

MINUTES

CRCS Board Meeting
June 5, 2013

The meeting was called to order by Jean Walker at 6:04 p.m.

In attendance

Board Members- Jean Walker, Jason Cooke, Stephanie Miller, Sam Jencks, Jake Daigenault

Absent- Laurie Hayden

Visitors- Justin Belanger, Bill Crumbley, Sandra Belanger, Barbara Averill, Ashley Savage, Brenda Hogate & Ken Hogate.

Approval of Minutes

Jake made a motion to accept the minutes from the May 15 meeting. Jason seconded the motion. The motion passed 5-0.

Jean discussed a follow up to last meeting and restated that all contracts need to go to bid and requisition forms must be filled out.

Justin made a request for both health insurance and audit services to go to bid and put in legal notices in the newspaper. Sam made a motion to put both health insurance and audit services out to bid in the legal notices in the newspaper. Jodie seconded the motion. The motion passed 5-0.

Sandra spoke about student interest groups and stated that she would like to make a committee for student interest groups. She also offered a draft brochure regarding student interest groups for the upcoming school year.

Executive Directors Report

Justin stated that all districts have paid in this quarter. Also, Justin provided a requisition that stated that he would like to provide Poland's Bus Service with additional money due to extra field trips. Jodie made a motion to pay Poland's Bus Service an additional \$1200 to help pay for additional field trips. Jake seconded the motion. The motion passed 5-0.

Title 1 & 2 money was discussed. Justin said that all of the new teachers accepted their positions. He also said that Ed Tech and Librarian interviews were pending. Justin discussed the upcoming deadline for laptop buying. The technology committee made a recommendation that the school purchase Macs. Jodie made a motion to purchase Macs for the school. Sam seconded the motion. The motion passed 6-0.

Justin stated that the Channel 6 report went well. Justin discussed the need for ME PERS form resolution to change from BC to AC. Jake made a motion to change BC to AC and Jodie seconded the motion. The motion passed 6-0.

Sam made a motion to offer life insurance if it wouldn't cost any more money. Jason seconded the motion. The motion passed 5-0.

Student First was discussed.

Bussing issues were discussed. Sam made a motion to add a second bus monitor for next year. Jodie seconded the motion. The motion passed 5-0.

Facilities Report

Sam discussed cameras and intercoms. He stated that a communication system of 8 wireless intercoms would cost between \$1600-\$1700. The gas stove in the kitchen is in need of repair, and a plumber is coming Friday for the dishwasher. The plumbing problem outside was discussed. Jodie made a motion to

allow for repair of stove and dishwasher for \$700 or less. Jake seconded the motion. The motion passed 5-0.

PTF Report

There is a PTF meeting next Wednesday, primarily to prepare for the upcoming field day on June 20.

Jodie spoke about the erosion control field trip that was recently taken.

Program & Polices Report

New position descriptions were discussed. Jake made a motion to accept new job descriptions with minor changes. Jason seconded the motion. The motion passed 5-0.

Earned time off and carry over was discussed. Jason made a motion for ETO to be allowed to carried over to the following year, up to a total of 90 days. Jodie seconded the motion. The motion passed 5-0.

Upcoming meeting dates are June 19 @6:00. Jodie made a motion to have one meeting in July on the 17th at 6:00 and also one meeting in August on the 7th at 6:00. Jake seconded the motion. The motion passed 5-0.

Sam made a motion for the meeting to adjourn and Jason seconded the motion. The motion passed 5-0. The meeting adjourned at 7:59.