

**EUSTIS SCHOOL DEPARTMENT
TUESDAY, NOVEMBER 14, 2017
MINUTES**

- I. Call to order – Sarah Strunk, Chair**
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 10/10/17 Board Meeting? J. Brickley motioned to approve. S. Fotter seconded. Vote in favor: 5-0**
- IV. Welcome Guests**
- V. Superintendent's Report: Mike reported that the main focus at present is to get ready for winter. Mike also noted that we have implemented suggestions from Region #9 so that things will run more efficient in the business office.**
- VI. Principals Report**
 - 1. Communication Night - Another parent night was scheduled with the Student Wellness Committee facilitating the meeting. This meeting was scheduled to take place at the Community Building with a spaghetti dinner being served as well. Invitations were sent out to parents with a RSVP attached. Due to only receiving a response from 7 parents, the event has been postponed.**
 - 2. Crisis/Emergency - Updates have been made to the Crisis/Emergency Plan.**
 - 3. MEA Results - Barry shared MEA results for Eustis students. Barry also noted that we do not have access to CV and Coplin results. George Joseph and Marco Aliberti will provide us with a copy of their students for the file.**
 - 4. Hiring of Coach's (Ski & Basketball) - Barry recommended that the board hire Jim Wilson as Ski Coach, as well as Andrew Delcourt for the Boy's Basketball Coach and Stephanie Coburn as the girl's Basketball Coach.**
 - 5. Maria Logan gave her notice about a month ago and will be taking a full time position at Rumford Elementary. We have posted the position on Serving Schools and the Irregular and we received (5) application/resumes.**
 - 6. Exciting news for the boys, we have recently started "Mancave" for boys in grades 6-8 at present. This program will will cover topics such as: Sports, Hunting and Trapping, Robotics, Ice Fishing, to name a few. The group will meet at the Spillover Motel with the first meeting being held on November 21, from 5:00-7:00.**
- VII. School Board Chair's Report**
- VIII. Public Comment**
- IX. Discussion Item**
- X. 1. Denise Mackay - Makers Space - Denise shared her and the students excitement over the new "Makers Space" or creativity corner in the Library.**

Denise also briefly mentioned that the school now has a 3-D Printer set up in the middle school wing.

XI. 2. Adjustment to the Agenda - The Board decided not to go into Executive Session to discuss the Superintendent's evaluation. The board wishes to extend the Superintendent's contract.

XII. Action Items

- 1. To see if the Board will approve the hiring of Jim Wilson as Ski Coach for the 2017-2018 winter season? D. Richards motioned to approve. Seconded by J. Brickley. Vote in favor: 5-0.**
- 2. To see if the Board will approve the hiring of Stephanie Coburn as Girls Basketball Coach for the 2017-18 season? S. Fotter motioned to approve. Seconded by D. Richards. Vote in favor: 5-0.**
- 3. To see if the Board will approve the hiring of Andrew Delcourt as Boys Basketball Coach for the 2017-18 season? J. Brickley motioned to approve. Seconded by C. Cote. Vote in favor: 5-0.**
- 4. To see if the Board will extend Michael Shea, Superintendent, contract for 2018-2019 school year? J. Brickley motioned to approve. D. Richards seconded. Vote in favor: 5-0**

XIII. Adjournment: The meeting was adjourned at 6:20 p.m.