

EDGECOMB SCHOOL COMMITTEE
MINUTES
For November 14, 2016 Regular Meeting

PRESENT

Members: Mark Graham and Sarah Clifford. ABSENT: Tom Abello (C); ADMINISTRATORS: Superintendent Eileen King, Asst. Supt. Shawn Carlson and Principal Lisa Clarke; STAFF: Tanya Thibault. PRESS:

Morgan Callan Rogers and Abigail Adams OTHERS: Superintendent Howard Tuttle and RSU12 board members Barbara Baston and Ralf Hilton (Alna); Jerry Nault, (Windsor); and Richard DeVries, (Westport).

CALLED TO ORDER

The meeting was called to order at 5:30 p.m. on the above date.

APPROVAL OF MINUTES

Mark Graham moved and Sarah Clifford seconded the motion to approve the minutes of October 11th meeting.

Motion Approved 2-0

PUBLIC PARTICIPATION

Board members discussed a possible partnership to implement a Pre-K program at the Edgcomb Eddy School for students from Edgcomb, Alna and Westport Island. Alna and Westport Island students would pay tuition to attend. The Superintendents will look into demographics and transportation and will re-convene in January.

DEAN OF STUDENTS' REPORT

Lisa Clarke reported on enrollment – 80 students – 38 boys and 42 girls.

Recent Events:

- Grade 2 free learn-to-swim program has concluded.
- PTC-sponsored Trunk or Treat was a great community event.
- K-3 grades participated in Fire Prevention activities with Edgcomb Fire Department.
- Monthly Science Club activities underway with Maine School Science volunteers.
- Boothbay Sea and Science Center working with EES to share resources and materials.
- EES news is shared on the Town's new website.

Upcoming Events:

- Parent-Teacher conferences for all grade.
- Staff hosting a breakfast for families on December 2nd. This is a School Action Plan goal.
- All school Holiday Concert is December 15th.

SUPERINTENDENT'S REPORTS

Eileen King discussed current budget of \$1,798,370 (67%) remaining; the status of tuition; proof of residency; ESSA; and Redefining Ready.

Shawn reviewed policies with plans to update EES policy book:

AC - Nondiscrimination/Equal Opportunity and Affirmative Action

ACAA-R - Student Discrimination and Harassment Complaint Procedure

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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

NEXT MEETING

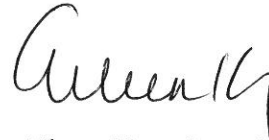
The next school committee meeting has been scheduled for 5:30 p.m., Tuesday, December 6th. AOS 98 annual supper meeting is Monday, December 5th at 5:45 for supper, 6 p.m. for meeting. January meeting date, Tuesday the 10th at 5:30 p.m.

ADJOURNMENT

Sarah Clifford moved and Mark Graham seconded the motion to adjourn the meeting at 6:45 p.m.

Motion approved 2-0

Respectfully submitted,



Eileen King, Superintendent