

**AIRLINE CSD 8
REGULAR BOARD MEETING**

November 30, 2016, 6:30 p.m.

MINUTES

Board Members Present: Brian Athorp, Louise Comeau, Carter Jones, Jason Simsay, Matt Smith, Susan Swaim, Roger Waterman and Jacqueline Wingert.

Board Members Absent:

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: No adjustments were made

CONSIDERATIONS OF THE MINUTES:

- September 28, 2016 - Regular Meeting (J. STONETON)-Carter Jones made a motion, Roger Waterman, seconded-**Approved 7-0**

PUBLIC COMMENT: None

PRESENTATIONS: None

OLD BUSINESS:

- A group discussion was held on what the requirements were for sub committees. Brian Athorp informed the board that policy BDE stated that no more than three were allowed on a subcommittee with the school board chair being a 4th member and the superintendent a 5th member both as exofficio members.
- Susan Swaim made a motion to ammend policy BDE to state that sub-committees may have no more than 4 members from the school board as long as the number does not violate a quorum. Carter Jones Seconded. Approved 8-0
- School Sub Committee Appointments-Carter Jones made a motion, Jacqueline Wingert seconded to approve the following appointments to Sub committees

O&M- Jacqueline Wingert, Louise Comeau, Carter Jones, Matt Smith

Policy- Jacqueline Wingert, Carter Jones, Brian Athorp, Susan Swaim

Budget and Finance- Carter Jones, Roger Waterman, Susan Swaim, Matt Smith

Curriculum- Brian Athorp, Matt Smith, Jason Simsay, Susan Swaim

NEW BUSINESS:

- Carter Jones made a motion to approve all policies as written, Roger Waterman seconded.
- Policy GCOC- "*Evaluation of Administrative Staff*"-**approved 7-0-1 abstention (Brian Athorp)**

- Policy IHGA- "*Home-Schooling-Participation in School Programs*"- **approved 7-0-1 abstention (Brian Athorp)**
- Policy ILA- "*Student Assessment/Local Assessment System*"- **approved 7-0-1 abstention (Brian Athorp)**
- Policy IMBB- "*Exemption From Required Instruction*"- **approved 7-0-1 abstention (Brian Athorp)**
- Policy JJIF "*Management of Concussions and Other Head Injuries*"- **approved 7-0-1 abstention (Brian Athorp)**
- Policy JLCB- "*Immunization of Students*"- **approved 7-0-1 abstention (Brian Athorp)**
- Policy JLCC- "*Communicable/Infectious Diseases*"- **approved 7-0-1 abstention (Brian Athorp)**
- Policy JLDBG- "*Reintegration of Students From Juvenile Correctional Facilities*"- **approved 7-0-1 abstention (Brian Athorp)**
- Policy JL- "*Student Wellness*"- **approved 7-0-1 abstention (Brian Athorp)**
- Policy JLCD- "*Administration of Medication to Students*"- **approved 7-0-1 abstention (Brian Athorp)**
- Central Office Contract, AOS 47-Carter Jones made a motion, Roger Waterman seconded, **-approved 8-0**

REPORTS:

- Lead Teacher's Report-**received 8-0**
- Superintendent's Report-**received 8-0**
- Chairperson's Report- **received 8-0**

PERSONNEL:

RESIGNATIONS/ TERMINATIONS:

EXECUTIVE SESSION/NEGOTIATIONS:

- Executive Session to discuss administrative matter pursuant to M.R.S.A. § 405(6)(A) - **Not needed**

OTHER:

PUBLIC COMMENT: No comments were made.

ADJOURNMENT: The meeting was adjourned at 7:35pm

Next Meeting- Wednesday, January 25, 2017, 6:30 p.m.