

**Blue Hill School Committee Meeting**  
**December 8, 2004**  
**Blue Hill Consolidated School**  
**Minutes**

A. Call to Order - Roll Call

The meeting was called to order at 7:03 p.m. by Chair Pro Tem Ben Wootten followed by the salute to the flag.

Members Present: Ben Wootten; Trish Pettigrew; Jonathan Smallidge

Members Absent: Ann Louise d'Entremont; Prudy Heilner

Others Present: Mark Hurvitt; Fred Cole; Lesley Johnson; Frank Wanning; Kathy Hally; Richard Hartford from Carpenter Associates; Randy Bragg from Carpenter Associates; Bette Britt of the Weekly Packet

B. Flag Salute

C. Approval of Agenda

Jon Smallidge moved, and Trish Pettigrew seconded, to approve the agenda with the addition of I. New Business # 5 Executive Session for the Purpose of Labor Negotiations Update M.R.S.A. 405 (6) (D). The motion passed 3-0.

D. Approval of Minutes of Previous School Board Meetings

1. Trish Pettigrew moved, and Jon Smallidge seconded, to approve the minutes of the November 10, 2004 meeting. The motion passed 3-0.

E. Communications

1. Ten Year Facilities Assessment Proposal - Dick Hartford, Carpenter Associates (Goal 4)

Dick Hartford and Randy Bragg presented a proposal from Carpenter Associates for a Ten Year Facilities Assessment Study Costing up to \$10,000.00. The board asked questions for clarification.

F. Comments and/or Questions from the Public

Lesley Johnson addressed the board and handed out an information sheet on school nurses.

G. Information

1. GSA Report - Next meeting is scheduled for January 24, 2005.

2. Principal's Report is enclosed with the office minutes.

3. Superintendent's Report

Mark Hurvitt reported about the additional \$1,241.70 which Blue Hill will receive from the July 2002 lightning strike.

4. Other Reports/Information

None.

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## H. Old Business

### 1. Discussion of the Ten Year Facilities Assessment Proposal (Goal 4)

The general consensus was that \$10,000.00 was more than the board was willing to spend. There was support to spend about half of that figure to concentrate on the old wing. There was also support to check into other companies, thirteen of which are listed on the State's website. This issue will be brought up again at the January 4, 2005 Special Budget Meeting.

### 2. School Philosophy Proposal/Revision - (Goal 1)

One minor revision was proposed. The action was tabled until the January 12th meeting.

### 3. Administration Evaluation Policy Follow Up (Goal 5)

Fred Cole and Mark Hurvitt will discuss this further. It will appear on the January 4th Special Meeting agenda.

### 4. Technology Philosophy - Trish Pettigrew (Goal 3)

This was tabled until January 12, 2005.

### 5. Nutrition Follow Up Discussion (Goal 2)

This was tabled until January 12, 2005.

### 6. Coaching Appointments

The board was informed that Michelle Schildroth will be coaching Boys "B" Basketball and

Leischen A. Stelter will be coaching the 2nd Girls "B" Basketball team.

### 7. Appointment of 1:1 Ed Tech

The board was informed that Randy Ledien was appointed to the 1:1 education technician position paid by Local Entitlement.

## I. New Business

### 1. Possible Delegation of Votes for the December 15th Union 93 Joint School Committee Meeting - Trish Pettigrew moved, and Jon Smallidge seconded, to delegate Blue Hill's

votes for the December 15th meeting to Ben Wootten. Board members should sit together so that they may confer, if need be. The motion passed 3-0.

### 2. Trish Pettigrew moved, and Jon Smallidge seconded, to acknowledge receipt of the Lunch Program Comparative Financial Statements with Independent Auditor's Report for the Fiscal Years Ended June 30, 2004 and 2003. The motion passed 3-0.

### 3. First Budget Draft for the 2005-2006 School Year

Mark Hurvitt and Fred Cole walked the board through the first draft which, currently, stands at a 6.04% increase. We will schedule several special meetings to work on the budget and to fine tune numbers. The first of these meetings will be January 4, 2005 at 6:30 p.m.

### 4. Set Special Budget Meeting Times

The next meeting is scheduled for January 4, 2005 beginning at 6:30 p.m.

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**I. New Business Continued**

5. Trish Pettigrew moved, and Jon Smallidge seconded, to enter into an executive session for Labor Negotiations Update M.R.S.A. 405 (6)(D). The motion passed 3-0.  
Time In: 9:54 p.m. Time Out: 10:12 p.m.

**J. Signing of Vouchers**

The vouchers were signed.

**K. Adjournment**

The meeting was adjourned at 10:13 p.m. by Chair Pro Tem Ben Wootten.

Respectfully submitted,

Mark Hurvitt  
Superintendent