

Boothbay-Boothbay Harbor Community School District
School Committee MINUTES
February 8, 2017 Regular Meeting

MEMBERS PRESENT: John Bertolet, Larry Colcord, Peggy Splaine, Stephanie Hawke and Bruce MacDonald. ABSENT: Brian Blethen. ADMINISTRATORS/SUPERVISORS: Eileen King, Mark Tess, Tricia Campbell, Dan Welch, Lisa Smith, Maggie Griffin and Dave Benner. ABSENT: Shawn Carlson, Allan Crocker and student rep Kate Friant. STAFF: Mark Gorey, Sandy Wheeler and Deb Mellor. PRESS: none

CALL TO ORDER- The meeting was called to order at 6:00 p.m. on the above date.

APPROVAL OF MINUTES

John Bertolet moved and Stephanie Hawke seconded the motion to approve the minutes of the January 25th meeting.

Motion approved 5-0

PUBLIC PARTICIPATION - none

BRES PROGRAM REPORT

Principal Mark Tess shared that the NAEP Test were given to 4th graders on February 15th. NAEP stands for National Association of Elementary Progress known as the Nation's Report Card. It tests students in math and ELA.

BRES students are taking the MIYHS survey which is the Maine Integrated Youth Health Survey given to students in grades 5, 6, 7 and 8. It's basically questions about healthy life choices.

The CSD Special Olympian's results at Sugarloaf were outstanding. They won several gold, silver and bronze medals in addition to several 4, 5, and 6th place ribbons and a good time was had by all.

Assistant Principal Tricia Campbell:

BRES continues our focus on student, staff and building safety. The next School Safety Planning meeting with Dave Benner and Officer Larry Brown will be on Thursday 2/16/17. There was a BRES "Lock Down" drill on 1/26/17. Security leaders met immediately following the drill to review how things went and identify areas of need, including additional communication system. Kate Schwehm held her first First Aid Training class of the winter this afternoon and will host CPR training next Wednesday.

The Climate and Culture Committee continues working to identify different ways to improve the climate and culture in the building. BRES will hold its 2nd Spirit Assembly this year on March 24th. The students are working to earn Spirit Cards for being good citizens and community members (demonstrating acts of kindness, respect and effort). The staff has challenged the students to beat their earlier number of approximately 1100 acts of kindness and respect to 1500.

March is Youth Arts Month. BRES is celebrating the arts in our community and school by hosting a "Picnic Concert Series" as well as the "First Annual BRES Alumni Art Exhibit".

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BRHS PROGRAM REPORT

Principal Dan Welch discussed the Winter Carnival events and other items of interest.

SPECIAL SERVICES REPORT

Lisa and Eileen shared the AOS special education state review.

ADULT EDUCATION REPORT

Maggie Griffin gave statistics and results for SY 2016-17 adult education.

Spring 2016: 210 people - about the same as the previous spring.

Popular classes: Estate Planning, Cooking, Hunter Safety.

Fall 2016 attendance down by 10%.

Popular classes: Hunter Safety, Cooking classes & How Money Works.

Learning Center: 5 students last spring 4 HiSET and 1 who needed help with skills for nursing school.

5 students this Fall HiSET – 2 who are new students.

SUPERINTENDENT'S REPORT

Superintendent Eileen King discussed current cash flow analysis with \$4,114,438 – 43% remaining in budget; the 2017-2018 budget reviews on BRES, BRHS, Transportation, Health, Special Services, Adult Ed, and Food Service.

The policies listed on the agenda were tabled until the next meeting.

NEXT MEETING

Next meeting scheduled for 6:00 p.m., Wednesday, March 8th the high school library.

ADJOURNMENT

John Bertolet moved and Peggy Splaine seconded the motion to adjourn the meeting at 6:50 p.m.

Motion 5-0

Respectfully submitted,



Eileen King
Superintendent