

**RSU BOARD MINUTES  
MONDAY, NOVEMBER 2, 2009  
7:00 P.M.  
Kennebunk Town Hall**

**Attendance:** Chairperson, Maureen King; Vice Chairperson, Tim Hussey. Directors: Pam Richard-Wuerthner, Norm Archer, Bob Domine (absent), Kevin Knight, Art Leblanc (arrived 7:35), Leia Lowery (arrived 8:05), Jack Reetz, John Sharood, James Smith and Gayle Spofford. Student Representatives: John E. Price (arrived 8:15) and Chloe Littell Simpson.

**V. CONSENT AGENDA ITEM(S)**

**A. Approval of October 19, 2009 School Board Minutes**

**B. Approval of Kennebunk High School Yoga Club**

**C. Bus Lease Purchase Approval**

**MOTION: TO APPROVE THE CONSENT AGENDA ITEM(S), WITH CORRECTIONS MADE TO THE MINUTES, AS PROPOSED (JOHN SHAROOD), SECONDED: (JACK REETZ). VOTED: 9-0. STUDENT VOTE: 1-0.**

**VI. AGENDA ADJUSTMENT(S)**

**NOTHING AT THIS TIME**

**VII. OLD BUSINESS/COMMITTEE REPORTS**

**A. Policy Committee Update**

Second Reading of Section E Support Services Policies

- Chemical Hazards – EBAA
- Pest Management – ECB
- Bomb Threats – EBCC
- School Cancellation – EBCD
- AED's – EBCF
- Privately Owned Property in Schools – ECAD
- Surveillance Cameras – ECAE
- Use of School Owned Property – EDC
- School Lunch Credit – EFD
- Competitive Food Sales – EFE
- Copyright – EGAD
- Off-Air Videotaping – EGAD-R

Second Readings of Required Policies as recommended by MSMA

- Comprehensive Emergency Management Plan – EBCA
- Family Care Leave – GBO
- Home Schooling – IHBG
- Instructional and Library-Media Materials Selection (Replaces IJL) – IJJ
- Student Submission to Surveys – ILD
- Reintegration of Students from Juvenile Correction Facilities – JLDBG

**MOTION: ENTERTAIN A MOTION TO APPROVE THE SECOND READING OF THE ABOVE POLICIES (MAUREEN KING), MOVED: (GAYLE SPOFFORD), SECONDED: (TIM HUSSEY). VOTED: 9-0. STUDENT VOTE: 1-0.**

**B. Communication Committee** - Director Archer reported on the Friday, November 20 Meeting. The committee is working on two policies – BEDH – Public Participation at Meetings and BDB – the agenda. They are looking to improve policies in respects to community involved and engagement.

**C. Facilities Committee –**

**1. Architect Search** – Director Smith said the committee met on October 27<sup>th</sup> for the purpose of interviewing the three finalists chosen to conduct a facilities utilization study for RSU21. Harriman and Associates were chosen by the committee to do the study. The time frame for the study will be four-six months, and the Facilities Committee is asking the full board to authorize the committee to continue to negotiate a contract with Harriman. Superintendent Dolloff said the money approved for the study in the stimulus fund package is between \$90,000-\$100,000, and there are specific rules on how and when this money must be spent. Harriman's estimate came in between \$75,000-\$80,000, and Superintendent Dolloff will negotiate the contract with Harriman. A chart was distributed to the board detailing how the study will work. The Facilities Committee, with input from the Board, will discuss options with Harriman, and Harriman will advise whether the options are feasible. There is no pre-determined path at this point. The Facilities Committee will eventually take the information provided by Harriman and make a recommendation to the full board at the appropriate time. The Facilities Committee and the Strategic Plan Committee will work closely together. **MOTION: TO AUTHORIZE THE FACILITIES COMMITTEE TO NEGOTIATE A CONTRACT NOT TO EXCEED \$90,000 WITH HARRIMAN AND ASSOCIATES (JOHN SHAROOD), SECONDED: (GAYLE SPOFFORD). VOTED 10-0. STUDENT VOTE: 1-0.**

**D. Curriculum Committee** - Superintendent Dolloff reported the committee felt their focus should be on big picture topics such as trends in education, current research, and sharing of professional development. The committee does not feel it is appropriate to approve smaller items such as textbooks, core literature, and other items recommended by teaching staff and principals. Assistant Superintendent Manuel will work on revising the current Curriculum/Design Team Committee Policy. The committee was asked to suggest items for discussion at future meetings.

