

**SOUTHPORT SCHOOL COMMITTEE**  
**MINUTES**  
**January 9, 2017 Regular Meeting**

**PRESENT - Members:** Kathy Tibbetts, Adam Harkins, Jane Mulholland. **Administrators:** Superintendent Eileen King and Asst. Superintendent Shawn Carlson. **Absent:** Principal Marcelle Durost. **Southport Budget Committee:** Rob Hopkins and Cindy Smith

**CALL TO ORDER**

The meeting was called to order at 4:00 p.m. on the above date.

**APPROVAL OF MINUTES**

Jane Mulholland moved and Adam Harkins seconded the motion to approve the minutes of the December 5<sup>th</sup> meeting.

Motion Approved 3-0

**PRINCIPAL'S REPORT**

We had a great ending of 2016 with our students. Our students participated in a holiday program, visited and entertained the residents at *The Greens*, and made presents for their parents. On the last day prior to vacation for our holiday party, each classroom studied a different country's holiday customs. Pre-K-K learned about Sweden, 1st- 3rd studied Mexico, and 4th-6th researched Africa. We used this opportunity to teach our students about diversity in different cultures. Students learned to cook different foods, sing holiday songs, and learned about the significance of other's customs. At our holiday celebration, each group presented what they had learned to the other groups. It was a lot of fun to watch how each group presented information they had learned. Students enjoyed refreshments they had made from other countries and went home with a small gift sponsored by the PTO.

We are making good progress on our Action Plan. I have been sharing information with parents through the newsletter "About Our School" like I did last year. We have conducted two parent surveys, reviewed the data, and have shared this information with parents. We are using the survey data from our first Family Night to plan our next evening. We use some time on Wednesdays to review our progress and plan for future events.

It was nice to have a break and to have our students return happy and healthy. Prior to our break we had 30-40% of our students out due to illness. Matt did a great job at cleaning during break, so let's hope the strains of bacteria and virus are long gone!

**SOUTHPORT SCHOOL COMMITTEE**  
**MINUTES**  
**January 9, 2017 Regular Meeting**

**SUPERINTENDENT'S REPORT**

Eileen reviewed the current budget cash flow analysis of expenditures showing \$618,060 (64.64%) remaining and the final draft of the 2017-2018 budget.

*The roof bids will be reviewed at the January 30<sup>th</sup> Southport budget committee meeting as well as the audited financial statement of undesignated fund balance.*

**ITEMS NEEDING SCHOOL COMMITTEE APPROVAL**

Adam Harkins moved and Kathy Tibbetts seconded the motion to review the following policies for second reading and adoption:

- AC - Nondiscrimination/Equal Opportunity and Affirmative Action
- ACAA - Harassment and Sexual Harassment of Students
- ACAA-R - Student Discrimination and Harassment Complaint Procedure
- ACAB - Harassment of Employees
- ACAB-R - Employee Discrimination and Harassment Complaint Procedure
- ACAD - Hazing
- ADAA - School System Commitment to Standards for Ethical and Responsible Behavior
- ADC - Tobacco Use and Possession
- ADC-R - Tobacco Use and Possession Administrative Procedure
- ADF - Commitment to Learning Results

Motion approved 3-0

**NEXT MEETINGS**

Southport Budget Committee meeting **6:00 p.m., Monday, January 30<sup>th</sup>.**

No school committee meeting in February.

Next school committee meeting at SCS is at **6:30 p.m., Monday, March 6<sup>th</sup>** prior to the 7:30 p.m. town meeting.

**ADJOURNMENT**

Jane Mulholland moved and Adam Harkins seconded the motion to adjourn the meeting at 5:00 p.m.

Motion Approved 3-0

Respectfully submitted,



Eileen King  
Superintendent