

APPROVED

CABOT SCHOOL BOARD

MEETING MINUTES

Monday, June 19, 2017

PRESENT: Chris Tormey, Randilee Raynor, Jackie Folsom, Sharon O'Connor **Administrators:** Nancy Thomas, Superintendent; Mark Tucker, Special Services Director **Student Representatives:** Isabella McCallum, Cameron Mueller-Harder **Absent:** Lisa Olson

Call to Order Chris Tormey, chair called the meeting to order at 6:05pm.

Public Comment: None

Consent Agenda

- a. Approve June 5, 2017 Minutes – Chris moved to approve the minutes of June 5th following amendments. Sharon Seconded the motion
- b. Approve June 14, 2017 Minutes – Sharon moved to approve the minutes of June 14th as written. Jackie seconded the motion. Minutes approved as written.

Reports

- a. Student Report – Isabella McCallum, Cameron Mueller-Harder
 - Graduation went very well. There was a great amount of support from the community.
 - Costa Rica presentation was a success. Presented to families and community members about the experience. It was a great culminating activity.
 - Eighth grade graduation was great, with each student giving a speech.
 - The two weeks of June term were a great success.
 - Cameron conducted an informal survey of recent Cabot graduates regarding their time at Cabot. She shared the results with the board.
 - The Rec camps will be starting soon. Currently there is a soccer camp going on.
- b. Superintendent Report – Nancy Thomas
 - Hiring is wrapping up at central office.
 - Nancy is working toward transitioning to retirement and handing over the reins to Mark.
- c. Principal Report – Dave Schilling
 - There are several students interested in the available student rep position on the board.
 - The elementary students had field days today.
 - Baccalaureate went very well and was well attended.

Board Discussion

- a. Negotiations Update
 - The team is working to schedule dates for negotiations.
- b. Act 46 Update
 - The Act 46 Merger votes will take place tomorrow, June 20th.
 - If the Merger is rejected the board will meet on June 26 to discuss next steps.

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- Chris Tormey will be away next week and in his absence, Jackie Folsom, Vice Chair will lead the meeting.
- c. Revenue Anticipation Note
- Nancy explained the process of borrowing in anticipation of taxes being collected and sent to the school. There will be a \$6,000 savings from the estimated cost. The loan will be from Community Bank.
- d. Wellness Policy – Second Reading
- Mark reviewed the Wellness Policy and made a few grammatical changes as well suggested changes from board members.
 - Jackie Folsom has offered to be on the Wellness Committee for Cabot.

Board Action

- a. Approve Revenue Anticipation Note
- Jackie moved to approve the Revenue Anticipation note recommended by the Superintendent. Chris seconded the motion. Revenue Anticipation note approved.
- b. Approve Wellness Policy
- Chris moved to approve the Wellness Policy. Sharon seconded the motion. Three board members voted to approve the Wellness Policy and one board member, Jackie Folsom voted against the approval of the wellness policy. Wellness Policy Approved.
- c. Authorize the Superintendent to do summer hiring
- Chris moved to authorize the superintendent to do summer hiring. Sharon seconded the motion. Motion approved.

Executive Session : None

Adjournment: Meeting adjourned at 7:11pm.

Respectfully Submitted

Amanda LeBlanc, Transcriber