

**EUSTIS SCHOOL DEPARTMENT
TUESDAY, JUNE 6, 2017
MINUTES**

- I. Call to order – Sarah Strunk, Chair
J. Brickley absent.**
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 5/9/17 Board Meeting?
D. Richards motioned to approve. C. Cote seconded. Vote in favor: 4-0**
- IV. Welcome Guests**
- V. Superintendent's Report**
 - 1. 2017-18 Budget Vote - The budget vote is scheduled for Thursday, June 15th at 6:00 at the Town Office.**
 - 2. Tuition Agreement with Carrabassett Valley - Mike asked that the Tuition Agreement between Carrabassett Valley be signed noting no changes from previous years.**
 - 3. Teacher's Contract - Mike noted that the Teacher's Contract had been agreed upon and signed by the Teacher's Association President, Tabitha Emery.
The contract is good for three years with salary changes and language changes.**
 - 4. Mike reported that we have received (3) resignations from staff. Eric Castle, Sue Castle and Jessica Milligan will no longer be with us. Mike noted that we were fortunate to have them, thanked them for a great job and wished them well.**
- VI. Principals Report**
 - 1. Teacher & Learning Update - Teachers were excited to present on ELA, the new Math curriculum as well as the RTI plan.**
 - 2. Wellness Policy - Barry asked the board to approve the Wellness Policy that was presented last week noting one minor change that did not affect the content of the policy.**
 - 3. Building Projects - Plans expected with specifics are due from the engineer by the middle or end of this week to be able to hand out to interested companies on the roof project.
Jordan Lumber will be working on paving the side driveway and curbing. The traffic circle out front will look a little different and shut off after busses drop students off. Parents will drop students off in the side parking lot.**

4. Lylah Schanz, Grade 1 student, recently won the "tick" poster contest for the State of Maine. The poster is on display with the CDC.
5. The gardens out front have all been planted and will be ready for harvest in September.
6. Outdoor classroom - we are hoping to receive some plans from the engineer with the next couple of weeks. This is the outdoor classroom that Sugarlof Charitable Trust and Carrabassett Valley grants will support.
7. The whole school recently did a Community Service project at Sugarloaf in appreciation for the 8 week ski/skate and Sunday ski program. We intend to do it again next week. Check our Facebook sight for pictures.
8. Grade 8 is presently on their trip to New York City.
9. Solar Cars recently took place at school and 4 of our students went on to the Regionals in So. Paris. Three students came in 2nd place while one other student came in 3rd place. There were 60 cars in all competing.
10. The Library just purchased more books and will be creating a "Makers Space" for students for next year to encourage creativity.
11. The PEPEG passed through with flying colors and have a good handle on what is going on in classrooms.
12. The Teachers will meet again at a workshop this summer on August 8 & 9 with the focus on ELA with Gayla LaBreck and Math with Brian Twitchell.

VIII. Public Comment

IX. Discussion Items

1. Vivian Lawrence Fund & 2. 3-D Printer

J. Brickley was absent from the meeting. Jeff had asked that these topics be put on the agenda for discussion. These topics have been tabled until the next board meeting.

X. Action Items

1. To see if the Board will approve the Wellness Policy as presented the last board meeting? S. Fotter motioned to approve. D. Richards seconded. Vote in favor 4-0.
2. To see if the Board will enter into Executive Session to discuss Teacher Contracts? (1 MSRA 495(6)(1) Mike shared the details of the contract with the board and decided that there was no need to go into Executive Session as there was no discussion and the contract has been agreed upon and signed. Mike thanked everyone involved in the process.
3. To see if the Board will approve the Tuition Agreement for K-8 Services with the Town of Carrabassett Valley? D. Richards motioned to approve. S. Fotter seconded. Vote in favor: 4-0

XII. Adjournment - the meeting adjourned at 6:34.