

**BOARD OF SCHOOL DIRECTORS  
MAINE SCHOOL ADMINISTRATIVE DISTRICT 71  
MINUTES, AUGUST 4, 2008**

**Attendance:** Chairperson, Maureen King; Vice Chairperson, Brenda Robinson. Directors: James Smith (absent), Gary Koch (absent), Kate Manahan (absent), Art Leblanc (absent), Norm Archer, Tim Hussey and Cathy Kremer. Student Representatives: Taylor Vaughan (absent) and John E. Price.

This meeting was not televised.

**CONSENT AGENDA ITEM(S)**

**A. Approval of July 21, 2008 Minutes**

**B. Approval of Wayne Dorr's Contract**

**C. Nomination of Jennifer Humphrey 3/4 Multiage Teacher at Consolidated School**

**D. Nomination of Kristine (Kris) Casey as Self-Contained Special Education Teacher at Kennebunk Elementary School**

**E. Nomination of Carolyn Morse as Early Literacy Support Teacher – Half Time – at Consolidated School**

**F. Nomination of Matthew Tustin as Physical Education Teacher at Kennebunk High School for the 2008-2009 School Year**

**G. Resignation of Roma Bo enfant as Middle School Nurse**

**CHAIRPERSON KING ENTERTAINED A MOTION TO APPROVE THE ABOVE CONSENT AGENDA ITEMS, MOVED BY TIM HUSSEY, SECONDED BY VICE CHAIRPERSON ROBINSON, AND APPROVED UNANIMOUSLY BY THE BOARD.**

**VII. OLD BUSINESS**

**A. Training on the Requirements of Maine's Freedom of Access Laws Relating to Public Records and Proceedings – August 7<sup>th</sup> – 6:00 p.m. at the York County Courthouse in Alfred – also, October 2008 at the Maine School Board Association Conference in Augusta** – The Town of Kennebunk is organizing a training TBA.

**B. Approval of Community Members on the Facilities Committee** – Director Smith was not at the meeting but has requested approval, from the Board, for Karen Schlegel and Estelle Wellman to be volunteer community members on the Facilities Committee, **VICE CHAIRPERSON ROBINSON MADE THE MOTION TO APPROVE KAREN SCHLEGEL AND ESTELLE WELLMAN AS VOLUNTEER FACILITIES COMMITTEE COMMUNITY MEMBERS, SECONDED BY DIRECTOR HUSSEY.** Director Kremer wondered about equal representation on board committees based on the tax base of 80%/20%. Director Robinson pointed out that both nominees were on the committee last year, and one is from Kennebunk and one Kennebunkport. Director Kremer suggested advertising space available on board committee's in the area newspapers to draw new members. This will be looked into. **THE BOARD VOTED FOUR IN FAVOR OF THE MOTION, AND ONE OPPOSED (DIRECTOR KREMER).** Chairperson King pointed out that the senior members will call committee members to set up the first meeting of the year. Some won't begin until school begins.

**C. Reminder – Educational Forum and Communication Summit Ideas** - Chairperson King would like the Board to submit ideas on Educational Forum's and summits, as well as ideas for speakers.

**D. Acceptable Use Agreement** – Vice Chairperson Robinson pointed out this agreement was directed toward employees. Chairperson King said the Policy Committee will be looking at the agreement to decide if it needs adjusting. She would like the Board to sign the agreement they received.

**VIII. NEW BUSINESS**

**A. Committee Reports**

**1. Facilities** – no report at this time

**2. Regional School Unit (RSU) Update** – Chairperson King said the next RSU Meeting will be tomorrow evening in Kennebunkport. There are four sub-committees of the RSU Committee, AOS (Alternative Organizational Structure); Legal; Finance, and Communications. The AOS sub-committee is looking into this alternative program that is similar to the school union concept. The Legal sub-committee has met and pulled together a list of legal questions to pose to the lawyers. The Finance sub-committee has met and is waiting to hear from the selectmen, of the three towns, on their discussion of over EPS. The Communication sub-committee has worked with their website directors, and is planning a community newsletter for late August. The RSU is still on track to submit the plan to the state by mid-August. They want to continue to be on track for a November 4 vote. The RSU has request a facilities analysis from the state, which is free. **CHAIRPERSON KING MADE A MOTION TO APPROVE A LETTER OF CONSENT BE WRITTEN FOR THE RSU TO BE REPRESENTED BY DRUMMOND/WOODSUM.** Director Archer wondered what the facilities audit entailed. Chairperson King said she would send him the link. She explained the state has a firm that is doing this project to gather demographics to help the state in their work. They are willing to do this analysis for free, and this is information the RSU can use. They are also looking at other schools so they have a baseline of data. **CHAIRPERSON KING ENTERTAINED A MOTION TO APPROVE A LETTER OF CONSENT FROM THE RSU TO BE REPRESENTED BY DRUMMOND/WOODSUM, MOVED BY VICE CHAIRPERSON ROBINSON, SECONDED BY DIRECTOR ARCHER, AND VOTED UNANIMOUSLY BY THE BOARD. THE BOARD VOTED UNANIMOUSLY TO DRAW UP A LETTER OF CONSENT TO USE DRUMMOND/WOODSUM AS LEGAL COUNCEL FOR THE RSU.**

Director Archer mentioned that Ed Legg had won the caucus, and he would like to invite him to a Board meeting to share his perspective on the RSU and other things in general. Chairperson King thought this was a good idea. She thought this could be done in September. Director Hussey pointed out that Mr. Legg is a candidate, he hasn't been elected yet. Chairperson King thought the Board could have a discussion with Mr. Legg after the election. Director Archer thought it would be a good idea to get a baseline before the vote. Chairperson King pointed out this would give anyone, that is a candidate, the right to can come to a Board meeting to share their perspectives, and she isn't sure the Board is ready to do that. Chairperson King suggested going to the two towns and asking if they are doing

a candidates forum. Director Archer pointed out the issues the candidates will be facing include consolidation. Chairperson King thought the Board could co-sponsor an evening with Kennebunkport and Kennebunk to invite the candidates to speak. She is not sure what role the school board would serve except to give questions. She realizes how important it is to have the candidates be aware of the many educational issues in Augusta, and the need to influence the legislature on behalf of this area. Vice Chairperson Robinson thought Director Archer had a good idea, with the transition in legislative leadership; the RSU wants to have a good working relationship with them.

Director Hussey would like a discussion on fuel costs on the next agenda. This request will be on the September 8 agenda

**IX. ADJOURNMENT  
AT 7:15 P.M., VICE CHAIRPERSON ROBINSON MADE THE MOTION TO ADJOURN, SECONDED BY  
DIRECTOR ARCHER, AND VOTED UNANIMOUSLY BY THE BOARD.**

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