

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

Minutes

Special Board of Directors Meeting

August 24, 2005 – 5:00 P.M.

Central Office - Searsport

Present: Kimberly Ashley Nedra Bellows Bonnie-Jean Brooks
 Tom Calderwood Robert Danks Harold Grove
 Christopher Krause Glenn McFadden John Moran
 Twyler Webster

Absent: None.

1. Call To Order. Chairperson Bonnie-Jean Brooks called the meeting to order at 5:02 P.M. The following adjustments were made to the agenda: 2) Handbooks, 4) Consideration of entering executive session for the purpose of labor contract discussions regarding the MSAD #56 Teachers Association and the Board of Directors pursuant to 1 MRSA § 405 (6) (D).
2. Gregg Palmer presented the Middle School and High School Handbooks. He made as few changes as possible. The high school handbook, this year, included a permission slip for parents to sign an agreement if their children were failing to attend afterschool instruction. Also, parents need to give their permission for their child's participation in peer mediation to solve conflicts.

The superintendent was directed to look into the district's insurance coverage concerning accidents on school grounds. IN regards to required insurance, the superintendent referred to policy file JJI-E concerning interscholastic athletics.

A motion was made by Harold Grove and seconded by Glenn McFadden to approve the handbooks as presented, except that an item will be removed on the permission slip for military recruiting: parents will only have the option to refuse to release information about their child.

VOTE: 10-0-0

Positive trips will be discussed at the Board retreat.

3. A motion was made by Tom Calderwood and seconded by John Moran to enter executive session to interview candidate(s) for the Stockton Springs Elementary School principal's position pursuant to 1 MRSA § 405 (6)(A).

VOTE: 10-0-0

The Board entered executive session at 5:25 P.M. and resumed public session at 6:30 P.M. Bob Danks left the meeting at 6:30 P.M. for a previously scheduled meeting. A motion was made by Tom Calderwood and seconded by John Moran to offer the position to a candidate at a salary of \$45,234 plus \$2000 for relocation costs.

VOTE: 9-0-0

4. A motion was made by Harold Grove and seconded by Kim Ashey to enter executive session for updates on labor contract discussions regarding the MSAD #56 Teachers Association and the Board of Directors pursuant to 1 MRSA § 405(6)(D).

VOTE: 9-0-0

The Board entered executive session at 6:40 P.M. and resumed public session at 6:54 P.M.

5. The meeting was adjourned at 6:55 P.M.

Respectfully submitted,