

RSU 54/MSAD54
SUPPORT SERVICES COMMITTEE
Minutes
June 13, 2019 at 6:00 PM
Superintendent's Office Conference Room

Members Present: Jean Franklin -Vice Chair; Mark Bedard; Goff French; Brandy Morgan; Todd Smith;

Also Present: Brent Colbry; David Leavitt

1. SAHS Track Discussion:

The Support Services Committee continued its discussion on the possible steps to address the needed track repairs. The discussion was based on the best way to approach a permanent fix for the track, as well as the auditorium seating that has become unsafe. Other issues included the irrigation of the soccer field.

RECOMMENDATION: That the School Board authorize sending a bond request to the District voters in November 2019 for \$750,000 to pay for track repairs, auditorium seating and installing an irrigation system on the soccer field.

2. Summer Projects:

The Committee reviewed a list of the final requested and needed summer projects. The Committee supported the final list of summer projects (see attached).

3. Review of Updated School Day and School Calendar Policies:

There was discussion on two policies that the State is requiring as written policy that reflects our practice on these two items.

RECOMMENDATION: That the School Board approve Policy IC: School Calendar and Policy ID: School Day, as presented.

4. Permission to accept donations:

Tractor Supply donated unsold inventory to SAMS in the amount of \$1,500+ value (see attached letter).

RECOMMENDATION: That the School Board approve acceptance of the donation from Tractor Supply.