

**KIDS Kennebec Intra-District Schools**  
**March 31, 2008 5:30 P.M.**  
**Hall-Dale Elementary School**

**Present:** Chair O'Neil LaPlante, Vice-Chairman Mike Rogers, Jim Grandahl, David Lyal (Alt.), Cindy McPherson, Mary Gleason, Michael Loisel, Gary Getchell (Alt.) and Rick Howard (Alt.)

**Absent:** Seth Goodall, Nancy Jodoin, John Ottum, Sherry Moody, Don Averill, Doug Ludewig, Tom Austin, Nadine Barnard and John Armentrout

**Also attending:** Leon Duff, Steve Philbrook, Patty Bodge, Rick Cote, Mike Burnham, Martha Witham and Don Siviski

1. Chairman O'Neil LaPlante declared a quorum and called the meeting to order at 5:36 P.M.
2. Vice-Chairman Mike Rogers **motioned** to approve the minutes of the KIDS-RPC meeting of 3/12/08. David Lyal **seconded** the motion, **voted in favor unanimously**.
3. Adjustments to Agenda  
None
4. Public Comment on Agenda Items  
None
5. New Business
  - 5.1 All four SAU's voted to approve the Plan as presented. Minutes from each meeting were received and included in the application to DOE (Dresden 3/25, Richmond 3/26, MSAD #16 3/26 and Monmouth 3/19).
  - 5.2 The Plan was submitted to the DOE 3/28/08.
  - 5.3 A preliminary legal review of the Plan has yielded some minor/clerical and clarifying suggestions. The Plan will be forwarded to the RPC when completed.
  - 5.4 The RPC reviewed the multiple scenarios generated to produce a projected budget and individual community share. A single projected budget scenario was recommended at \$26,000,000 with a population of 2350.
6. Old Business
  - 6.1 Proposed budgets for next year were totaled and determined to contain \$1,000,000 overlap in tuition funds/payments for Dresden 6-12 students at Hall-Dale.
  - 6.2/6.3 The RPC recommended that the management infrastructure be reviewed by the Transition Team and a cost savings scenario be developed.
  - 6.4 Legislative changes to the consolidation law are not progressing very well and no clear insight for resolution is predicted.

- 6.5 RPC members were reminded and encouraged to attend the April 9<sup>th</sup> Public Meeting at Hall-Dale High School theater for the town of Farmingdale and city of Hallowell.
- 6.6 Future meetings of the RPC were determined to be scheduled on April 15<sup>th</sup> at 5:30 and pending legal interpretation and DOE review may need to include Board members. Once such analyses are reviewed a decision will be made whether or not to conduct a Joint Board meeting.
- 6.7 The Committee reviewed the active and passive membership of the RPC and will seek to replace inactive members with representatives who will participate regularly.
- 6.8 Preparation for Public Hearings prior to the June 10<sup>th</sup> referendum vote needs to be made soon so that dates can be reserved. Monmouth and Hall-Dale have scheduled June 2<sup>nd</sup> for Public Hearing. Richmond and Dresden have not selected dates but are encouraged to select dates of May 27, 28 or 29 so that RPC members can attend without conflict.

7. Committee Reports  
None

8. Chair Reports  
None

9. Future Agenda Topics  
None

10. Adjournment  
Gary Getchell **motioned** to adjourn at 6:55 p.m. Cindy McPherson **seconded** the motion, **voted in favor unanimously.**

Respectfully Submitted,

Donald L. Siviski  
RPC Secretary