

Blue Hill School Committee Meeting  
Wednesday, March 11, 2015 – 5:00pm  
Blue Hill Consolidated School  
Minutes

A. Call to order

The meeting was called to order at 5:01pm by Chair John Richardson.

Members Present: John Richardson, Sean Walsh, Ben Wootten, Annie Rice, Jan Snow.

Members Absent:

Others Present: Mark Hurvitt, Della Martin, Franklin Burke, Patty Clapp, Vicki Davis, Kyle Snow, Karen Larkin, Tracy Gandy, Jessica Hutchins-Conrad, David W. Gray, Nancy Bos, Lisa Arhontes-Marshall, Kathy Hally, Matt Jurick, Matt Lokken

B. Flag Salute

C. Approval of the February 10, 2015; February 11, 2015; February 12, 2015 and February 23, 2015

Minutes

1. A motion was made by Jan Snow, seconded by Sean Walsh, to approve the minutes of the February 2015 meetings. Motion passed 5-0.

D. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Sean Walsh, to approve the agenda with the following amendments: Switch I4 and I5; Add I8 (To Acknowledge Receipt of the Town of Blue Hill, Maine School Department Financial Statement for the Fiscal Year Ended June 30, 2014).

Motion passed 5-0.

E. Communications

1. Della Martin handed out a card to the Board.

F. Comments and/or Questions from the Public

1. None

G. Reports

1. GSA Report

The GSA report was handed out and is attached to the office minutes.

2. Principal's Report

The Principal's report was handed out and is attached to the office minutes.

P.S. Our chess team is going to the Nationals in Kentucky.

3. Superintendent's Report

Mr. Hurvitt reported on the oil tank lock.

Mr. Hurvitt handed out the Service Master proposal.

Continued on page 2.

## Blue Hill School Committee Meeting Minutes – March 11, 2015 – Page 2

### Reports continued

#### 4. PTF Report

BEAR night this Friday night.

#### 5. Building and Grounds Committee Report

Franklin Burke and David W. Gray reported on the following:

1. Worked on Pre-K room over vacation.
2. Freezer and fridge were emptied and resealed.
3. Painted floor in freezer.
4. Thermostat smoking in lobby.
5. Lots of snow, lots of leaks.
6. Work needs to be done on roof this summer.

### H. Old Business

#### 1. 8<sup>th</sup> Grade Trip Discussion

A motion was made by Ben Wootten, seconded by Jan Snow, for the 8<sup>th</sup> grade trip to be limited to one overnight this year, and in future years. Motion passed 5-0.

#### 2. Coaching Nominations

A motion was made by Ben Wootten, seconded by Jan Snow, to allow Mark to hire and inform Board in April. Motion passed 5-0.

#### 3. Board Goals

Della Martin, Matt Jurick, Heather Nelson, Ben Wootten and John Richardson have sat down several times to talk about Board goals. The latest topic was report cards.

### I. New Business

#### 1. Update on IDEA: Matt Jurick and Tracy Gandy

Slide presentation from Matt and Tracy re-capping the year so far. There has been a lot of positive energy associated with this project.

#### 2. Residency Discussion

Mark explained the procedure to track residency. Ben suggested a follow-up call to the Board lawyer to devise some sort of residency contract.

#### 3. Make April 17<sup>th</sup>, 2015 a School Day, Rather Than a Comp Day

A motion was made by Ben Wootten, seconded by Sean Walsh, to do so. Motion passed 5-0.

#### 4. Executive Session for a Personnel Matter § 405 (6)(A)

A motion was made by Jan Snow, seconded by Sean Walsh, to enter Executive Session at 6:40pm. Motion passed 5-0.

Exited Executive Session at 6:57pm with no action taken.

Continued on page 3.

**Blue Hill School Committee Meeting Minutes – March 11, 2015 – Page 3**

New Business (continued)

5. Possible Executive Session for Hiring a New Principal

A motion was made by Jan Snow, seconded by Sean Walsh, to enter Executive Session at 6:20pm with Principal candidate Matt Lokken. Motion passed 5-0.

Exited Executive Session at 6:39pm.

5a. Possible Action on Executive Session

Mr. Hurvitt nominated Matt Lokken as principal at Blue Hill Consolidated School on a 2 year contract; the first year at \$80,000.00 and all other benefits the same as discussed previously. A motion was made by Jan Snow, seconded by Sean Walsh, to approve Mr. Hurvitt's nomination of Matt Lokken as Principal. Motion passed 5-0.

6. Preparations for Town Meeting

Need to produce a summary of the budget to hand out. Mark will work with John Richardson on this.

7. Discussion of Retirement Gifts

The Board discussed retirement get-togethers. A motion was made by Sean Walsh, seconded by Annie Rice, to spend up to \$500.00 for the event. Motion passed 5-0.

8. Acknowledge Receipt of Town of Blue Hill, Maine, School Department Financial Statements for Fiscal Year Ended June 30, 2014

A motion was made by Ben Wootten, seconded by Jan Snow, to acknowledge receipt of the audit. Motion passed 5-0.

J. Items for Next Month's Agenda

1. Coaching Nominations
2. Pre-K Discussion
3. Sports Presentation by Tara McKechnie

K. Signing of Vouchers

The vouchers were signed.

L. Adjournment

Meeting was adjourned at 7:08pm by Chair John Richardson.

Respectfully submitted,

Mark Hurvitt  
Superintendent of Schools

DRAFT