Blue Hill School Committee Meeting July 10, 2013 Blue Hill Consolidated School Minutes

A. Call to Order

The meeting was called to order at 5:10 p.m. by Ben Wootten, followed by the salute to the flag. Members Present: Ben Wootten, Annie Rice, Jan Snow, John Richardson arrived at 5:13 p.m.

Members Absent: Susan Keenan Others Present: Mark Hurvitt

B. Flag Salute

- C. Approval of the Minutes of Previous Meetings
 - 1. A motion was made by Jan Snow, seconded by Annie Rice, to approve the minutes of the June 12, 2013 meeting.

 Motion passed 3-0.
- D. Approval of the Agenda

A motion was made by Annie Rice, seconded by Jan Snow, to approve the agenda as presented.

Motion passed 3-0.

E. Communications

None

F. Comments and/or Questions from the Public

None

- G. Reports
 - 1. GSA Report Ben Wootten continues to have conversations about the leased land.
 - 2. Principal's Report Mark Hurvitt handed out Della Martin's written report.
 - 3. Superintendent's Report Mr. Hurvitt reported on the VFA building software.
 - He reported on the Early Childhood Conference which will move from Castine to Blue Hill on October 19, 2013.
 - 4. PTF Report Need a new PTF person.
 - 5. Building and Grounds Committee Report

None

6. Other Reports

None

H. Old Business

1. Policy Committee Update, and Timetable

There will be five new policies, as first readings, on the August agenda. The next policy meeting is on July 29, 2013 at 2:00 p.m.

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2. Update on LD530, and Discussion About Accepting Tuition Students
The board discussed the Commissioner's placement of three Deer Isle students at BHCS
for 2013-2014 in light of LD530, which will become law on September 24, 2013. The
board directed Mark Hurvitt to write a letter to this family stating that the board will likely
appeal the Commissioner's decision for the 2014-2015 school year, so that it is up front.
After September 24, 2013, there will be an appeal process to the State Board.
Plus, the board discussed accepting out of town tuition students at \$7,335.27 per tuition.
The consensus was that the board was not ready to change its' policy, at this point.

I. New Business

- 1. To Choose Two Board Members for the Newly Formed Building Use and Assessment Committee By consensus, the two members are John Richardson and Ben Wootten, with Jan Snow as the alternate.
- 2. Board Goals for 2013-2014

The board discussed the following topics as potential goals:

- a. Building Renovation
- b. Home/School Communication
- c. Curriculum
- d. Meaningful Professional Development

Decisions will made in August.

- J. Items for Next Month's Agenda
 - 1. Update on LD530.
 - 2. Five Policies
- K. Signing of Vouchers The vouchers were signed.
- L. Adjournment The meeting was adjourned at 6:40 p.m. by Chair John Richardson.

Respectfully submitted,

Mark E. Hurvitt Superintendent of Schools