

Georgetown School Committee
Minutes for Regular Meeting
September 7, 2017

Members Present: Nina Roth-Wells C., Colleen Hudson V.C. and Alaine Pinkham.
Administrators Present: Superintendent Eileen King and Principal Matt Carlson. **Guests:** Rick Cliffe, Kelly James, and Mary McDonald.

CALL TO ORDER

Meeting called to order at 5:03 p.m. on the above date.

APPROVAL OF MINUTES

Colleen Hudson moved and Alaine Pinkham seconded the motion to approve the June 5th minutes.

Motion approved 3-0

ADDITION/CHANGES TO AGENDA - Addendum to hire Jordan Plummer.

RECOGNITION

Matt thanked Mark Donovan and David Knauber for the building looking great for the students return.

Matt recognized GIEF, Starkey, Glenn Irish and Wood-Ex, George Horne

PRINCIPAL'S REPORT

- "Set for Success" – We had a great turnout last Tuesday for our third annual Set for Success event. All but eight kids were able to attend.
- The first day of school was smooth. We had a community meeting at the end of the day to welcome everyone back.
- The beehive produced 20 plus pounds of honey.
- New staff – Jordan Plummer Kindergarten and pre-k and Chelsea Riva.
- Enrollment – 59 – We have four new students but we just lost two to Boothbay. I had a trainer come in for our first day to work with the staff on team building and to begin the conversation about combined classrooms and what that might look like as we deal with declining enrollment.
- Math Team – Laurie and Sarah will be running the Math team again this year.

Building projects:

- The roof is complete.
- The kindergarten room has new tile and carpet.

Future building needs:

- Continue carpet and tile replacement.
- Do an assessment of the windowsill to determine if there is any rot and areas in need of repair.
- The hot water heater is old and outdated and insufficient in terms of energy use. Should consider possibility of replacement.

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SUPERINTENDENT REPORT

Superintendent King reviewed the monthly cash flow analysis for the month of August showing \$2,169,302 (93%) remaining, and distributed the current lunch checking reconciliation. Eileen discussed the MSMA conference dates of October 26 and 27; school opening update; the new Apptegy website for the AOS 98 schools; the assistant superintendent job description and change of responsibilities.

CHAIRPERSON'S REPORT

1. GIEF and Poletto Fundraising Update: The Board is happy with the plan as presented, and GIEF is holding the funds for the fundraiser. It is important to note that these plans have not been approved by the Board at this time but that they are supported in concept. Progress of these plans will be based on the amount of funds that are raised. The total price of the project is approximately \$60,000.
2. Board Goals for 2017-2018:
 - a. Have a thoughtful discussion regarding the development of Multi-age classrooms.
 - b. Look at other Multi-age classrooms in the district and how they are doing.
 - c. Engage parents more to encourage participation in town meeting and other discussions as they impact the school.

PUBLIC COMMENTS:

Kelly James asked how additional compensation would be handled for those picking up the Assistant Superintendent responsibilities. Eileen stated that if additional compensation was provided, it would be a one year agreement and would be terminated at the end of FY18.

Kelly asked if the Board was going to send out a survey regarding the future of keeping 6th grade at GCS. Kelly suggested that the survey would provide the Board with input from the community.

ITEMS RECEIVING BOARD APPROVAL

Alaine Pinkham moved and Colleen Hudson seconded the motion to review policies **JLF – Reporting Child Abuse and Neglect**, **JLF-E – Suspected Child Abuse and Neglect Report Form** and **JLF-R – Reporting Child Abuse and Neglect – Administrative Procedures** for second reading and adoption.

Motion approved 3-0

Nina Roth-Wells moved and Coleen Hudson seconded the motion to appoint Alaine Pinkham as Delegate to the Maine School Boards' Delegate Assembly Thursday, October 26th.

Motion approved 2-0-1 (Alaine abstained)

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Colleen Hudson moved and Alaine Pinkham seconded the motion to elect Nina Roth-Wells as the chairperson for the 2017-2018 school year.

Motion approved 2-0-1 (Nina abstained)

Colleen Hudson moved and Nina Roth-Wells seconded the motion to elect Alaine Pinkham as the vice chairperson for the 2017-2018 school year.

Motion approved 2-0-1 (Alaine abstained)

Colleen Hudson moved and Alaine Pinkham seconded the motion to accept the superintendent's nomination of Jordan Plummer as a Pre-K /Kindergarten teacher with a 1st year probationary contract for 2017-2018.

Motion approved 3-0

NEXT MEETINGS

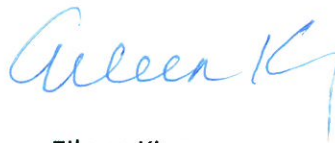
The next meeting is scheduled for 5:00 p.m., Thursday, October 5th at Georgetown Central School.

ADJORNMENT

Colleen Hudson moved and Alaine Pinkham seconded the motion to adjourn the meeting at 6:29 p.m.

Motion approved 3-0

Respectfully submitted,



Eileen King
Superintendent