

Brooksville School Committee Meeting
Monday, October 6, 2014
Brooksville Elementary School
Minutes

A. Call to Order

The meeting was called to order at 5:00 p.m. by Chair Charles Tarr, followed by the salute to the flag.

Members Present: Charles Tarr, Brad Jones, Helen Condon, Gail Ladd, Larry Cassis

Members Absent:

Others Present: Mark Hurvitt, Todd Nelson, Hakina Nawrot, Ray Pata, Susanne Dodge, Greg Leach, Jan Leach, Nada Lepper, Amelia Poole, Richard Thomas, Becky Poole, E. Altman

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. A motion was made by Gail Ladd, seconded by Helen Condon, to approve the minutes of the September 4, 2014 meeting. Motion passed 5-0.

D. Communications

None.

E. Approval of the Agenda

A motion was made by Helen Condon, seconded by Gail Ladd, to approve the agenda. Motion passed 5-0.

F. Comments and Questions from the Public

Amelia Poole questioned the length of Brooksville's school day. By law, it has to be 5 hours. It exceeds that.

G. Reports

1. GSA Report

Paul Perkinson handed out the GSA report and it is attached to original minutes.

2. Principal's Report

Todd Nelson handed out the Principal's report and it is attached to original minutes.

3. Superintendent's Report

Mark reported on the 2013-2014 special education records commendation from the Department of Education.

4. Other Reports

DISHS Principal's report handed out and it is attached to original minutes.

H. Old Business

1. Board Goals

A motion was made by Brad Jones, seconded by Helen Condon to approve as amended: add "plant and facility" to # 4.

2. Generator Back-up Plan

A motion was made by Brad Jones, seconded by Gail Ladd, to approve Mark's plan of using \$1000.00 from Plumbing & Heating Repairs and \$1000.00 from Electrical Repairs, and the remaining amount from contingency. Since the estimate is over \$2000.00, Mark will put this out to bid. Continued on page 2.

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I. New Business

1. Snow Plowing Bid Award

After much discussion, a motion was made by Gail Ladd, seconded by Helen Condon, to accept Matt Dow's bid, but to indicate that sanding would only be done as called for by the school Principal.

2. Coaching Nominations

A motion was made by Brad Jones, seconded by Gail Ladd, to approve the following for coaching staff: Dana Hooper for Boys "A" Basketball and Emma Altman for Boys "B" Basketball.

J. Items for Next Month's Agenda

1. Open generator bid

K. Signing of vouchers

The vouchers were signed.

L. Adjournment – The meeting was adjourned at 5:31p.m. by Chair Charles Tarr.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools

**Brooksville Elementary School
Board Goals 2014-2015**

1. Continue policy review.
2. Improve Board, faculty, and community relations and morale.
3. Address the issue of shrinking enrollment, and look to share resources and interactions with other neighboring schools.
4. Establish a long-term plant and facility plan with dates and deadlines.