

AIRLINE CSD 8
REGULAR BOARD MEETING
September 26, 2018
6:30 p.m.

MINUTES

Board Members Present: Brian Athorp, Louise Comeau, Jason Simsay, Leslie Slaybaugh, Matthew Smith, Susan Swaim and Jacqueline Wingert.

Board Members Absent: Carter Jones.

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 Matthew Smith.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said

ELECTION OF COMMITTEE CHAIR FOR 2018-19 (J.STONETON, BOARD SECRETARY)

- James Stoneton as secretary asked for nominations of chair. Sue Swaim nominated Matthew Smith, Louise Comeau seconded, **approved 6-0-1 (Matt Smith Abstained)**

ELECTION OF COMMITTEE VICE-CHAIR for 2018-19 (J.STONETON, BOARD SECRETARY)

- James Stoneton as secretary asked for nominations of vice chair. Louise Comeau nominated Sue Swaim, Jacqueline Wingert seconded, **approved 6-0-1 (Sue Swaim Abstained)**

ADJUSTMENTS TO THE AGENDA:

CONSIDERATIONS OF THE MINUTES:

- August 22, 2018 - Regular Meeting (J. STONETON)-Louise Comeau made a motion, Jacqueline Wingert seconded-**Approved 7-0.**

PUBLIC COMMENT: None

PRESENTATIONS: The Airline Community School's recycling goals.

OLD BUSINESS:

- Policy sub committee discussion - Susan Swaim made a motion to suspend the policy committee and bring any policies directly to the board and to develop a review policy protocol to look at policies every 4 years. - **approved 7-0.**

NEW BUSINESS:

- AOS 47 Contract - Jason Simsay made a motion to enter into a 3 year contract with AOS 47. Brian Athorp seconded. - **approved 7-0.**
- O & M - Jacqueline Wingert, Louise Comeau, Carter Jones and Matthew Smith.
- Budget and Finance - Carter Jones, Jason Simsay, Susan Swaim and Matthew Smith.
- Curriculum - Brian Athorp, Matthew Smith, Leslie Slaybaugh and Susan Swaim.

REPORTS:

- Lead Teacher's Report-**received 7-0**
- Superintendent's Report-**received 7-0**
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PERSONNEL:

RESIGNATIONS/ TERMINATIONS:

EXECUTIVE SESSION/NEGOTIATIONS:

OTHER:

PUBLIC COMMENT: No comments were made.

ADJOURNMENT: The meeting was adjourned at 7:20pm

Next Meeting- Wednesday, October 24, 2018, 6:30 p.m.