

**MSAD #70 Board of Directors  
School Board Meeting Minutes  
January 8, 2018**

The MSAD #70 Board of Directors held a regular board meeting on Monday, January 8, 2018 in the Central Office Board Room. School Board chair, Joel Oliver, called the meeting to order at 7:00 p.m.

**Members Present:** Mark Ganzel, Jared Hand, David Harris, Curtis Harrison, Edward McGillicuddy, Joel Oliver, Ronald Silliboy, Cheryl Welton, David Wells

**Members Absent:** none

**Members Excused:** Cynthia Hutchinson, Melissa Ivey, Gordon Ledger, Lynn Tuck

**Also Present:** Scott Richardson

**Staff Present:** Bernadette Willette, Mary Harbison, Loreen Wiley, Shawna Lyons, Joe Fagnant

**Audience Present:**

**Agenda Order and Adjustments:**

**Public Comment:**

**Presentations:** Adult Ed – Joe Fagnant

**Information Items:**

1. Financials
2. Committee Meetings
  - a. Policy – Met on January 8<sup>th</sup> at 6 p.m. will meet again on February 12<sup>th</sup> at 6 p.m.
  - b. Region Two Board – January 16<sup>th</sup> at 6 p.m.
  - c. Lunch Committee – January 16<sup>th</sup> at 7 p.m.
  - d. Finance Committee – February 5<sup>th</sup> at 6 p.m.
  - e. Administrators Committee – December 4<sup>th</sup>
  - f. Negotiations Committee – Ed Techs – January 11<sup>th</sup> at 5:30 p.m.
  - g. Report Cards Meeting – January 11<sup>th</sup> at 6:30 p.m.
3. Progress Reporting

**Approval of Minutes:** Consider minutes of December 11, 2017

It was moved by Ronald Silliboy and seconded by Cheryl Welton to approve the minutes of December 11, 2017

Motion carries – unanimously

**Action Items:**

Approve second reading of policies JJIA – Administration of Athletic Programs, JJIA-R – Extracurricular/Co-Curricular Activities, IGDJ – Interscholastic Athletics, and IKE – Promotion, Retention, and Acceleration of Students

It was moved by Ronald Silliboy and seconded by Mark Ganzel to approve second reading of policies JIA – Administration of Athletic Programs, JJIA-R – Extracurricular/Co-Curricular Activities, IGDJ – Interscholastic Athletics, and IKE – Promotion, Retention, and Acceleration of Students

Motion carries – unanimously

Approve first reading of policies EB – Environmental and Safety Program, EBAA – Chemical Hazards, EBCA – Comprehensive Emergency Management Plan, EBCB – Emergency Evacuation Drills, and EBCC – Bomb Threats

It was moved by Ronald Silliboy and seconded by Cheryl Welton to approve first reading of policies EB – Environmental and Safety Program, EBAA – Chemical Hazards, EBCA – Comprehensive Emergency Management Plan, EBCB – Emergency Evacuation Drills, and EBCC – Bomb Threats

Motion carries – unanimously

**Administrator Reports:**

**Executive Session:**

Meeting Adjourned at 8:20 p.m.

Respectfully Submitted,

Scott Richardson  
Superintendent