

**CHELSEA BOARD OF SCHOOL DIRECTORS**

**Regular Meeting**

**Wednesday, April 3, 2013**

**6:30 P.M.**

**Chelsea School Library**

**MINUTES – Approved 4/17/13**

School Board Members Present:

Joe Spinella  
Emily Marshia  
Kylie Eastman  
Rebecca Mattoon  
Calvin Johnson

Administration Present:

David Bickford – Superintendent  
Tara Weatherell – Note Taker  
Mark Blount – Principal

Community Members:

None

Faculty Present:

Dee Miller

Students Present:

Joe Palmer  
Abigail Mattoon

- 1.0 Call to Order **Meeting called to order at 6:40**
- 2.0 Pledge of Allegiance
- 3.0 Action: Approve Minutes
  - 1.1 Action: Act to Approve the Minutes of March 20, 2013 **Board moved and approved minutes of March 20, 2013.**
  - 1.2 Review Previous Action Items: **No Action Items to review**
  - 1.3 Other
- 4.0 Adjustments to the Agenda
  - 4.1 Assign Times **Board assigned target times**
  - 4.2 Appoint Time Keeper **Board appointed Time-Keeper**
  - 4.3 Other
- 5.0 Policy Review (15 minutes)
- 6.0 Correspondence
  - 6.1 Gloria Gerber has provided the board with her notice that she will be retiring this year. Action: **Board moved and approved to accept the resignation of Gloria Gerber.**
  - 6.2 Other
- 7.0 Public Comments
  - 7.1 Other
- 8.0 Reports
  - 8.1 Business Manager
    - 7.1.1 Report: **None**
    - 7.1.2 Other:

## 8.2 Principal

### 8.2.1 Report: Principal's Report

- 8.2.1.1 Open Houses were held a couple of mornings last week for long term sub, Lisa Forbes in for Amanda Gray
- 8.2.1.2 Donation was received of an Outdoor Bread Oven
- 8.2.1.3 Clear the Hallways drill was done today to practice the Emergency Response Plan Protocols.
- 8.2.1.4 Shared Mindy Farnham's Letter for 2013-2014 Schedule – Scheduling will be held the week of April 8<sup>th</sup>
- 8.2.1.5 Senior Research Projects to be held May 17<sup>th</sup>, this is the same day that the Chelsea Senior Citizens Lunch and have invited the Seniors to be a part of the presentation
- 8.2.1.6 Working on the revision of the Student Handbook
- 8.2.1.7 Mark & Cathy Johnson have been discussing on June 14<sup>th</sup> Senior Class Graduation, would like to start a new tradition of Senior Class Brunch, parents would be invited, along with School Board Members and Faculty/Staff
- 8.2.1.8 Recruitment in the last couple of weeks has increased including inquiries from Parents & Guardians from Wellspring, Oxbow, Waites River
- 8.2.1.9 April 12<sup>th</sup> OWSU Middle School Social Activity – Supersounds DJ will provide music and black lights for the social activity

### 8.2.2 Report: Library Renovations Proposal – CHS Student Joe Palmer (power point)

- 8.2.2.1 Joe Palmer recommended that the computers be moved to the wall where the tall bookshelves are located now. Joe requested approval to remove the stained glass window from above the original front entrance and place it above the computers in a framed light box so that it could be shared with and appreciated by all students, faculty, staff, visitors and community members who come to the library. Joe also recommended moving the checkout area around the corner as well as increasing the height on the shelves in the kindergarten section to provide better sectioning. **Action: Board moved and approved the request to move the stained glass window from the original front entrance to the library as presented by Joe Palmer.**

### 8.2.3 Other: Policy F32 School Board Student Representatives (passed out current policy)

- 8.2.3.1 Policy was adopted in 2003 and Mark is happy to carry out the policy and will connect with the Student Counselor Advisor to proceed with getting student reps to serve on the board. **Board would like to proceed.**

## 8.3 Superintendent

### 8.3.1 Report: Legislative Update

- 8.3.1.1 not a lot of reporting by either Principal or Superintendent Committees
- 8.3.1.2 debate around broad based taxes has been taking up a lot of time
- 8.3.1.3 the bill for dual enrollment is seeing some action no cost to boards during years 1 & 2 shared costs after that
- 8.3.1.4 bill for agency fee which would require schools to withhold a % amount of the union dues from nonmembers

### 8.3.2 Other:

## 8.4 OWSU

### 7.4.1 Report: Update on Negotiations

- Agency Fees will be discussed during the next meeting and board discussed their thoughts of the agency fee or fair share fee.
- Discussion regarding board's thoughts about going into a school year without a contract if a consolidated contract between all schools in OWSU is not achieved prior to the start of the next school year. Discussed options for alternate plan in the event that it becomes clear that a consolidated contract will not be formalized in time for the next school year.

### OWSU Board Report:

- Heather was at attendance at this meeting to discuss Pathways

- Several Superintendents have announced their retirement and this requires a mandatory review by the legislature to determine if the Supervisory Union will stay or be broken apart and moved into other SUs.
- First Reading of several policies (F30; G11; G13) second reading will be done at the next meeting
- Financial Statement review

7.4.2 Future Meeting Dates:

**April 4, 2013 @ 6:00 PM – Negotiations @ South Roylton**

**April 11, 2013 @ 6:30 PM – OWSU Full Board @ Chelsea School Library**

- 8 RTCC Representative  
 8.4 Report: **None**  
 8.5 Other:
- 9 Old Business  
 9.4 Report: Solar Panel Proposal - Dori Wolfe (Wolfe Energy), Steve Gould and Phil Mulligan, (Chelsea Energy Committee) **April 17<sup>th</sup> Meeting**  
 9.5 Policy Review (*Kristy can you please add this to the agenda as a regular item under this section*)  
 9.5.1 3 draft policies will be shared at the meeting  
 9.6 Other:
- 10 New Business  
 10.4 Report:  
 10.5 Other:
- 11 Future Agenda Items:  
 11.4 Special Revenue Funds  
 11.5 Other
- 12 Future Chelsea Meetings  
 12.4 Regular Meetings  
 April 17, 2013 @ 6:30 PM  
 May 1, 2013 @ 6:30 PM  
 May 15, 2013 @ 5:30 PM – Board Retreat at Joe’s house
- 13 Other Business
- 14 Executive Session: (*Personnel*) Entered @ 8:23  
 14.4 Return to public session @ 8:36  
 14.5 **Action: None taken.**  
 14.6 Other: (*If Necessary*)
- 15 Executive Session: (*Personnel*) Entered @ 8:40  
 15.4 Return to public session @ 8:55  
 15.5 Other: (*If Necessary*)
- 16 Adjourn (*Target Time 9:00 PM*) 9:00

Respectfully submitted, Tara Weatherell, Note Taker and Kylie Eastman, Clerk