# **RSU 23 Board Minutes**



#### **Meeting Called to Order**

David Boudreau called the meeting to order at 6:02pm. Present: David Boudreau, Christopher LaSalle, Carol Marcotte and Superintendent John Suttie.

#### The Pledge of Allegiance was recited

## **Approval of Minutes**

A motion was made by Christopher LaSalle and seconded by Carol Marcotte to accept the minutes from the January 17, 2019 board meeting. Voted unanimously. Motion approved.

#### Adjustment to the Agenda

Table the presentation by Barb Fletcher about the LMS schedule change.

### **Correspondence**

None

#### **Public Session**

None

## Superintendent's Report

John stated that the first budget workshop w/the board was on Tuesday night. We have taken some advice from the board and are making adjustments. April 9<sup>th</sup> at 6:00pm in the chambers we will be holding a public presentation for anyone interested. If you have issues or questions with the budget please reach out to Dave Boudreau. Budget should be on the website by tomorrow afternoon for everyone to view. Congratulations to Trinity Atwater and Emily Tucker who won the state championship with Kennebunk, OOB and Cheverus girls hockey team. Emily is wing and trinity is goal tender. They beat Lewiston 2-1.

#### **Board Presentation**

Sue Reed from the Maine Department of Education spoke about the pre-k program and how it all works. She stated that Old Orchard Beach is right on par and above in some areas then the rest of the districts that are running a pre-k program.

Tracey Collins and Paulette Bonneau spoke about the BRCOT program and all it has to offer. They spoke of how they are working with students to prepare for job interviews, internships, etc. to see if they really enjoy the areas they thought they did. Aiden Davenport who attends the BRCOT program got up and spoke about his experience in the program and how it has helped him tremendously.

Hannah LaCourse spoke about how students at the high school were very productive. Both girls and boys basketball team made it to the quarterfinals. Congratulations to Adam Conroy for student of the month. Jazz band combo all participated in the MPA jazz festival. Civil rights team is celebrating black history month. They are showing a movie tomorrow that is free.

#### **Old Business**

None

# **RSU 23 Board Minutes**



Carol Marcotte and Christopher LaSalle read first readings of policies BBAB: School Board Self-Evaluation, BCA: Board Member Code of Ethics, BDD: Board/Superintendent relationship, BEA: School Board use of Electronic Mail, and KE: Public Concerns and Complaints.

A motion was made by Christopher LaSalle and seconded by Carol Marcotte to accept policies FF: Naming Facilities, GVGAA: Bloodborne Pathogens and EFD: Charge Procedures as written. Voted unanimously. Motion approved.

## **Committee Reports**

Dave reported out on the finance committee. We did not meet. We had the budget workshop and we want everyone to concentrate on the budget. We will have one in March.

The building committee did not meet. They are still waiting for survey on roof structures of all buildings.

Chris reported out on the technology committee. We did not meet this month. Next meeting will be March 19<sup>th</sup>.

#### **Board Remarks**

Dave stated that the next board meeting is changed to March 28<sup>th</sup> instead of 21<sup>st</sup>. Thank everyone. It's amazing all that we offer to our students. Everything that we offer we have 85-90% of our students that do something. A lot of the students participate in sports.

Carol wanted to thank everyone for the hard work they are doing because it is constant. Was happy that Sue shared information about the pre-k program. It is a wonderful program. Good work with all the awards that all of our athletic teams are getting and the dedication behind them.

Chris wanted to thank everyone on staff for putting together the budget and successful first workshop this week. Also want to thank the folks that are coming in the audience. Congrats to girl's hockey. Thank you for the presentations tonight. You should be proud of yourself. Thank you on the BRCOT presentation.

#### **Executive Session**

None

### <u>Adjournment</u>

A motion was made by Christopher LaSalle and seconded by Carol Marcotte to adjourn the meeting at 7:42PM. Voted unanimously. Motion approved.

Minutes prepared by:	Respectfully submitted by:
Helene Stevens,	John Suttie,
Transcriber	Superintendent