

**Georgetown School Committee
Minutes (Revision 1)
Regular Meeting June 5, 2017**

Members: Nina Roth-Wells C., Colleen Hudson (V.C.) and Kristin Malin. **Administrators:** Asst. Superintendent Shawn Carlson, Principal Matt Carlson and payroll specialist Kathleen Pearce. **Absent:** Superintendent Eileen King attended another meeting, **Guests:** Geoff Birdsall, Elizabeth Sky-McIlvain, Deb Thibodeau, Chris Martin, Mary McDonald, Kelly James, Rick Cliffe, Alaine Pinkham, Lisa Donaldson, Emma Roth-Wells and Mollie Crosby.

Call to Order

The meeting was called to order by Chairperson Roth-Wells at 6:00 p.m.

Approval of Minutes

Kristin Malin moved and Colleen Hudson seconded the motion to approve the minutes of the May 4th meeting.

Motion approved 3-0

Recognitions

Matt recognized Jill Palmer and all the students for putting on an amazing concert last week and Karen Wolfe for displaying student art work in the hall way. Matt also recognized Karen Cowing and Colleen Hudson for their on-going work in the school garden.

Principal's Report

1. The 4th-6th grade attended the water festival last week. Students in k-2 went to the Maine State Museum.
2. Student in grades 3-6 spent Friday afternoon at the Heal Eddy clam farm measuring the growth of clams that were planted one and two years ago by our students. Students also recorded water temp, salinity and air temp. Channel 8 news was there an interviewed three students that aired last Friday and can be found on the channel 8 web site or from our web site.
3. The spring school wide concert and art show was well attended. Mrs. Palmer highlighted music from countries from around the world and painted tee shirts representing 8 different countries flags.
4. On May 12th Fourth grade students worked with Marissa McMahan helping her with a green crab project she is doing for her Doctoral research.
5. We have added another box to our beehive. They continue to be healthy and active.
6. Mark removed some brown tail moth nests from one of our trees out back.
7. Marry meeting bay trout association is doing flying fishing with eleven of our students for three weeks ending with a derby on June 16th at Don's pond.
8. We were awarded a \$1,500 grass roots grant for our garden.
9. Students will be doing a service project on June 19th cleaning trails out back from the historical society to the Audubon sanctuary.
10. Upcoming events:
 - Play June 9th at 6:30
 - June 19th sixth grade trip
 - June 20th graduation 9:00

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Facility Update:

- Roof replacement will begin July 10th
- We had some brown tail moth nests that had to be removed from a tree out back.

Future Facility Needs:

- Continue carpet and tile replacement.
- Wood windowsills and trim around windows and doors have some water damage and will need to be replaced at some point.
- The shed where paper is stored needs attention.

Central Office Reports

Kathleen Pearce discussed current budget amount remaining - \$618,726 / 26% and the school lunch account.

Assistant Superintendent Carlson reviewed three Child abuse policies for first reading and reviewed the school-wide data for MEA results.

Board Report

Nina Roth-Wells thanked retiring committee member Kristin Malin for her many years of dedicated service to the GCS. Nina also thanked assistant superintendent Shawn Carlson for his service to the district and wished him success in his new endeavors.

Old Business

The committee continued discussion on the first grade position and recommended that this position being vacated by retiring teacher, Beth Saufler be filled.

The board continued discussion on the Poletto project and the summer fundraiser under the guidance of GIEF.

New Business

The board reviewed the rules and actual appropriate parking places at the school during the summer months.

Public Comments

It was a consensus of the guests at the meeting that they were in favor of the first grade position being filled.

Items receiving board approval

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

JLF – Reporting Child Abuse and Neglect

JLF-E – Suspected Child Abuse and Neglect Report Form

JLF-R – Reporting Child Abuse and Neglect – Administrative Procedures

Motion approved 3-0

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Nina Roth-Wells moved and Kristin Malin seconded the motion to authorize the superintendent to hire staff during the summer on behalf of the school committee.

Motion approved 3-0

Next meeting

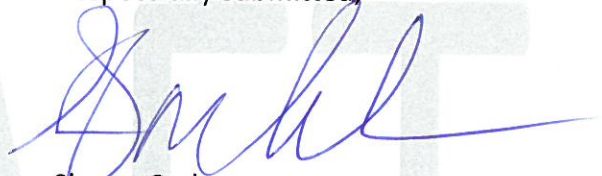
Tentatively scheduled for 5:00 p.m. Thursday, September 7th at GCS.

Adjournment

Kristin Malin moved and Nina Roth-Wells seconded the motion to adjourn the meeting at 6:45 p.m.

Motion approved 3-0

Respectfully submitted,



Shawn Carlson
Assistant Superintendent

DRAFT