

AIRLINE CSD 8
REGULAR BOARD MEETING
October 25, 2017
6:30 p.m.

MINUTES

Board Members Present: Brian Athorp (6:45pm), Louise Comeau, Carter Jones, Kimberly Murphy Jason Simsay, Matt Smith, Roger Waterman and Jacqueline Wingert.

Board Members Absent: Susan Swaim

Others Present: Superintendent of Schools James Stoneton and Lead Teacher Andy Bryan.

CALL TO ORDER: The meeting was called to order at 6:30pm by Chair Matt Smith

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said

ADJUSTMENTS TO THE AGENDA:

Added- Building Use for Fire Department November 11, 2017 and Church Fair
December 9, 2017

CONSIDERATIONS OF THE MINUTES:

- September 27, 2017 - Regular Meeting (J. STONETON)-Louise Comeau made a motion, Jacqueline Wingert, seconded-**Approved 7-0-1 abstention (Carter Jones)**

PUBLIC COMMENT: None

PRESENTATIONS:

- Feather Foot Farm Field Trip-received 8-0
- MEA Assessment Results-**received 8-0**

OLD BUSINESS:

NEW BUSINESS:

- Warrant Officers-Matthew Smith Appointed Jacqueline Wingert and Susan Swaim,
- Airline Community School Mission Statement-Jacqueline Wingert made a motion to approve, Roger Waterman seconded -**approved 8-0**
- Building Use for Fire Department November 11, 2017 and Church Fair December 9, 2017-Carter Jones made a motion, seconded by Roger Waterman-**approved 8-0**

REPORTS:

- Lead Teacher's Report-**received 8-0**
- Superintendent's Report-**received 8-0**
- Bapst Report-**received 8-0**
- Brewer Report-**received 8-0**

PERSONNEL:

RESIGNATIONS/ TERMINATIONS:

EXECUTIVE SESSION/NEGOTIATIONS:

OTHER:

PUBLIC COMMENT: No comments were made.

ADJOURNMENT: The meeting was adjourned at 7:35pm-approved 8-0

Next Meeting- Wednesday, November 29, 2017, 6:30 p.m.