

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

MINUTES  
**Board of Directors**

PIRCTC School Farm  
September 12, 2012  
5:00 P.M.

**Directors Present:**

Jim Bubar (10)	Michele Green (4)
Carol Bell (6)	Barbara Ladner (8)
Brent Buck (1)	Joanna Newlands (2)
Robert Cawley (5)	Lucy Richard (12)
Susan Cook (13)	Paul Saija (7)
Curtis Culberson (11)	Terry Sandusky (3)
Susan Goulet (14)	

**Directors Absent:** Julie Freeman (16), John Johnston (15), Lori Kenneson (9), Scott Norton (7).

**Others Present:** Approximately 17 members of the public and 1 member of the press.

1. **Chairperson Lucy Richard called the meeting to order at 5:00 P.M.**

2. **Announcements**

Chairperson Richard announced the following meetings:

Board of Directors - October 17, 2012 - 5:00 P.M. - Mapleton Elementary School  
Board of Directors - November 14, 2012 - 5:00 P.M. - Zippel Elementary School

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Brent Buck and seconded by Robert Cawley to approve the minutes of August 8, 2012 as presented. Motion carried unanimously.

5. **Committee Reports**

Barbara Ladner, Chairperson of the Board Curriculum Committee, announced a planning meeting will be held on October 3, 2012, 6:00 P.M. in the Hall of Fame Conference Room.

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

It was moved by Jim Bubar and seconded by Robert Cawley to approve the Financial Statement(s)/Bills & Warrants Signed to Date for July and August, 2012. Motion carried unanimously.

7. **Superintendent's Report**

Superintendent Johnson called for nominations for Delegate to the MSMA Fall Conference to be held October 24 and 25, 2012 in Augusta.

It was moved by Jim Bubar and seconded by Lucy Richard to nominate Paul Saija as the Delegate for the MSMA Fall Conference. Motion carried unanimously.

Superintendent Johnson distributed a recent article from US News & World Report identifying the top high schools in each state. Presque Isle High School ranked 14th of 124 Maine high schools, placing us in the top 10%. In a report listing the top high schools in the country, Presque Isle High school ranked 1,163rd out of 21,776 high schools, placing us in the top 8%.

8. **Consideration of Policies/Amendments to Policies**

Assistant Superintendent Ellen Schneider provided the Board with overviews of the following policies:

**KDB - Public's Right to Know/Freedom of Access**

Discussion followed. It was moved by Paul Saija and seconded by Terry Sandusky to approve policy KDB as presented. Motion carried unanimously.

**IMC - Guest Speakers in Schools**

It was moved by Terry Sandusky and seconded by Brent Buck to approve policy IMC as presented. Motion carried unanimously.

**JJIF - Management of Concussions and Other Head Injuries**

Discussion followed. It was moved by Terry Sandusky and seconded by Robert Cawley to table policy JJIF. Motion failed 10-3. Opposed - Robert Cawley, Sue Goulet and Terry Sandusky.

It was then moved by Paul Saija and seconded by Joanna Newlands to adopt policy JJIF with correction to heading (to read "Management of Concussions and Other Head Injuries of Students Participating in School-Sponsored Extracurricular Activities, Including But Not Limited to Interscholastic Sports"). Motion carried 11-2. Opposed - Barbara Ladner, Abstained - Terry Sandusky.

Charles Anderson, Business Manager, provided the Board with overviews of the following policies:

**EDC - Authorized Use of School-Owned Materials**

**DJF-R - Purchasing Procedures**

**DJ - Purchasing**

**DJC - Bidding Requirements**

Discussion followed. It was moved by Jim Bubar and seconded by Susan Goulet to approve policies EDC, DJF-R, DJ, and DJC as written. Motion carried unanimously.

Superintendent Johnson presented the Board with proposed policy:

**KBB-A - School Sponsored Events (Sunday).**

Discussion followed. It was moved by Terry Sandusky and seconded by Jim Bubar to approve policy KBB-A as presented. Discussion followed. Motion carried 11-2. Opposed - Joanna Newlands and Brent Buck.

9. **Adjournment**

It was duly moved and seconded to adjourn at 5:45 P.M.

/s/ Respectfully submitted,

Gehrig T. Johnson