

RSU No. 5 Board of Directors Meeting
Wednesday, September 13, 2017 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the September 27, 2017 meeting).

CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:31 p.m.

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Jennifer Galletta, Naomi Ledbetter, John Morang, Beth Parker, Michelle Ritcheson, Lindsay Sterling (arrived at 6:35 p.m.), Valeria Steverlynck, Sarah Woodard

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

5. PUBLIC COMMENT:

None

6. UNFINISHED BUSINESS:

A. Discussion on artwork for the Joan Benoit Samuelson Track and Field.

7. NEW BUSINESS:

A. **VOTED:** To approve the following stipend positions: (Brown – Morang) (11 – 0)

1. FHS Fitness Center Coach (three seasons fall, winter, spring - \$1,300 per season)
2. FHS Unified Basketball Head Coach and Assistant Coach (\$1,500 Head/\$1,000 Asst.)
3. DCS Girls C Team Basketball Coach (\$1,706)
4. FHS Latin Club (replaces World Quest) (2-3 Point Range)

8. POLICY REVIEW:

VOTED: To approve the 1st Read of the following Policies, with changes.
(Steverlynck – Woodard) (11 – 0)

1. IK – Student Achievement / Evaluation of Student Achievement
2. IKC – Transcripts and Academic Achievement
3. IKE – Promotion, Retention and Acceleration of Students

9. WORKSHOP:

- A. 2017-2018 Board Work Plan
- B. FY 19 Budget Timeline
- C. 2017-2018 Goal Setting

D. VOTED: To approve the RSU5 Strategic Goals for 2017-2018.
(Ledbetter – Brown) (11 – 0)

10. EXECUTIVE SESSION:

VOTED: To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent's evaluation. (Ledbetter – Brown) (11 – 0)

Time In: 8:51 p.m.

Time Out: 9:41 p.m.

11. ACTION AS A RESULT OF EXECUTIVE SESSION:

VOTED: That pursuant to her contract that we increase the Superintendent's salary 4% for the 2017-2018 school year beginning July 1, 2017 (retroactive to July 1, 2017)
(Parker – Steverlynck) (11 – 0)

12. ADJOURNMENT:

VOTED: To adjourn at 9:42 p.m. (Ledbetter – Woodard) (11 – 0)


Becky J. Foley
Superintendent of Schools