

**Georgetown School Committee**

**Revised Minutes**

**Regular Meeting May 4, 2017**

**Members:** Nina Roth-Wells C., Colleen Hudson (V.C.) and Kristin Malin. **Administrators:** Superintendent Eileen King, Asst. Superintendent Shawn Carlson and Principal Matt Carlson  
**Guests:** Alaine Pinkham, Rick and Mrs. Cliffe, Mary McDonald, Kelly James, Chris White, Sarah Wilbur, and Nancy Riggs.

**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 Nina Roth-Wells seconded the motion to approve the minutes of the April 13<sup>th</sup> meeting.

Motion approved 3-0

**Changes/Additions to Agenda:** Alaine Pinkham was introduced who will be running for School Committee.

**Recognitions**

Matt recognized the archery club for their dedication and performance at the competition.

**Principal's Report**

- Matt reported that the generator installation is complete. Jesse from Brunswick home and garden came down Tuesday and walked him through how everything works. He ran test and everything worked great. The power in the kitchen comes on about ten seconds after the power goes off.
- The roof installation is scheduled to begin July 10<sup>th</sup>. Mark and Matt held a conference call with the contractor to arrange the start date.
- Doug Calhoun met with staff last Wednesday so everyone had the same information about the bees. Matt purchased a fence from the grant money and Mark installed it last week. The fence is 10x6 and is locked. Signs are posted on doors indicating we have honeybees and if any volunteer who is allergic should report to the office so we are aware when they are on campus.
- The entire staff are all now trained in the use of the EPI Pen.
- The insurance company recommended that Matt send a letter home to parents explaining the project and ask if anyone objected. Matt has not received any objections to date. I have received a lot of praise for the program.
- There was a presenter yesterday from NASA - Brian Ewenson, an aerospace educator, consultant and professional speaker on space and aviation.
- Fourteen students participated in an archery competition last Saturday. Our two six graders competed against 8<sup>th</sup> graders and one of our students placed 4<sup>th</sup> and the other placed 6<sup>th</sup> out of 20 students.
- The green house is up and running. Deb and her crew are beginning to plant the beds.
- Teacher/staff appreciation was celebrated this week.

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- Math team competed in their final meet on Tuesday.
- We have two students presenting their book on the archeological dig to the historical society and David Trafton next Wednesday.

**FACILITY UPDATE:**

- The roof installation is scheduled for July 10<sup>th</sup> and the generator for the kitchen is complete.

**FUTURE NEEDS:**

- Continue floor and carpet replacement and loam to repair the grass on the circle of the driveway, on the bell side.

**Central Office Reports**

Superintendent King discussed current budget amount remaining - \$818,716/ 34%, probationary teachers, budget adoption. Board elections were tabled and will be put on the September agenda.

Assistant Superintendent Carlson reviewed the facilities use policy.

**Public Comments**

Kelly James asked if there was a strategic plan regarding class size. The board said that class sizes are looked at year after year and decisions are made accordingly and that over the years there have been many peaks and valleys in population. A discussion regarding class size will be place on upcoming agendas.

Sarah Wilbur ask how can the community know that the funds raised for education are being used responsibly and that are we getting what we are paying for. There were questions about moving 6<sup>th</sup> grade on to Bath Middle School, and it time to send out a survey to seek input from the community?

**Items receiving board approval**

Kristin Malin moved and Nina Roth-Wells seconded the motion to approve policy KF – Community Use of School Facilities for second reading and adoption.

Motion approved 3-0

Kristin Malin moved and Nina Roth-Wells seconded the motion to adopt a budget of \$2,344,273.00 with assessment to the town of \$2,038,205.00 for the 2017-2018 fiscal year.

Motion approved 3-0

Kristin Malin moved and Nina Roth-Wells seconded the motion to accept the superintendent's recommendation to elect teacher, Sarah Guethle, to a third year probationary contract for the 2017-2018 school year.

Motion approved 3-0

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**Next meeting**

6:00 p.m. Monday, June 5<sup>th</sup> at GCS.

**Adjournment**

Kristin Malin moved and Nina Roth-Wells seconded the motion to adjourn the meeting at 7:10 p.m.

Motion approved 3-0

Respectfully submitted,



Eileen King  
Superintendent