

Georgetown School Committee
MINUTES for Regular Meeting
April 13, 2017

MEMBERS: Nina Roth-Wells (C) and Kristin Malin. ABSENT: Colleen Hudson (VC)
ADMINISTRATORS: Superintendent Eileen King, Principal Matt Carlson, Budget Specialist Kathleen Pearce, and Facilities Director Dave Benner. GUESTS: Mary McDonald, Rick Cliffe and Kate MacKay.

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

Nina Roth-Wells moved and Kristin Malin seconded the motion to approve the minutes of the March 2nd meeting.

Motion approved 2-0

RECOGNITIONS

Matt recognized and thanked David K and Leon W. for bringing the fire truck down to the school to water the green house beds.

EDUCATIONAL PRESENTATIONS

Tim Harkins reviewed the plans and timeline for the new Morse High School.

Doug Calhoun presented on the beekeeping project with the Kindergarten class.

PRINCIPAL'S REPORT

- Banners over Bath – Matt explained the project the whole school was participating in call Banners over Bath. Our students are recreating a Dahlov Ipcar scene from her book Lost and Found.
- 6th grade went to Kieve this week
- MEA testing in Math and Reading is completed. 5th grade MEA in Science will begin after vacation.
- At the March in-service the staff along with most of AOS 98 were trained in Mental Health first aid put on by NAMI Maine.
- Matt shared a video book that two students created to document the archeological dig that took place in the fall.
- We have musicians joining us today from the Heiftz International Music Institute to day. Carlos from the meetinghouse received a grant from GIEF to bring them here today.
- 5th grade students are putting on their wax museum this week. They all have done research on a famous Mainer and are presenting their “famous Mainer” to the student body over the next few days.
- Teachers have requested that we go to trimesters for reporting on progress rather than quarters. This would put us in line with other schools in the area.
- Pam, Megan and I are looking at revamping the report card to reflect standards based reporting system. I will bring you an example before the end of the year.

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Facilities Update and Future Facility Needs:

The Generator is scheduled to be installed next week. They are waiting to hear from a few people so they are unable to give me a specific day.

Continue to replace the roof, floors and carpets in the school.

SUPERINTENDENT'S REPORT

Eileen reviewed the current cash flow analysis, amount remaining - \$983,120 / 41%; tuition students, the final draft of the 2017-2018 budget including an explanation of projected carry forward amounts for FY 17; reviewed 2017-2018 GCS calendar, and a lunch price increase from \$2.75 to \$2.85.

Dave Benner reviewed energy charts for GCS and reviewed the roof bids that were received for roof replaced at GCS.

Shawn Carlson presented an introduction to policies needing to be revised.

OLD BUSINESS

Set for Success is all set to go; continued revision on the Facilities Use Agreement to be ready at May's meeting; The Boat Building Project will not happen as they were not able to find anyone interested in doing the project.

Correspondence: Georgetown has requested Board participation in the Comprehensive Plan; Mr. Poletto has requested that the Foundation would hold the funds that are raised for enhancements to the music and art space.

PUBLIC COMMENTS - none

EXECUTIVE SESSION

Kristin Malin moved and Nina Roth-Wells seconded the motion to go into executive session at 10:50 a.m. to consider principal and staff evaluations and employment pursuant to 1 M.R.S.A. § 405 (6) (a).

Motion approved 2-0

Out of session 11:45 a.m.

(Budget Adoption and Facilities Use Agreement were tabled until May meeting.)

ITEMS NEEDING SCHOOL COMMITTEE APPROVAL

Nina Roth-Wells moved and Kristin Malin seconded the motion to extend a contract to Matthew Carlson as Principal for a term commencing July 1, 2017 and ending June 30, 2020.

Motion approved 2-0

Nina Roth-Wells moved and Kristin Malin seconded the motion to award the roof bid to Alexander Construction for \$50,000 to replace the entire roof at GCS.

Motion approved 2-0

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Nina Roth-Wells moved and Kristin Malin seconded the motion to approve the Beekeeping Club Project.

Motion approved 2-0

NEXT MEETING

The next school committee meeting is scheduled for 6:00 p.m., Thursday May 4th at GCS Library.

AOS 98 meeting 6 p.m. Monday, May 8th at EES

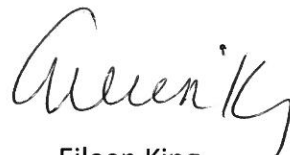
Georgetown public budget hearing at 6:00 p.m., Tuesday, May 16 at GCS.

ADJOURNMENT

Nina Roth-Wells moved and Kristin Malin seconded the motion to adjourn the meeting at 11:55 a.m.

Motion approved 2-0

Respectfully submitted,



Eileen King
Superintendent