

EUSTIS SCHOOL DEPARTMENT  
TUESDAY, JULY 12, 2-16  
5:30 P.M. – MINUTES

- I. Call to order- Sarah Strunk, Chair
- II. Pledge of Allegiance
- III. See if the board will approve the minutes of the June 14, 2016 Board Meeting?  
Motioned to approve. Vote in favor: unanimous
- IV. Welcome Guests
- V. Superintendents Report- Mike let the board know “so far so good,” with the new business office-Region9. The district received it’s first pay period from Region 9. Mike also discussed the formation of a capital projects committee of Jeff, Eric, and Barry to consider plans for next summer. The board also wants to think of capital projects over the next 3-5 years, and Sarah noted to consider additional staffing in this same time period. Mike would like any projects slated for next summer to be approved by February so they can go on the warrant.
- VI. Principal’s Report- Barry discussed the two conferences he is attending this summer; one in Brewer for state and federal mandates and paperwork (ESEA), and the transportation conference at Sugarloaf. He went on to mention the summer building maintenance work is progressing and they are ahead of schedule. Barry also mentioned that Allison Dubois had resigned her ed tech position to take an art teaching job in Bangor.
- VII. School Board Chair’s Report- Sarah inquired how to add Nordic skiing to next winter’s ski program as SAD 58 is not interested in doing a combined team. Sarah also asked Mike to check into scheduling a training session with MSMA. She stated Kim Jordan invited the board to attend trainings with their board but Sarah felt the two boards have different needs and issues. Casey said she is working on the logo for the Irregular.
- VIII. Patti Simpson asked who she and other teachers should contact at Region 9 for teacher questions. She was advised to see Kathy and she could provide who to speak with.

IX. Discussion Items

1. Consider approval of hiring a Special Education Teacher. Mike recommended bringing Alice Totman to the board for approval. The board heard of her experience and interest in moving to Stratton. She came recommended by Barry and Jessica Milligan.
2. The position of communication coordinator was discussed by the board and what the position would entail. Mike recommended a stipend of \$1000. but the board felt it might need to be higher in order to cover the full year. Barry felt the position should be someone who works in the building in order to provide enough information and be available to the staff. Mike stated that. If approved he would talk with the teacher's union about negotiating a specific figure and a job description. The board felt this position should combine the duties of maintaining the website, creating and monitoring a Facebook page, and providing press releases/news articles to various sources. Sarah and Jeff felt the position needed to start now, so details for this position should come to the August board meeting.

- X. Action Items- Sue moved to approve Alice Totman for the Special Education teacher position, Jeff seconded. Unanimous approval by the board.

Jeff moved to approve the creation of a Communication Coordinator, Dave seconded. Unanimous approval by the board.

- XI. Motion to adjourn, meeting adjourned at 6:21