

**EUSTIS SCHOOL DEPARTMENT
AUGUST 4, 2015
5:30 P.M.
MEETING MINUTES**

I. Call to order – Sarah Strunk, Chair

Other members present: Sue Fotter, Casey Cote, Dave Richards and Jeff Brickley.

II. Pledge of Allegiance

III. To see if the Board will approve the minutes of the 7/7/15 Board Meeting?

Motion to approve: J. Brickley

Seconded: D. Richards

No Discussion

Vote to approve: 5-0 in favor

IV. Welcome Guests

- 1. Eric Castle with updates on new bus, heating and roof Repairs.**

Eric noted that he had received two bids for the roof repair. He has been trying to get ahold of the contractor but should begin repairs in September.

Eric updated on the heating issue. We have a service contract with J.E. Carson to get our heating system running efficiently. They opened up the boiler, replaced nozzles and tightened seals. Improvements are being made. J.E. Carson will perform the service for our boiler as well as give another bid for extra hours of service.

The new school bus was received and brought by O'Connor's to the bus rodeo conference at Sugarloaf. Bus #12 and the Coplin bus are now off the property.

Sue Castle was present to update on the storage shed.

The tables and chairs will be moved from the garage and the room next to the entrance to the gym and relocated to the shed. This will free up the room next to the gym for housing 8th grade concession supplies and be able to have the concession stand right from the room.

The cafeteria has been redone. The old tables in the wall have been removed, the room painted and floor will be tiled. There is a sink and cupboards that can be used. Students will be able to empty their tray in

the cafeteria allowing less gym traffic at lunchtime. The café will be called "Bobcat Café" and has been painted royal blue & white, our school colors.

V. Superintendent's Report

1. Hiring of Soccer coaches – Mike reported that we are fortunate to have our coaches already in place before the season starts and encouraged the board to vote in favor of hiring both coaches. Steve Arner – Boys Coach and Brandy Ryan – Girls Coach.

VI. Principal's Report

Barry London reported that it has been a very busy 5-6 weeks and he has enjoyed getting to know Eric and Sue.

Barry met with Eric, Sue, Tim Sorel and Karen Campbell regarding our bus route. Barry would like to meet with Sue Pratt and Tim Sorel again to discuss safety issues for K-8.

Dori Reed, Katie Wuori & Paula Stevens have been working on the handbook changes regarding Attendance and Dress Code. Barry has reviewed the changes and hopes to present it to the board at the next board meeting.

Barry would like hold a "Parent Night" separate from our traditional "Open House". This will be a "Meet & Greet" to go over changes made to the handbook and expectations. The date for the "Parent Night" has been scheduled for September 2, at 6 p.m.

VII. School Board Chair's Report:

1. Present "Letter to the Editor" letter to the board for approval. Sarah read a draft of a letter that she prepared for the MSAD #58 Board publicly acknowledging how positive our Secondary Education meeting was that was held on June 23rd. The letter is to offer our vote of confidence and support of MSAD #58's new administration and staff. The letter will be emailed to the Irregular.

2. School Visioning – Sarah noted that she received great feedback from staff and compiled a list to send off to Claudia Diller in a format she can work with.

**Assets: Supportive Community
Caring & Experienced Staff
Connections to Natural Environment**

**Outdoor Learning Opportunities
Foundation for the Future**

Another layer could be what we foster:

Critical & Creative Thinkers

Effective Communicators & Collaborators

Academic Excellence

Positive Behaviors

Global Citizens

VIII. Public Comment – None

IX. Discussion Items

1. Adjustments to the Agenda - None

X. Action Items

1. To see if the Board will approve the hiring of Steve Arner as Boy's Soccer Coach?

Motion to approve: Sue Fotter

Seconded: Casey Cote

Vote to approve: 5-0

2. To see if the Board will approve the hiring of Brandy Ryan as Girl's Soccer Coach?

Motion to approve: Sue Fotter

Seconded: Jeff Brickley

Vote to approve: 5-0

XII. Adjournment. The meeting adjourned at 6:18 p.m.