

**EUSTIS SCHOOL DEPARTMENT
NOVEMBER 3, 2015
MEETING MINUTES**

- I. Call to order – Sarah Strunk, Chair**
Susan Fotter was absent from this meeting.
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 10/6/15 Board Meeting?**
J.Brickley motioned to approve.
D. Richards seconded
Vote in favor: 4-0
- IV. Welcome Guests:**
- V. Superintendent's Report**
1. Financial Updates – Mike reviewed the Cost Centers with the Board.
 2. MSAD #51 Contract – Mike let the board know that effective July 1, 2015 MSAD #51 will no longer act as our business office. Currently they provide accounts receivables/payables as well as payroll for us. The good news is that they have given us plenty of notice. We are also in good shape as everything has been established for our district. We have time to look into other options. This topic will be listed on all future agendas for updated information.
- VI. Principal's Report**
1. Professional Development – Group that meets the 2nd Monday of the month to go over critical needs:
 1. PreK-5 Math
 2. PreK-8 Tech Group
 3. Tech RTI Support Group
 2. School Update – Barry updated on school happenings:
 - Gifted & Talented (Katie Wuori is enrolled in class)
 - RTI
 - Steel Drums
 - Tech Team
 - Robotics
 - Tour with Kenny Wing (identified local homes that were relocated from the village of Flagstaff when the Dead River area was flooded)
 - Walk to school
 - Mandated training
 - After School Program to Sugartree for Swimming
 - Possibility of bowling with the After School Program
 - Meeting with CVA re: shared resources
 - Larry Warren and possible trail from here to Kingfield and From Stratton to Lac Megantic

- **Tim Flight meeting with Paula and Kathy on updating the website. Kathy will take over updating.**
- **Parent/teacher conferences coming up soon**

Barry noted that he has an awesome staff to work with and he is blown away everyday!!

VII. Chair's Report

1. **Report on MSMA Fall Conference: Sarah and Sue recently attended the MSMA Fall conference. They attended four programs in addition to County and State wide programs. Sarah noted the possibility of a joint training at Kingfield School with our Board as well as SAD #58 board for school board professional development. There will be more conversation on this and to look at this next summer.**

Sarah brought up a concern about the IDEA (Individuals With Disabilities Education Act) Administrative Hearing Expense, and spoke about adding this coverage to our current policy at a pro rated rate for the rest of this year. Kathy will look into a pro rated rate for this coverage.

VIII. Public Comment

IX. Discussion Items

1. **Adjustments to the Agenda: Jazmine Raymond made a presentation to the board requesting them to consider cheerleading as an option for extracurricular activity, beginning with the first home game on December 1, 2015. Jazmine gave information on uniforms and shoes with an estimated amount of \$600.00 to order uniforms for a 7 member squad.**

The board thanked Jazmine for her work and was excited to approve cheerleading as an extracurricular activity. Jeff Brickley, on behalf of the Stratton Plaza, made the first donation to the squad of \$200.00. Sarah mentioned that the Rack should also match the Stratton Plaza's donation of \$200.00.

X. Action Items

1. **To see if the Board will approve the hiring of Katie Wuori as Girls Basketball Coach for 2015-16 season?**
D. Richards motioned to approve.
C. Cote seconded.
Vote in favor: 4-0
2. **To see if the Board will approve the hiring of Andrew Delcourt as Boys Basketball Coach for the 2015-16 season?**
C. Cote motioned to approve.
J. Brickley seconded.
Vote in favor: 4-0

- 3. To see if the Board will approve the creation of a Cheerleading squad with using the budget account to loan money for uniforms?**

J. Brickley motioned to approve.

C. Cote seconded.

Vote in favor: 4-0

Future Agenda Items:

- 1. Few months from now: Empty miles on new bus.**
 - 3. Round table discussion: New positions for next year. Mike mentioned that we will have paid off a loan at the end of the year which will save us \$100,000. Mike suggests strongly to increase staffing for next year. We should talk to teachers, staff and community on how to enhance the lives at our school. Some thoughts were:**
 - Enrichment**
 - Early Literacy Primary Grades**
 - Reading Recovery Teacher**
 - Social Worker/Guidance Counselor**
 - Teach French**
 - 4. Conversation: Grant Writing for Outdoor Classrooms/garden.**
 - 5. Summer: Work with Claudia Diller on school logo.**
 - 6. September: Take a look at students going to the Common Ground Fair**
- X. Adjournment: The meeting adjourned at 6:40.**