

**EUSTIS SCHOOL DEPARTMENT
TUESDAY, DECEMBER 10, 2018
MINUTES**

S. Strunk & J. Brickley absent

- I. Call to order – Sarah Strunk, Chair (S. Fotter, acting Chair)**
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 11/20/18 Board Meeting? C. Cote motioned to approve. D. Richards seconded. Vote in favor: 3-0**
- IV. Welcome Guests – Pauia Stevens – Paula was present to discuss the Alpine Ski Team. Paula’s focus is on students who love skiing and trying to grow the program. There will also be a 4th grade feeder program. The ski team will practice on skis/skate Friday afternoons as well as the \$15.00 Sunday afternoon deal, with the exception of black out Sunday’s. Katie Wuori will be helping with the Nordic Ski Team. The board was asked to consider a \$600.00 stipend for the Nordic Ski Team coach.**
- V. Superintendent’s Report – Mike reported that he recently attended a Coplin School Board meeting.**
 - 1. Hiring of Cook/Food Service Director – Barry, Katie Wuori and Mike recently interviewed for the Cook/Food Service Director position. Joanne Raymond has been recommended and accepted the position. Joanne comes from Rangeley School and will work with Melissa before she retires.**
- VI. Principals Report**
 - 1. School Updates – Basketball starts tomorrow with the boy’s team of 7 and the girl’s team of 15.**
 - 2. Septic System – On Tuesday, Dec. 4, at 2:20 we had a septic system issue. With the help of Stan Simpson, Mike Frost and Mat Horton we were able to save a lot of money. The crew had everything dug up and ready once Brackett’s came on to the site to pump. Paper towels and baby wipes in the system caused the system to clog and back up. A 6 ft. tile was installed so that if it occurs again, we will not have to dig up the system.**
 - 3. Holiday Concert for Pre-K - 4 will take place on Monday, December 17th at 6:00. All are invited.**
- VII. School Board Chair's Report**
 - 1. Book discussion – Tabled to January 6, 2019 meeting**
- VIII. Public Comment**

IX. Discussion Items

1. Adjustment to the Agenda

X. Action Items

- 1. To see if the board will approve the hiring of a Joanne Raymond as Cook/Food Service Director? D. Richards motioned to approve. C. Cote seconded. Vote in favor: 3-0.**
- 2. To see if the board will appropriate a \$600.00 stipend for a Nordic Ski Coach? D. Richards motioned to approve. C. Cote seconded. Vote in favor: 3-0.**

XIII. Adjournment: Meeting adjourned at 6:10 p.m.