

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES
January 31, 2018**

Raymond Modular Broadcast, 423 Webbs Mills Road

Members Present	Diana Froisland, Chair	Kate Brix, Vice Chair
	Marge Govoni	Scott McLean
	Eric Colby	Pete Heanssler
	Anna Keeney	Sanford Prince, Supt
Absent	Dawn Dillon	Jani Cummings

I. CALL TO ORDER Time: 6:30p

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADJUSTMENTS TO THE AGENDA-Will not vote on IX until further amendments.

V. PUBLIC INPUT

VI. JORDAN SMALL MIDDLE SCHOOL, STOCK MARKET GAME PROGRAM

- Jack Fitch, Grades 5/6 Math Teacher, and students, presented their 2017 Stock Market Game Competition achievements.

VII. JORDAN SMALL MIDDLE SCHOOL and RAYMOND ELEMENTARY SCHOOL UPDATES

- Randy Crockett, JSMS Principal and Beth Peavey, RES, Assistant Principal presented school updates to the Board.

VIII. VOCATIONAL SCHOOL BUDGETS

- Approved the RSU 14 portion of the Portland Arts and Technology High School Budget (PATHS) **Part 1** Cost Assessment for 2018-2019 in the amount of \$172,056.37.

Moved by	P. Heanssler	Seconded by	S.McLean		
In Favor	7	Opposed	0	Abstain	0

- Approved the RSU 14 portion of the Portland Arts and Technology High School Budget (PATHS) **Part II** Cost Assessment for 2018-2019 in the amount of \$1,927.12.

Moved by	P. Heanssler	Seconded by	S.McLean		
In Favor	7	Opposed	0	Abstain	0

- Motion to approve the RSU 14 portion of the Westbrook Regional Vocational Center's **Operating Cost** Assessment for 2018-2019 in the amount of \$212,004.44.

Moved by	P. Heanssler	Seconded by	S.McLean		
In Favor	7	Opposed	0	Abstain	0

- Motion to approve the RSU 14 portion of the Westbrook Regional Vocational Center's **Capital Budget** Assessment for 2018-2019 in the amount of \$3,315.79.

Moved by	P. Heanssler	Seconded by	S.McLean		
In Favor	7	Opposed	0	Abstain	0

IX. REPORT OF THE SECRETARY

- Tabled the minutes of the January 3, 2018 Meeting for an amendment.

Moved by	n/a	Seconded by	n/a		
In Favor	n/a	Opposed	n/a	Abstain	n/a

X. EXECUTIVE SESSION – SHARED VEHICLE MAINTENANCE FACILITY

1. Entered into Executive Session in order to discuss or consider the condition, acquisition, or the use of real property, specifically, a shared vehicle maintenance facility, pursuant to Title 1, Section 405(6)(C), and not return to regular meeting.

Moved by	S. McLean	Seconded by	P.Heanssler		
In Favor	7	Opposed	0	Time	7:50p

2. Exited out of Executive Session and adjourn.

Moved by	M.Govoni	Seconded by	A.Keeney		
In Favor	7	Opposed	0	Time	8:40p