

**FLAGSTAFF RSU  
EUSTIS SCHOOL DEPARTMENT  
JUNE 2, 2015  
5:30 P.M.  
MINUTES**

- I. Call to order – Sarah Strunk, Chair**  
Other board members present: Sue Fotter, Casey Cote,  
Dave Richard & Jeff Brickley.
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 5/5/15 Board Meeting Minutes.**  
Motion to Approve: Sue Fotter  
Seconded: Jeff Brickley  
Vote to approve: 5-0 to approve
- IV. Welcome Guests**
- V. Superintendent’s Report**
- 1. Budget Vote Results**  
Mr. Shea thanked the community for their support in the budget vote. Vote was 24-0 in favor.
- 2. Teacher Contract**  
Mr. Shea recommended the approval of the teacher contract that was negotiated with the teachers. The contract is very professional, fair and equitable and best for kids.
- 3. Financials**  
Mr. Shea presented the audit/financial report as prepared by Berry/Talbot/Royer, CPA. He noted that this report was very labor intensive and cost more than usual to prepare, as we were a new district and there was a lot of research and fact-finding. The audit is a very good strong audit. Mr. Shea noted most important pages for the board to review: Pages 3 and 23.  
We should be celebrating this audit.
- 4. Recommendation of Principal**  
Mr. Shea expressed that he was happy, honored and thrilled to recommend Barry London as Principal of Stratton School beginning August 1, 2015.
- VI. Principal’s Report**  
Mr. Shea shared that there were no results yet from the Smarter Balance test, and the state will probably not do this test next year. NWEA results showed the primary end doing very well.  
Mr. Shea noted that these standardized tests are important but only “snapshot in time” of a student.  
Classrooms are in field trip mode. Grades K-7 will be traveling to Reid State Park on June 9<sup>th</sup> and Grade 8 is off to Quebec for four nights.  
There will be a teacher workshop scheduled for the end of the for all staff. Vicki is helping with transition for the end of the year!
- VII. School Board Chair’s Report**
- 1. Report on Community Visioning meetings**  
Sarah shared that the visioning meetings that were held

were very productive. The Friday evening meeting had 27 people in attendance. Jean Hager, Great Schools Partnership, enjoyed the process and work and is willing to volunteer her time . Sarah will prepare notes and share electronically the following discussion:

1. Our preferred future – community/region 2025
2. Potential jobs, careers for our kids (here & away)
3. Skills, Knowledge, Values
4. What might school look like in 2025

Sarah also mentioned the donation made by Vivian Lawrence to school again this year and she had a card for members and guests to sign.

**IX. Public Comment**

Barry London was present and shared his excitement to be Principal of Stratton School.

**X. Discussion Items**

**1. Discussion of garden project with Dave Richards**

Dave wrote a grant and was awarded \$1,500.00 by the Sugarloaf Region Charitable Trust, to install raised garden beds on the school grounds on the lawn near the gazebo.

Dave and others will be working on the raised beds this Friday and Saturday. Dave mentioned that their hope is for greenhouses in the future.

**2. Discussion on Secondary Education**

There was discussion on secondary education choices for next year. We are in hopes that everything will be aligned for next year with SAD #58, but we are not sure. Other options could be Rangeley and Mt. Blue High School.

A discussion meeting will be held on Tuesday, June 23 at 7:00 at Stratton School with Eustis, Coplin and Carrabassett Valley Superintendent's and School Board members to discuss options that are best for kids for secondary education for next year.

**3. Adjustments to the Agenda**

**XI. Action Items**

**1. To see if the board will approve the Teacher Contract?**

Motion to Approve: Sue Fotter

Seconded: Dave Richards

Vote to Approve: 5-0 to approve

**2. To see if the board will approve the superintendent's recommendation for principal?**

Motion to Approve: Jeff Brickley

Seconded: Sue Fotter

Vote to Approve: 5-0 to approve

**XII. Future Agenda Items**

**1. Discuss Chapter 3 of "The Leader's Guide to 21<sup>st</sup> Century Learning.**

This discussion will take place during the July 7<sup>th</sup> school board meeting.

**Adjournment at 6:30 p.m.**