

**EUSTIS SCHOOL DEPARTMENT
TUESDAY, JUNE 12, 2018
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 5/8/18 Board Meeting?
D. Richards motioned to approve. Seconded by C. Cote. Vote in favor: 4-0.**
- IV. Welcome Guests**
- V. Superintendent’s Report: Congratulations on 5th anniversary of our own district!! As in the past, we will not have a board meeting in July. We will plan to meet again in August. Mike mentioned that the board policy needs to be revised and we should be looking for one or two people to volunteer to review the policy. Please let Kathy know if you know of anyone who would be interested in revising the policy. We will also have recommendations from the attorney.**
- VI. Principals Report**
 - 1. School Updates:**
 - Gr. 8 students who plan to attend Mt. Abram recently attended a sleep over at Bryant Pond with SAD #58, and then departed on their class trip to the Outer Banks, NC.**
 - Patty Simpson was awarded a grant for \$2,000.00 from Carrabassett Valley to improve literacy in her classroom.**
 - Gr. 8 Promotion will take place Wednesday, June 13th at 6:00.**
 - A walk thru was done with IRC Roofing and they are ready to begin in August.**
 - The last ManCave night was last night with 3 hours on the lake.**
 - At the next board meeting we will provided a tentative draft of grade level assignment for next year.**
 - Katie Wuori has passed the Gifted and Talented test and we are looking to expanded it for next year.**
 - We have more scheduled trips out on the last this week**
 - 2. Student Handbook Review: We have received sample handbooks from Rangeley, Phippsburg, Madawaska, Clinton for review. We will be updating out handbook and plan to bring it to the August board meeting for approval.**
- VII. School Board Chair's Report**

VIII. Public Comment

IX. Discussion Items

- 1. Hire Gr. ¾ Teacher: We had great candidates for the ¾ Teacher position. Mike is excited to recommend Anna Beaulier for the ¾ Teacher position.**
- 2. Letter of Resignation: We received (2) letters of resignation; Jessica Milligan, Special Ed. Director, resigned for family reasons and Anna Beaulier as Ed. Tech. in Grade 2.**
- 3. Hire Ed. Tech. for Grade 2: We are excited to recommend Taylor Scott as the Ed. Tech. in Grade 2 for 2018/19 school year.**
- 4. Adjustment to the Agenda**

X. Action Items

- 1. To see if the board will hire a Gr. ¾ Teacher for the 2018-19 school year? C. Cote motioned to approve to hire Anna Beaulier as the Gr. ¾ teacher For the 2018-19 school year. S. Fotter seconded. Vote in favor: 4-0.**
- 2. To see if the board will accept a resignation from an employee? S. Fotter motioned to accept the resignation of Jessica Milligan, Special Ed. Director and Ann Beaulier, Ed. Tech. D. Richards seconded. Vote in favor: 4-0.**
- 3. To see if the board will hire an Ed. Tech. for Grade 2 for the 2018-19 school year? S. Fotter motioned to approve the hiring of Taylor Scott as an Ed. Tech. in Grade 2 for the 2018/19 school year. C. Coted seconded. Vote in favor: 4-0.**

XIII. Adjournment: Meeting adjourned at 6:08 p.m.