

AIRLINE CSD 8
REGULAR BOARD MEETING
April 26, 2017
6:30 p.m.

MINUTES

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

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

CALL TO ORDER: The meeting was called to order at 6:35pm by Chair Matt Smith

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said

ADJUSTMENTS TO THE AGENDA: Jacqueline Wingert made a suggestion to add a discussion about Board Member Professional Development. Carter Jones made a motion to add Professional Development Discussion under old business. Roger Waterman seconded-**approved 9-0**

CONSIDERATIONS OF THE MINUTES:

- March 29, 2017 - Regular Meeting (J. STONETON)-Carter Jones made a motion to approve the March 29, 2017 minutes, Louise Comeau, seconded-**approved 9-0**

PUBLIC COMMENT: None

PRESENTATIONS: None

OLD BUSINESS:

- School Board Professional Development-Jacquelin Wingert shared that she would like to have professional development as a school board member, whether with the original Tim Pease presentation or going somewhere as a group. Other board members agreed. Superintendent Stoneton shared that Tim is still willing however, his new roll has not allowed him to attend meetings but he will reach out to him again. **-no action taken.**

NEW BUSINESS:

- Champion the Cure- Carter Jones made a motion to approve, Jason Simsay seconded-**approved 9-0**
- Bus Update- Superintendent Stoneton gave an update on Bus 1 being totalled out by insurance, and the repair status of the other 3 buses.**-no action taken**
- Budget Update-Carter Jones made a motion to fund the Budget Draft 2 with an additional \$12,000 from the insurance money, Louse Comeau seconded,**-approved 9-0**

REPORTS:

- Lead Teacher's Report-**received 9-0**
- Superintendent's Report-**received 9-0**
- Chairperson's Report-**No Report**

PERSONNEL:

- FROM 1st Year TO 2nd Year Probationary -*Angel Nelligan, PE*- Carter Jones made a motion to approve, Louse Comeau seconded.-**approved 9-0**
- FROM 1st Year TO 2nd Year Probationary -*Thomas Stott, Music*- Carter Jones made a motion to approve, Louse Comeau seconded.-**approved 9-0**

RESIGNATIONS/ TERMINATIONS:

EXECUTIVE SESSION/NEGOTIATIONS:

OTHER:

PUBLIC COMMENT: No comments were made.

ADJOURNMENT: The meeting was adjourned at 7:43pm

Next Meeting- Wednesday, May 31, 2017, 6:30 p.m.