

EDGECOMB SCHOOL COMMITTEE

Regular Meeting MINUTES

January 10, 2017

MEMBERS PRESENT: Sarah Clifford (VC), and Tom Abello (C). **ABSENT:** Mark Graham
ADMINISTRATORS: Superintendent Eileen King, Principal Lisa Clarke, and Asst. Supt. Shawn Carlson. **PRESS:** Morgan Callan Rogers. **STAFF:** Julie Higgins.

CALL TO ORDER -The meeting was called to order at 5:31 p.m.

APPROVAL OF MINUTES

Sarah Clifford moved and Tom Abello seconded the motion to approve the minutes of the November 14th meeting.

Motion Approved 2-0

PRINCIPAL'S REPORT

Lisa Clarke reported recent fluctuations in enrollment of 77 students with 2 tuition students from Alna and Westport.

Recent events include free bagel breakfast; monthly service providers' meetings continue; monthly science club.

Upcoming events:

- Presentation by Seth Farmer on Kelp farming and aquaculture.
- Hosting student teacher, Allison Crocker, from U-Maine Farmington Jan. 18th to May 9th.
- Family Fun Night and Potluck January 27th to support school action plan.
- Spelling Bee scheduled for January 30th.

SUPERINTENDENTS' REPORTS

Superintendent Eileen King reviewed the cash flow analysis of expenditures showing a current budget amount remaining of \$1,434,994 – 54%.

Shawn Carlson reviewed policies to update EES policy book.

A budget workshop date has been set for February 1st at 8:00 a.m. at the superintendent's office.

ITEMS RECEIVING COMMITTEE APPROVAL

Sarah Clifford moved and Tom Abello seconded the motion to review the following policies for first reading:

- AC - Nondiscrimination/Equal Opportunity and Affirmative Action
- ACAA-R - Student Discrimination and Harassment Complaint Procedure
- ACAB-R - Employee Discrimination and Harassment Complaint Procedure
- ADC - Tobacco Use and Possession
- ADC-R - Tobacco Use and Possession Administrative Procedure
- EBCC - Bomb Threats
- DJH - Purchasing and Contracting: Procurement Staff Code of Conduct
- GBEC - Drug-Free Workplace
- GCFB - Recruiting and Hiring of Administrative Staff
- GCI - Professional Staff Development

Motion approved 2-0

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EXECUTIVE SESSION

Sarah Clifford moved and Tom Abello seconded the motion to go into executive session at 6:06 p.m. to consider negotiations update for tuition students pursuant to 1 M.R.S.A. § 405 (6) (C).

Motion approved 2-0

NEXT MEETING

The next school committee meeting has been scheduled for 5:30 p.m., Tuesday, February 7th. Budget workshop Wednesday, February 1st at 8:00 a.m. at superintendent's office.

ADJOURNMENT

Sarah Clifford moved and Tom Abello seconded the motion to adjourn the meeting at 7:28 p.m.

Motion approved 2-0

Respectfully submitted,



Eileen King
Superintendent