

**Boothbay-Boothbay Harbor Community School District**  
**Board of Trustees Regular Meeting**  
**MINUTES**  
**January 4, 2017**

MEMBERS PRESENT: Chris Buchanan-C., Richard Hallinan, Steve Lorrain-VC, and Kevin Anthony, Tyler Hodgdon-T. MEMBERS ABSENT: none. ADMINISTRATORS & SUPERVISORS PRESENT: Eileen King, David Benner, Tricia Campbell, and Dan Welch. ABSENT: . PRESS: Morgan Callan Rogers GUESTS: Ronnie Campbell

The meeting was called to order at 5:02 p.m. on the above date.

Tyler Hodgdon moved and Kevin Anthony seconded the motion to approve the minutes of the December 7<sup>th</sup> meeting.

Motion approved 5-0

PUBLIC PARTICIPATION – None

**MAINTENANCE & TRANSPORTATION SUPERVISOR'S REPORT**

Dave Benner stated that auditorium painting and carpeting almost complete. Awaiting sidewall lighting and door curtains. DOT extending 8" drain pipe from school entrance towards Emery Lane. Regarding energy audit info from Capital Projects Group, research shows a cost of \$2,500 to \$7,500 per building for a complete energy audit. Will forward mechanical drawings and Honeywell contract info to review for the actual costs. Hope to have these costs for next meeting. Staff very busy with sports and holiday events setups. Dave distributed energy charts for review.

**SUPERINTENDENT'S REPORT**

Superintendent King discussed current budget remaining for plant operation –\$580,462 – 49%; first draft of 2017-2018 proposed budget; remaining outstanding loans.

ITEMS RECEIVING BOARD APPROVAL - None

**NEXT MEETING**

Next meeting has been scheduled for 5:15 p.m., Wednesday, February 1<sup>st</sup> in the high school library.

**ADJOURNMENT**

Kevin Anthony moved and Steve Lorrain seconded the motion to adjourn the meeting at 5:40 p.m.

Motion Approved 5-0

Respectfully submitted,



Eileen King  
Superintendent