

## CRCS Board Meeting Minutes 8-22-13

In attendance

Board Members : Jean Walker, Justin Belanger, Stephanie Miller, Laurie Hayden, Carrie Tessier , Sam Jencks

Excused: Jake Daigneault

Visitors : Sandra Belanger and Bill Crumbley

Sandra – Met two times for the parent involvement committee Mondays – whole school presenters SIG on Tues, Thurs, and Fri .Yearlong commitment: Gail Kelley will be a music teacher this year on Fridays. We have a total of 11 people interested in SIG.

### **Executive Director**

Jason got the grant for the MHT adventure trip. All students can attend.  
Audit will start soon. Justin emailed Scott Bacon about the Educare software.  
Interview for Title One position. Title Two is for IT. The position is advertised in the Morning Sentinel.  
MLTI network people will come Tuesday Sept 3<sup>rd</sup>. 1-4pm. Darcy and Justin worked up a PO system for the teachers. Need an approval from the board to get a Walmart credit card w/PO slip. Stephanie made a motion to accept the proposal to acquire a Wal-Mart credit card following a PO system following the same policy to adhere to money restrictions. Jean reviewed contracts for the OT and PT. Justin mentioned our insurance costs were decreasing. He also added accident insurance. 7<sup>th</sup> grade sports. A few students want to play soccer. Sandy talked with AD at the middle school . Justin will find out what the reasonable price for the school to pay is.

### **Facilities**

Sam recommends having a capital improvement for funds to budget heating system. The septic system will be worked on starting Monday. Prices on pavement by Pavement Plus– trench area \$1,035- pot holes on north driveway \$642 and ask them to do the pothole in the first part of driveway. Security contract was signed by Justin. Sam signed the paper work for the unit. Corey Dunbar will do some electrical work. The other cameras will be installed as well. Home base will be in the office on the tall file cabinet. Smaller piece near Darcy's desk. Prices back from Bob's cash fuel – to replace the boiler we have which does not include the asbestos removal \$65 an hour for labor. Changing over radiators, new boiler, and labor - \$90,000 for either oil or propane. 5% can be taken off the price. Geo thermal price was \$250,000.

Heating system- Sam recommended getting an engineer and a budget of what works for the school. The budget of \$24,500 may need to be relooked at because prices have gone up since last year. Replacing windows will be placed on top of the list for the first board meeting on Sept 4<sup>th</sup>.

Portable classroom- considering Harvey Austin to finance or go to the bank . The total package would be approx. \$27-30,000. Sam recommends using a bank to obtain a credit history. 10 percent down would be \$3,000. Needs gravel, pad, and tie downs. Portables are up to code fairly new. We could then rough it in until it is needed next year. Carrie makes a motion to move forward to negotiate with Harvey Austin for the purchase of the portable classroom not to exceed the amount of \$17,500. Jean seconds. The motion passed 5-0.

Sam made a motion to adjourn the meeting. Laurie seconded the motion. The motion passed 5-0. The meeting adjourned at 7:43pm.

Respectfully Submitted,

Carrie Tessier , Secretary of the CRCS Board