

**Georgetown School Committee**  
**Regular Meeting Minutes**  
**February 2, 2017**

**Members Present:** Kristin Malin, Nina Roth-Wells. **Absent:** Colleen Hudson. **Administrators Present:** Superintendent Eileen King, Principal Matt Carlson, Special Ed. Director Lisa Smith, and budget assistant Kathleen Pearce. **Guests:** Rick Cliffe, Kate MacKay, Kelly James, and Mary McDonald.

**Call to Order**

The meeting was called to order by Chairperson Roth-Wells at 9:00 a.m. on the above date.

**Approval of Minutes**

Kristin Malin moved and Nina Roth-Wells seconded the motion to approve the minutes of the January 12<sup>th</sup> meeting.

Motion approved 2-0

**Recognition**

Matt Carlson recognized 5<sup>th</sup> and 6<sup>th</sup> grade students for their behavior on the gulf of Maine research institute field trip. They were commended by the teachers of the Riverton School on how welcoming they were to the Riverton students who come from many culturally diverse backgrounds.

**Principal's Report**

1. Enrollment – There are 68 students in the building plus two home school students that come for art.
2. MEA test – The State has created a separate writing-testing window now called “essay”. It will be in May after the 5<sup>th</sup> grade science MEA. The math and ELA window opens in March.
3. Math team has their second meet today.
4. Polletto's – I am meeting with the Polletto's Friday with an architect to look at how the current spaces could be revamped to create better instructional space and storage.

**Upcoming events:**

- Spirit week 2/13/17
- Chewonki Natural History visit in March
- Seabird Sue visit in March
- MEA for ELA and Math – Starts in March

**Facility Updates:**

- Had a small leak in circulator pump on the boilers and replaced the bearings. Cost \$800

**Future Facility Needs:**

- Continue roof replacement – There is money in the budget (\$28,000) to replace roof on the playground side of the building.
- Continue carpet replacement
- Tile floor replacement – We will wait until the roof replacement is complete.

**Superintendent's Report**

Eileen King discussed cash flow analysis of current budget remaining - \$1,393,468 / 58%; Eileen and Kathleen reviewed the first draft of the 2017-2018 budget.

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**Old Business Update**

Regarding the Poletto Arts Center: the Poletto's are going to bring in an architect to look at how to improve the existing Art and Music Room.

**New Business**

Eileen and Shawn are going to look at the Public Use of Building policy and bring recommendations to the next meeting.

Nina reviewed the guidelines for the policy on Public Participation at School Board Meetings.

**Items Receiving Board Approval**

Kristin Malin moved and Nina Roth-Wells seconded the motion to review the following policies for first reading:

- IGA – Curriculum Development and Adoption
- IHBA – Individualized Education Programs
- IHBAI – Special Education Independent Evaluation Policy
- IHBAK – Life-Sustaining Emergency Care
- IHBAL – Grievance Procedure for Persons with Disabilities
- IHBG – Home Schooling
- IHBGA – Home Schooling – Participation in School Programs
- IHCDA – Post-Secondary Enrollment Options
- IJJ – Instructional and Library-Media Materials Selection
- IJJ-E – Challenge of Instructional Materials Form
- ILD – Educational Research: Student Submission to Surveys, Analyses or Evaluations
- IMBB – Exemption from Required Instruction

Motion approved 2-0

**Next meeting**

The next meeting is scheduled for 9:00 a.m. Friday, March 11<sup>th</sup> at GTO.

**Adjournment**

Kristin Malin moved and Nina Roth-Wells seconded the motion to adjourn the meeting at 11:10 a.m.

Motion approved 2-0

Respectfully submitted,



Eileen King  
Superintendent