

Regional District 11
Addition/Withdrawal of Grades Committee
Minutes

September 12, 2016
Parish Hill Library
5:00 PM to 6:30 PM

1. Call to Order 5:08 pm
2. Roll Call

Present	Absent	
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	Sherry Smardon
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	Rod Perry
<input checked="" type="checkbox"/>	<input type="checkbox"/> No	Jeff Clermont
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/>	John Burnham
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	Stephanie Harrington
<input type="checkbox"/> Yes	<input checked="" type="checkbox"/>	Steve Dunn
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	Stacy Foster
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	Matt Foster
<input type="checkbox"/>	<input checked="" type="checkbox"/> No	Bud Smallwood
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	Atty. Matt Venhorst

3. Review of Statutory Charge
10-47B One year from August 22, 2016
4. Approval of minutes
 - a. August 22, 2016 Motion Stacy Foster Second Sherry Smardon
 - i. Aye – Rod Perry, Jeff Clermont, Matt Foster, Stephanie Harrington, Stacy Foster
 - ii. Nay –
 - iii. Abstain - Sherry Smardon
 - b. August 29, 2016 Motion Stacy Foster Second Sherry Smardon
 - i. Aye – Rod Perry, Sherry Smardon, Matt Foster, Steph, Stacy Foster
 - ii. Nay – None
 - iii. Abstain - Jeff Clermont
5. Discussion and possible action on the following items:
 - a. Operational procedures – Attached List – Motion Stacy Foster Second Jeff Clermont
 - i. Aye – Rod Perry, Sherry Smardon, Jeff Clermont, Matt Foster, Steph, Stacy Foster
 - ii. Nay – None
 - iii. Abstain - None

- b. Future meeting dates – Attached Schedule – Motion Stacy Foster Second Jeff Clermont
 - i. Aye – Rod Perry, Sherry Smardon, Jeff Clermont, Matt Foster, Stephanie Harrington, Stacy Foster
 - ii. Nay – None
 - iii. Abstain - None
- c. Regional Educational Service Centers (RESC)/ Consultant interviews
Matt Foster will contact Bob Raider prior to the next meeting - CABE
- d. Discussion of options for further research
 - i. Rod Perry thinks we may have widely varied data.
 - ii. Stacy Foster will get a copy of the survey from Jaclyn.
 - iii. Stacy Foster asked what the two towns requesting were looking for as an ending outcome.
 - 1. Rod Perry said that Parish Hill is experiencing declining student population. Additionally, the elementary schools are declining.
 - 2. Scotland Elementary wanted to review all other options.
 - a. Withdraw 7-8 – Keep Parish Hill under another educational structure – STEM, Tech, Med Ed, Enviro, etc.
 - b. Withdraw 7-8 – Close Parish Hill
 - c. Regionalizing K-12
 - i. Reconfigure the available buildings
 - ii. PH 5-12
 - iii. Configure the elementary schools by grade
 - 1. Keep all four buildings open
 - 2. Close one of the four
 - 3. Look at the previous A/W report to determine what should be updated.
 - 4. Stephanie Harrington recommended being careful about the type of information we accept. Analyze statistical data, not subjective or anecdotal information.
 - 5. Jeff Clermont rose the issue of tuitioning and what is the availability and cost certainty of the future of tuitioning our students out.
 - 6. Jeff Clermont - we've done a poor job of presenting a concrete plan as to what will follow if we make changes.
 - 7. Sherry Smardon – raised the issue of CCJEF v. Rell
 - 8. Atty. Venhorst provided a summary of the findings of CCJEF v. Rell
 - a. Teacher Evaluation
 - b. Graduation Standards
 - c. Funding Formula Irrational
 - 9. Stephanie Harrington suggested looking at the elementary school population

6. Next Steps

Stacy Foster will get copy of survey

Matt Foster will call Mr. Raider - CABE

Obtain enrollment numbers elementary schools and middle high school (per town per grade)

Options for going forward – configurations

7. Agenda for next meeting

Call to order

Roll Call

Review of Statutory charge

Approval of Minutes

Discussion and Possible Action on the following items:

Discussion of educational options for further research

RESC Update

Four Boards Survey

Four Boards Cost Information

Discussion on Items from previous Meeting

Presentations

Next Steps

Agenda for next meeting

Public Participation

Adjournment

8. Public Participation

- a. Kathy Donahue – Scotland – Our population is declining at a higher rate than the State. Look at those students choosing to go elsewhere and why. This study can't be used for the purpose of dissolution/tuitioning. A/W should look at the options from other schools that can take students. Look at different configurations for combining grades in one school.

9. Adjournment

- a. Motion Sherry Smardon Second Stacy Foster
 - i. Aye – Rod Perry, Sherry Smardon, Jeff Clermont, Matt Foster, Stacy Foster, Stephanie Harrington
 - ii. Nay - None
 - iii. Abstain - None

Regional District 11
Addition/Withdrawal of Grades Committee
Approved Operational Procedures

- Meeting Biweekly – Monday - per attached schedule (to be approved)
- Meeting Start time – 5 pm
- Meeting Length – 1.5 Hours Maximum
- Audience for Citizens – Public Comment at the end of the meeting - 15 minutes maximum
- Meeting Place – Parish Hill Library
- Allow Chair of the Board to appoint a stand in if the voting member of the committee is unavailable to attend.
- Final vote must be the original members of the committee.
- Participation by phone for voting member.
- Posting agenda, minutes, and committee communication are the charge of the Region 11 office. Posting to the three town clerks and all committee members.
- Quorum is a majority defined as five of nine members. The five members must include one member of each town.
- The committee requests Atty. Venhorst prepare a summary of our statutory charge to be reviewed at the beginning of each meeting.

Regional District 11
Addition/Withdrawal of Grades Committee
Approved Meeting Schedule

Monday, August 29, 2016
Monday, September 12, 2016
Monday, September 26, 2016
Monday, October 10, 2016
Monday, October 24, 2016
Monday, November 07, 2016
Monday, November 21, 2016
Monday, December 05, 2016
Monday, December 19, 2016
Monday, January 09, 2017
Monday, January 30, 2017
Monday, February 13, 2017
Monday, February 27, 2017
Monday, March 13, 2017
Monday, March 27, 2017
Monday, April 10, 2017
Monday, April 24, 2017
Monday, May 08, 2017
Monday, May 22, 2017
Monday, June 05, 2017
Monday, June 19, 2017
Monday, July 03, 2017
Monday, July 17, 2017
Monday, July 31, 2017
Monday, August 14, 2017