

Operations Committee

Minutes

October 1, 2019

5:00-6:00pm at Chef's Table

Members: Jeff Harris, Lisa Laflin, Doug Dunlap, Betsey Hyde, Angie LeClair

Absent:

Other Board Members Present: Cherieann Harrison

Staff Present: Tina Meserve, Jonathan Chalmers, Melissa Williams

1. Operations Mission Statement - A new mission was created by committee consensus to state:
The RSU9 Operations Committee acts as a resource for the board and administration. It creates a vision to operate the school system efficiently and effectively. Its purpose is to establish and properly maintain the learning and working environment.
2. Purchase of vehicle to transport CTE student - Bjorn money was slated to pay for the addition of an educational technician and a bus to transport students to their job sites. Melissa plans to purchase up to two smaller Type-A Buses to better meet the needs of the CTE programs. Larger groups would still take a regular-sized bus when appropriate. We have a new hire that is working on her bus driver's license. She would be the primary person to drive the Type-A bus. Other staff could also be vetted to drive a Type-A Bus if they need to transport a small group of students. The administrators will go through a bid process and bring the bid(s) to the board for consideration.
3. Policy GCBA Professional Staff Salary Schedule- CTE hire - Melissa would like the Board to adjust the limit on work experience from a ~~5-year~~ 6 year limit to a 10-year limit. The committee recommends sending this policy to the board for consideration with the increase maximum number of steps to 10.
4. Procedure/Timeline Drug Testing for Van and Car Drivers- non-CDL drivers - Administrators will develop suggested guidelines and bring to the committee at the November meeting.

Adjourn: 5:58 pm

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