

**Boothbay- Boothbay Harbor Community School District**

**Board of Trustees**

**MINUTES for June 5, 2013 Meeting**

**MEMBERS PRESENT:** Chris Buchanan, Richard Hallinan, Kevin Anthony, Jay Andrews, Tyler Hodgdon, guest member Cameron Mitchell. **Absent:** Bill Spencer

**ADMINISTRATORS / SUPERVISORS / DIRECTORS/ GUESTS PRESENT:** Eileen King, Dan Welch, Brandon Ward, David Benner. **Guests:** Mark Gorey, Nick Gorey. **Press:** Ryan Leighton.

**CALL TO ORDER**

The meeting was called to order at 5:15 p.m. on the above date.

Jay Andrews moved and Richard Hallinan seconded the motion to approve the minutes of the May 1, 2013 meeting.

Motion Approved 5-0-1

**PUBLIC PARTICIPATION** – Mark Gorey asked about the progress of the tennis court project. The trustees are waiting for the DEP permit. The designs are complete and ready to go out to bid.

**MAINTENANCE SUPERVISOR'S REPORT**

Maintenance Supervisor Dave Benner discussed continued work on security upgrades; roof bid in newspaper; summer work schedule; cancelled all future building, fields and ground treatments until further notice regarding chemical treatments and looking into organic methods; review of fuel bids; fuel amounts remaining for both schools; energy charts; and other items of interest.

**SUPERINTENDENT'S REPORT**

Superintendent Eileen King discussed current budget remaining \$173,204 – 14.59%; summer projects; 2x4 banners; and other items of interest.

**ITEMS RECEIVING BOARD APPROVAL:**

Jay Andrews moved and Richard Hallinan seconded the motion to elect **Chris Buchanan** chairman for the 2013-2014 school year.

Motion approved 4-0-2

Jay Andrews moved and Kevin Anthony seconded the motion to elect **Richard Hallinan** vice-chairman for the 2013-2014 school year.

Motion approved 4-0-2

Jay Andrews moved and Richard Hallinan seconded the motion to elect **Kevin Anthony** treasurer for the 2013-2014 school year.

Motion approved 4-0-2

Jay Andrews moved and Richard Hallinan seconded the motion to authorize the superintendent and treasurer to secure a bank loan not to exceed \$400,000 if necessary.

Motion approved 5-0-1

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Jay Andrews moved and Kevin Anthony seconded the motion to accept the plans for the tennis courts as they are to proceed with the permitting process.

Motion approved 5-0-1

**NEXT MEETING**

The next trustees' meeting has been scheduled for 5:15 p.m., Wed., September 4, 2013 in the BRHS library.

**ADJOURNMENT**

Jay Andrews moved and Tyler Hodgdon seconded the motion to adjourn the meeting at 6:00 p.m.

Motion Approved 5-0-1

Respectfully submitted,



Eileen King  
Superintendent