

## ISLE AU HAUT SCHOOL COMMITTEE

May 13, 2016

### Meeting Minutes

School Committee Members Present: Sue MacDonald, Karen Teague, Kendra Chubbuck, Alison Richardson

School Committee Members Absent: Roz Santaspago

Staff Present: Paula Greatorex, [Robert Webster, Chris Elkington (via conference call)]

#### 1. Call to Order and Declaration of a Quorum

Sue opened the meeting and declared a quorum at 8:00 AM.

#### 2. Minutes

The Minutes from 2/25/16, 3/16/16, and 4/14/16 were reviewed. A Motion was made by Sue to accept the 2/25/16, 3/16/16, and 4/14/16 as revised. Vote: 3 in favor; 0 opposed.

#### 3. Teacher's Report

Paula reviewed the current academics the students are working on. The students will be attending a TLC field trip May 23-26. Graduation will be Tuesday, June 14<sup>th</sup>. The boys will be sending out invitations. They will be birding with Kathie on Friday, May 20<sup>th</sup>. There was a question regarding the date of E-Waste Day. Paula's report indicates that it will be June 6<sup>th</sup>, however the information sheet the board was given last meeting has a date of June 3<sup>rd</sup>. Paula will check to see the correct date.

#### 4. Superintendent's Report

Is there going to be a continuation of Town Meeting? Yes, we are unsure of the date at this time. Today will be Bob's last day. We thanked him for all his hard work. We asked Chris Elkington if he would be will to be our State Agent. He agreed.

#### 5. Update on Teacher Search

The Superintendent will try to set up two interviews on May 20<sup>th</sup> for Rita MacWilliam and Ellen Fedosh. Sue has spoken to one of Ellen's references and two of Rita's references. They were all positive. It was suggested to conduct the interviews at 9:00 and 10:30. They would have time to see the school and the teacher's house in the afternoon.

The Teacher Search Committee will be putting together interview questions.

If the Board would like to re-open the teacher search after these interviews, it was discussed the IAH have its own membership on Serving Schools (\$550/yr). Also, we could advertise in Bangor Daily News and/or expand to a national search. It is estimated that this would cost a total of \$1500 to \$2000 for advertising.

#### 6. Maintenance Update

The school needs to be painted inside and out. The front door has been badly scratched by a dog and needs to be sanded and painted. We do not know if the sump pump issue has been resolved. The attic work and the gutters need to be taken care of. Sue will be posting the

jobs and we can then review the bids.

7. 2016-2017 School Calendar

We reviewed the 2016-2017 school calendar. A day needs to be added for Town Meeting, which would make the last day of school June 12<sup>th</sup> instead of June 9<sup>th</sup>. A day was marked for a teacher work shop on October 7<sup>th</sup>, though we don't have the exact date at this time. We will have to alter the calendar as soon as we know.

8. Policies

Sue will have copies of the school policies at the next meeting and we will review them at that time.

9. Citizen's Comments

No citizens present at today's meeting.

10. New Business

Sue made a Motion to hire Chris Elkington as our State Agent. There was a discussion allowing us to get to know him a little better. Vote: 4 in favor; 0 opposed.

Chris would like to attend the 8<sup>th</sup> grade graduation. He would also like to be here for our next meeting.

The next meeting will be June 24<sup>th</sup> at 8:00 a.m. On the Agenda for next meeting will be setting up future meetings well in advance.

11. Adjourn

Sue made a Motion to adjourn. Vote: 4 in favor; 0 opposed. The meeting was adjourned at 8:55 a.m.

Respectfully Submitted,

Karen Teague, Secretary