

LNSU Special Full Board Meeting
Meeting Minutes (draft)
July 10, 2017

Members Present: Cambridge: Bill Sander, Jan Sander, Mark Stebbins; Eden: David Whitcomb; Hyde Park: Chasity Fagnant, Patti Hayford, Lisa Barry; Johnson: Katie Orost, Bobbie Moulton, Mark Nielsen, Angela Lamell; Waterville: Amanda Tilton-Martin

Others: Catherine Gallagher, Deb Clark, Michele Aumand, Jennifer Stevens, Charleen McFarlane, David Manning, Jan Epstein

Minute Taker: Sue Trainor

Call to Order, Approval of Agenda and Public Comment: Whitcomb called the meeting to order at 6:02 p.m. Gallagher asked that the agenda be amended to introduce Jan Epstein earlier on the agenda. Tilton-Martin made a motion to adopt the agenda as amended, seconded by Stebbins. The motion passed unanimously. There were no public comments.

Routine Business: Consent Agenda Items

Minutes of the May 22, 2017, Meeting, and June 7 and June 29, 2017, Personnel Committee Minutes: Orost made a motion to approve all minutes. Moulton seconded the motion. The motion passed unanimously.

Waterville Principal Introduction: Gallagher introduced Jan Epstein, the new Waterville Principal to the Board. Epstein then briefly addressed the Board, outlining her previous experience.

Personnel Committee Report: Stevens informed the Board of the following hires:

LNSU Speech & Language Pathologist for LUMS/LUHS and Waterville: Jenna Sweet

LUHS Special Educator: Rebecca O'Neill

PreK Special Educator in Waterville: Becca Raymon. This position would be a dual position and would also be discussed in the LNMUUSD meeting.

JES Special Educator for K-2: Charity Lanphear

Moulton made a motion, seconded by Orost, to ratify the hires. The motion passed unanimously.

Meal Charge Policy/Procedure Discussion, 1st Reading: Clark informed the Board an updated meal charge policy was being distributed to the Board for review and comment. Clark stated that the policy could be approved or amended at the July 24th meeting. Gallagher explained this was a required policy from the State and would not affect students on the free and reduced meal plan. This new policy protected them. Jan Sander had an issue with a line in the account status notifications portion of the policy, which stated that students could be given a verbal reminder or written notice in the food service line. She thought that was a red flag to pick on a student and she strongly objected to it. Other Board members agreed with Sander.

Other Business: There was no other business.

Agenda: Moulton made a motion, seconded by Nielsen, to adjourn the meeting at 6:14 p.m.