

RPC Meeting Minutes - Monday, February 4th

Present: Bob English, Mike Tardy, Patty Auge, Muriel Bonin, Vicki Russell, Rob Gordon, Greg Gill and Rob Gayton

Absent: Carrie Ivey

Others: Susan Hodgdon, Cathy McCue, Bill Cumming and Scott Kauffman

Approval of minutes, from January 28th; So moved by Mike Tardy and seconded by Greg Gill. Approved 7-0-0 (Rob Gordon not present for this motion).

Stipend for new RSU School Board Members. Discussed and motion for \$25/meeting so moved by Vicki Russell and seconded by Mike Tardy. Approved 7-0-1 (Muriel Bonin).

13C was discussed and so moved by Mike Tardy and seconded by Vicki Russell/Rob Gayton that we use the verbage from W&D - approved 8-0-0.

We asked Susan Hodgdon to speak with the Transportation, Maintenance and Special Education regarding the re-organization and we invited them to come before this committee with suggestions as to how to re-organize and where could they suggest cost savings. We asked that they be present at our February 25th meeting and we scheduled that meeting to be held at OHHS for the added room.

We discussed the funding formula with suggestions to include 50/50; 50 percent state valuation and 50 percent student population. Bob suggested that we run some figures in the worksheet and we tabled any further discussion for the February 11th meeting.

Reminders;

Monday, February 18th – No Meeting

Monday, February 25th – OHHS/6p

Monday, March 3rd – Central Office/6p