

APPROVED

CABOT SCHOOL BOARD MEETING MINUTES Monday, July 17, 2017

PRESENT: Chris Tormey, Jackie Folsom, Sharon O'Connor, Randilee Raynor, Lisa Olson,; **Administration:** Mark Tucker, Superintendent, David Schilling, Principal; **Student Representatives:** Cameron Mueller-Harder;

Call to Order: Jackie Folsom, Vice Chair called meeting to order 6:05 p.m.

Public Comment

A community member hopes to see Cabot pursue other schools for merger opportunities.

Consent Agenda

- a. Approve July 10, 2017 Minutes – Tabled for the next meeting

Reports

- a. Superintendent Report – Mark Tucker

- No Report

- b. Principal Report – David Schilling

- Custodians are working to get campus ready for the next school year
- David is organizing volunteers to paint interior spaces during the second week of August
- The search for a high school math teacher is continuing
- The Act 46 community survey has yielded 163 electronic responses to date.

- c. Student Report – Cameron Mueller-Harder

- Cameron presented a check for \$1,000 from the Cabot Community Theater in gratitude for their use of CSPAC. Chris instructed Mark to have the business office apply it against CSPAC debt

Board Discussion

- a. Open Board Seat

- Chris thanked Randilee for her service on the board
- The board reviewed two candidates to fill the seat that will be vacated by Randile on July 31.

- b. Act 46-Discuss negotiable/non-negotiable items for August 14 meeting with Twinfield & Danville Boards

- The perspective of a merger is the concern that Cabot would end up with less than equal representation in a merged district. Preliminary survey responses indicate that representation was an issue that may have caused a no vote in Cabot.
- Chris will contact the Danville Board Chair to determine if there is interest from them to continue discussion with Cabot and Twinfield.

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- OSSU Executive Board wants to talk again after their next meeting.

c. Tentative Public Forum-Finalize Plans

- There will be a public forum on August 9 to update the community on work that has been occurring during the summer, discuss merger options and survey results.
- Mark Tucker has been in contact with an independent facilitator for the forum, Ken Templeton. Mark distributed a draft agenda created by Ken for the Board to review.
- After discussion of the draft agenda, the board decided to finalize it and the presentation after reviewing the survey results on July 31.
- The forum will be advertised in Cabot Chronicle and Front Porch Forum, School Website

Board Action

a. Approve Open Board Seat

- Jackie moved to appoint Rory Thibault as board member to begin in August, Lisa seconded the motion. Motion approved

Future Meetings

July 31 to discuss survey results

August 9 Cabot Public Forum

August 14 Joint Meeting with Twinfield Board, purpose to be determined

August 21 Tentative Cabot Board meeting

Executive Session

Adjournment : 7:45pm

Respectfully Submitted

Sylvia Charron