

## MINUTES

RSU #26 Board of Directors Meeting  
Orono Town Council Chambers  
Tuesday, December 11, at 6:00 p.m.

X Brian McGill, chairperson  
 Jacob Eckert, vice-chair  
X Mark Brewer  
X Erin Ellis

X Geoff Wingard  
 Katie King, Student Advisor  
X Eli McGill, Student Advisor  
 Ross Cobo-Lewis, Student Advisor Alternate

### 1. Opening

- a. Call to Order

*Brian McGill called the meeting to order at 6:20pm*

- b. Pledge of Allegiance
- c. Agenda Adjustments
  - Add item 8.f.ii - EEBB - Use of Private Vehicles for School Business

***Motion:*** *Brian McGill moved to approve the Agenda Adjustments, Erin Ellis seconded. Vote 5-0*

### 2. Consideration of the Minutes

- a. November 27, 2018 Minutes

***Motion:*** *Brian McGill moved to approve minutes as presented, Erin Ellis seconded. Vote 4-0*

- b. November 27, 2018 Budget Meeting Minutes

***Motion:*** *Brian McGill moved to approve minutes as presented, Erin Ellis seconded. Vote 4-0*

### 3. Approval of Warrants –

- a. Warrant 9
- b. Payroll 10, 11
- c. Maine Pers, October

***Motion:*** *Brian McGill moved to approve the Warrants, Erin Ellis seconded. Vote 5-0*

### 4. Acknowledgements

- a. Geoff Wingard- Great to see all kids in their performances
- b. Erin Ellis- Raechelle Edmiston-Cyr and music teachers for all of the fantastic performances
- c. Brian McGill- Seconds the kudos for the school performances, and acknowledges the Administration
- d. Meredith Higgins- Angie McLaughlin on her National Teacher Board Certification
  - i. Orono cross country coach Lynn White is cross country coach of the year
  - ii. Sean Malone, Deb White, and Emily Jackson Sanborn for organizing Apple Days
- e. Eli McGill- Acknowledges the Middle School play, and Winter sports starting up.

### 5. Public Comment

- a. Jamie Comstock- Bangor Health and Community Services
  - i. Urges School Board to oppose marijuana sales in Orono
- b. Sarah Lobe
  - i. Concern about computer use in MS classroom, IXL

**6. Presentations- Superintendent Report- Meredith Higgins**

- a. Restructuring of International Program Coordinator Position
  - i. One year Period- Move McKenzie Hanson to a half time position, with more time spent recruiting. Hire a 2nd person would fill in with the international students while she is away. No net change financially.

***Motion:*** Brian McGill moved to approve the **changes to the international program for the 19-20 school year as presented**, Erin Ellis seconded. Vote 4-0

**7. Discussion Items**

- a. Council discussions on marijuana retailing
  - i. Brian McGill- School board could be concerned with retailing in Main St shopping district, but not in the Stillwater shopping area
  - ii. Mark Brewer- Board should take some action- banning sales in a certain radius of the school
    - 1. What have towns across the state been doing about this issue
  - iii. Erin Ellis- Radius of school, but not the place of the school board
  - iv. Geoff Wingard- Students regularly go beyond the bounds (cross country etc)
  - v. All- Request for more information, Jamie Comstock will provide

**8. Action Items**

- a. Staff Nominations
  - i. Co-curricular Recommendations

***Motion:*** Brian McGill moved to **approve slate of co-curriculars as listed**, Erin Ellis seconded. Vote 4-0

*Erin Ellis left the meeting*

- b. Approval of PDT Concept Design contract

***Motion:*** Mark Brewer moved to **approve to allow Meredith or Brian to sign the contract as written with allowances for Meredith or Brian to make changes as advised by attorney Geoff** seconded. Vote 3-0

- c. Approval of Facilities Subcommittee - Fill Asa Subcommittee Staff Seat Vacancy

***Motion:*** Brian McGill moved to **approve Jessica Moore to be added to the Asa Subcommittee**, Mark Brewer seconded. Vote 3-0

- d. Approval of OHS Science Club Stipend

***Motion:*** Brian McGill moved to **approve the OHS Science club**, Mark Brewer seconded. Vote 3-0

- e. Approval of Postage Machine Contract

***Motion:*** Brian McGill moved to **approve the contract as presented**, Geoff Wingard seconded. Vote 3-0

- f. Policies

- i. IJOC & IJOC-R - School Volunteers & School Volunteers Administrative Procedure
  - 1. 2nd read for both
  - 2. change first page of IJOC-R - Defined "Serious Violent Felony"

***Motion:*** Brian McGill moved to **adopt as a second read**, Geoff Wingard seconded. Vote 3-0

- ii. EEBB - Use of Private Vehicles for School Business

***Motion:*** Brian McGill moved to **approve changes to EEBB**, Geoff Wingard seconded. Vote 3-0

- g. Approval of superintendent survey

***Motion:*** Brian McGill moved to **adopt the survey for the 2018-19 superintendent survey**, Geoff Wingard seconded. Vote 3-0

- i. Remove “first 4 months” from the survey
- ii. Eli- send the survey to all students, sent out from one of the student Board reps
- iii. Paper option available?

9. **Subcommittee Reports**

- a. Policy Subcommittee
  - i. Background checks
  - ii. High school credit to MS students taking classes
- b. United Technology Center
- c. SPRPCE
- d. Curriculum Subcommittee
  - i. Meeting next week- agenda will include information on the tech integration program and
- e. Facilities
  - i. Asa Subcommittee
    - 1. Brief meeting on Friday, Dec 7
  - ii. OMS/OHS Subcommittee
    - 1. 1st meeting Wednesday, Dec 19
  - iii. Performing Arts Center Subcommittee
    - 1. 1st meeting Tuesday, Dec 18
  - iv. Athletic Fields Subcommittee
- f. Wellness Subcommittee
  - i. Initial meeting, momentum growing
  - ii. Kudos to Ben Jacobson for getting the ball rolling

10. **Other Business**

- a. **Mark Brewer-** Participated in the graduation with distinction- Jim Bulteel fine work with the program
- b. **Eli McGill-** 6 seniors completed their graduation with distinction thesis

11. **Future Agenda Items**

12. **Public Comment**

- a. Sarah Lobe- clarification of earlier comments- commend Principal and Counselor for communication

13. **Date, Time, and Location of Next Meeting**

- a. Tuesday, February 5, 2019 at the Orono Town Council Chambers at 6 p.m.

14. **Request for Information and Follow-up**

15. **Adjournment**

***Motion:*** Brian McGill moved to **adjourn**, Geoff Wingard seconded. Vote 3-0

*Adjourned at 7:17*

Respectfully submitted,  
**Raechelle Edmiston-Cyr**  
Central Office Administrative Assistant