle Dewitt and seconded by Member Dick Gray.

Vote: Yes: 12 No: 0 Absent: 1 (JW) Abstain: 0

Total Votes in Favor: 17,591 Opposed: 0 Abstaining: 0 Open Position: 1447

Time In: 7:55 p.m. Time Out: 8:16 p.m.

8. Action taken:

9. The motion to enter into Executive Session B, pursuant to MRSA Title 1, Section 405 (6)(D), to discuss personnel matter was made by Member Michelle Dewitt and seconded by Member Dick Gray.

Vote: Yes: 12 No: 0 Absent: 1 (JW) Abstain: 0

Total Votes in Favor: 17,591 Opposed: 0 Abstaining: 0 Open Position: 1447

Time In: 8:17 p.m. Time Out: 8:55 p.m.

G. The motion to adjourn the meeting at 9:00 p.m. was made by Member James Buteau and seconded by Member Michelle Dewitt.

Vote: Yes: 12 No: 0 Absent: 1 (JW) Abstain: 0

Total Votes in Favor: 17,591 Opposed: 0 Abstaining: 0 Open Position: 1447

Respectfully Submitted by,

Nelia A. Lake
Administrative Assistant to the
Superintendent of Schools
11/8/11