

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Pamela J. Carnahan, Superintendent
Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager
Karen Etheridge, Director of Student Services

SPECIAL SCHOOL BOARD MEETING MINUTES February 14, 2008 Educational Service Center

BOARD MEMBERS PRESENT:	Sharon Brown (7:17), Tod Brown, Carl Cunningham, Tom Gallant, Phil Groce, Gail Hawes, Danny Jackson, Bonnie Davis-Micue, Kim Miller (7:14), Nancy Watson (7:14), Caleb Philbrook
BOARD MEMBERS NOT PRESENT:	Joe Tynan, Mary Genthner, Bob Jones, John Lichtman, Mitch Magbie
ADMINISTRATORS PRESENT:	Pamela Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Susan Jackson, Harold Wilson, Jon Caron, Julia Levensaler, Susan Hall-Taylor, Bob England
OTHERS PRESENT:	Christine Wakely, Mr. & Mrs. Grindle, Nicole Wilson

I. OPENING

A. Call to Order

Chair Davis-Micue called the meeting to order at 7:00 p.m.

1. Note Absentees

Eight members were absent when the meeting was called to order.

2. Pledge Of Allegiance

3. Declaration of Quorum

Eight members were present with the voting total of **469** votes.

4. Adjustments to the Agenda

B. Board Recognition of Students or Program

II. COMMITTEE REPORTS AND POLICY READINGS

A. Policy Committee

- 1. Second Reading of Policy IKE- Promotion and Retention- Danny Jackson moved** to approve this policy. **Carl Cunningham seconded** the motion.

VOTED: 469 yes: Danny Jackson, Carl Cunningham, Gail Hawes, Phil Groce, Tod Brown, Tom Gallant,
Bonnie Davis-Micue
0 no, 0 abstentions

- 2. Second Reading of Policy IMBB- Exemption from Required Instruction- Danny Jackson moved** to approve this policy. **Carl Cunningham seconded** the motion.

VOTED: 469 yes: Danny Jackson, Carl Cunningham, Gail Hawes, Phil Groce, Tod Brown, Tom Gallant,
Bonnie Davis-Micue
0 no, 0 abstentions

- 3. First Reading of Policy JLC-G-Pediculosis (Lice) - Danny Jackson moved** to approve this policy. **Carl Cunningham seconded** the motion.

VOTED: 469 yes: Danny Jackson, Carl Cunningham, Gail Hawes, Phil Groce, Tod Brown, Tom Gallant,
Bonnie Davis-Micue
0 no, 0 abstentions

Directors Miller, S. Brown and Watson arrived at the meeting at approximately 7:15 changing the voting total to 644 votes.

4. First Reading of Policy IMG-Animals in School- The School Board discussed this policy. It was suggested that the word mammal replace the word animal. **Kim Miller moved** to send this policy back to the Policy Committee. **Gail Hawes seconded** the motion.

VOTED: 644 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Phil Groce, Tod Brown, Tom Gallant, Nancy Watson, Sharon Brown, Bonnie Davis-Micue
0 no, 0 abstentions

5. First Reading of Policy KH-Solicitation in Schools- **Danny Jackson moved** to approve this policy. **Carl Cunningham seconded** the motion.

VOTED: 644 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Phil Groce, Tod Brown, Tom Gallant, Nancy Watson, Sharon Brown, Bonnie Davis-Micue
0 no, 0 abstentions

6. First Reading of Policy JLF-Child Abuse and Neglect- **Danny Jackson moved** to approve this policy. **Carl Cunningham seconded** the motion.

VOTED: 644 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Phil Groce, Tod Brown, Tom Gallant, Nancy Watson, Sharon Brown, Bonnie Davis-Micue
0 no, 0 abstentions

III. OTHER ITEMS/ADJOURNMENT

The meeting was adjourned at 7:29 p.m. by consensus.

Respectfully submitted,

Pamela J. Carnahan, Ph.D.

Pamela J. Carnahan, Superintendent of Schools

Revised 2/15/08

To show entire voting