

Orleans Incorporated School District
Minutes April 26, 2018

Present:

Kim Hastings – OES Principal
Tammy Lalime – Board Chair
Thea Swartz – Board Member
Kristin Atwood – Board Member
Bev Davis – OCSU Superintendent

Tammy Lalime called the meeting to order at 6:30 PM.

Kristin Atwood made a motion to eliminate the support staff librarian position effective June 30, 2018. Thea Swartz seconded. Motion carried.

Tammy Lalime made a motion not to approve the superintendent's recommendation that Dayna Drake's children be allowed to finish the school year at OES, retroactive to November 2, 2017. In discussion it was noted that it is not the school district's responsibility to prove to itself that students maintain Westmore residency during the course of the school year. Westmore and the parents will need to discuss the financial repercussions of their failure to notify OISD of the change in residency. Thea Swartz seconded. Motion carried.

Kristin Atwood made a motion to allow Dayna Drake's children to remain at OES despite residence in the Brownington school district. Tammy Lalime seconded. In discussion it was noted that the tuition bill for these two children will be prorated with Westmore responsible the portion of the year prior to April 26, 2018 and OISD charging no fee for the remainder of the year. Motion carried.

The board reviewed the G3: Field Trip policy. No action was taken.

Tammy Lalime made a motion which was seconded by Thea Swartz to follow state statute by allowing the superintendent to hire and dismiss all non-licensed employees of OISD. Motion carried.

Kristin Atwood made a motion to offer Kim Hastings a 3-year contract with a salary increase of 3.5% for the 2018-19 school year. The motion was seconded by Tammy Lalime. Motion carried.

Thea Swartz made a motion which was seconded by Tammy Lalime to accept the resignation of Viola Poirier. The board expressed sadness at her departure and appreciation for her many years of service to the school and the greater community. Motion carried.

Thea Swartz made a motion which was seconded by Tammy Lalime to approve the consent agenda. With the exception of the reimbursement bill for \$14,931.30 to the Town of Westmore for the children of Dayna Drake for the reasons stated above. Motion carried.

Tammy Lalime made a motion to adjourn at 7:13 PM. Motion carried.

Respectfully Submitted,

Kristin Atwood