

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 32

MINUTES

Meeting of the Board of Directors of
Maine School Administrative District No. 32

September 17, 2018
6:00 p.m.

Directors present:

Brenda Clark
Sandy LaBelle
Sherri Calhoun
Julie Gardner

Jim Laveway
Lisa Martin
Tony Goulet
Janet Jandreau

Directors absent: None

1. Call Meeting to Order.

The meeting was called to order by Chair Sherri Calhoun at 6:00 p.m.

2. Public participation.

None

3. Approval of the minutes of August 13, 2018.

A motion was made by Julie Gardner, seconded by Jim Laveway, to approve the minutes of August 13, 2018. Chair declared the vote was unanimous.

4. Chairperson's report.

A motion was made by Brenda Clark, seconded by Sandy LaBelle, to approve the warrants for the month of August, 2018. Chair declared the vote was unanimous.

5. Superintendent's report.

Dr. Johnson reported that enrollment is 271.

It was reported that the FY18 audit will be conducted in the next few weeks.

A flu clinic will be held on October 17, 2018.

It was reported the Town of Ashland will continue the lease of the Superintendent's

Office Complex until June 20, 2019

On September 14, 2018 ALICE training was provided for all staff..

- 6, Approve second reading of Policy IHBA – Individualized Education Programs (IEPs), Policy IHBAC – Child Find and Policy IHBAI – Special Education Independent Evaluation.

A motion was made by Julie Gardner, seconded by Jim Laveway, to approve the second reading of Policy IHBA – Individualized Education Programs (IEPs), Policy IHBAC – Child Find and Policy IHBAI – Special Education Independent Evaluation. Chair declared the vote was unanimous.

7. Approve the first reading of Policy ACAA – Harassment and Sexual Harassment of Students, Policy JLCD-E – Medication Administration on School Field Trips, JLFA – Child Sexual Abuse Prevention and Response, JLF – Reporting Child Abuse and Neglect, Policy JLF-E – Suspected Child Abuse/Neglect Report Form and Policy JLF-R – Reporting Child Abuse and Neglect Administrative Procedure.

A motion was made by Brenda Clark, seconded by Sandy LaBelle, to approve Policy ACAA – Harassment and Sexual Harassment of Students, Policy JLCD-E – Medication Administration on School Field Trips, JLFA – Child Sexual Abuse Prevention and Response, JLF – Reporting Child Abuse and Neglect, Policy JLF-E – Suspected Child Abuse/Neglect Report Form and Policy JLF-R – Reporting Child Abuse and Neglect Administrative Procedure and to forego the second reading of the policies and adopt them. Chair declared the vote was unanimous.

8. Next meeting – October 8, 2018 (tentative).
9. Adjourn.

A motion was made by Julie Gardner, seconded by Sandy LaBelle, to adjourn. Chair declared the vote was unanimous.

The meeting ended at 7:35 p.m.

Respectfully submitted,



Gehrig T. Johnson, Ph.D.
Superintendent of Schools