

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 1  
Castle Hill - Chapman - Westfield - Presque Isle

MINUTES  
**Board of Directors**

Board Conference Room  
December 18, 2013  
5:30 P.M.

**Directors Present:**

Carol Bell (6)	Lori Kenneson (9)
Brent Buck (1)	Barbara Ladner (8)
Robert Cawley (5)	Joanna Newlands (2)
Sue Cook (13)	Scott Norton (7)
Curtis Culberson (11)	Lucy Richard (12)
Julie Freeman (16)	Paul Saija (17)
Susan Goulet (14)	Terry Sandusky (3)
John Johnston (15)	Melissa Vance (4)

**Director Absent:** Jim Bubar (10).

**Others Present:** Approximately 15 members of the public and 1 member of the press.

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 5:35 p.m.

Chair Lucy Richard and Superintendent Gehrig Johnson presented a plaque to retiring Board member Barbara Frick-Ladner for her 14 years of service to MSAD #1.

2. **Announcements**

Board of Directors Meeting - January 15, 2013 - 5:30 p.m. - Pine Street Elementary School.

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

Chairperson Lucy Richard noted a change in the minutes of November 20, 2013. Under Superintendent's Report to read: Superintendent Johnson and Larry Fox reported "SAT" results for 2013 were excellent. It was moved by Scott Norton and seconded by Paul Saija to approve the minutes of November 20, 2013 with correction to be made. Motion carried unanimously.

5. **Committee Reports**

Paul Saija, Chairman of the Building & Grounds Committee, reported the committee will meet directly following the Board meeting to tour Presque Isle High School.

Terry Sandusky, Chairman of the CTE Committee, reported the committee had met following the November 20th meeting. The topic of the meeting was scheduling alignment of calendars with neighboring districts whose students attend the CTE program at Presque Isle High School. Mr. Sandusky then distributed MSMA Fall Conference information to the Board.

6. **Financial Statement(s)/Bills & Warrants Signed to Date**

It was moved by Curtis Culberson and seconded by Scott Norton to approve the Financial Statement(s)/Bills & Warrants Signed to Date as presented. Motion carried unanimously.

7. **Superintendent's Report**

Superintendent Johnson provided the Board with a letter to be sent to parents regarding the introduction of a "buzz in" entry system at Presque Isle High School.

8. **Election of Board Officers for 2014**

The Board was provided a list of nominees for Chair, Vice Chair, and Finance Committee.

It was moved by Brent Buck and seconded by Paul Saija that nominations cease. Motion carried unanimously.

It was moved by Brent Buck and seconded by Paul Saija to elect the following for Board officers for 2014:

Chairperson	Lucy Richard
Vice-Chairperson	James Bubar
Finance Committee	James Bubar, Robert Cawley, Curtis Culberson

Motion carried unanimously.

9. **Consideration of Maine Education Mandates (Performance Evaluations and Professional Growth Systems)**

Larry Fox provided the Board an overview of Performance Evaluations and Professional Growth Systems being reviewed by MSAD #1. He reported that a Steering Committee has been appointed, and further updates will follow in the coming months. Discussion followed.

11. **Consideration of Policy: JJIAA - Private School Students - Access to Public School Co-Curricular, Interscholastic and Extra-Curricular Activities**

Curriculum Director Larry Fox provided the Board with an overview of Policy JJIAA, a new policy for the District. Discussion followed.

It was moved by Terry Sandusky and seconded by Paul Saija to adopt policy JJIAA as presented. Motion carried unanimously.

10. **Consideration of Revisions to Policy: KDB - Public's Right to Know/Freedom of Access**

Curriculum Director Larry Fox reported the one proposed change made to Policy KDB.

It was moved by Terry Sandusky and seconded by Curtis Culberson to adopt the revised Policy KDB as presented. Motion carried unanimously.

12. **Consideration of Administrative Planning and Assessment (Executive Session) Pursuant to 1 MRSA § 405(6)(A)**

It was moved by Paul Saija and seconded by Robert Cawley to move into Executive Session for Consideration of Administrative Planning and Assessment. Motion carried.

Executive Session commenced at 6:00 P.M.

Open Session resumed at 6:34 P.M. No action was taken.

13. **Adjournment**

It was duly moved and seconded to adjourn at 6:35 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson