

SOUTHPORT SCHOOL COMMITTEE
Regular Meeting MINUTES
March 6, 2017

Members present - Kathy Tibbetts, Adam Harkins and Jane Mulholland. Administrators: Superintendent Eileen King, Principal Marcelle Durost, Asst. Supt. Shawn Carlson.

CALL TO ORDER

The meeting was called to order at 6:30 p.m. on the above date.

APPROVAL OF MINUTES

Adam Harkins moved and Jane Mulholland seconded the motion to approve the minutes of the January 9th meeting.

Motion Approved 3-0

PRINCIPAL'S REPORT

Marcelle reported on Up Coming Events:

- March 2 Read Across America Day
- March 6th Board Meeting 6:30 - Town Meeting 7:30
- March 7th Firemen's Supper
- March 8th Family Fun Night- 5:30-7:00
- March 9th 9:00 4-6th Science Fair
- March 9th 2nd Trimester Ends
- March 16th Rank Cards sent home
- March 17th Professional Development Day-No School
Preparation for Winter Carnival
- March 18th Winter Carnival 5:00 Supper 6:00 Auction
- March 24th 6:00 Talent Show at Town Hall
- March 31st Cultural Fair Day at school

- Southport Island Association Generous Donation-

SIA donated over \$5000.00 for the purchase of 6 MacBook Air computers for our students. With the purchase of 5 devices from this year's budget and the additional 6 from SIA will allow all 4-6th grade students to have upgraded devices. This is going to have a tremendously positive impact on instruction and testing. The devices being replaced will be moved to the 1-3rd grade room for student use. This, too, will have positive impact for we currently do not have computers that can handle the software upgrades for our on line programs. We are so grateful to SIA for the amazing donation!

- Family Fun Night- March 8th 5:30-7:00

As part of our school action plan, we wanted to provide more opportunities for parents to be involved in school activities. At our last Family Fun night in November, we survey parents as to the type of information or activities they would prefer. The data indicated they wanted the opportunity to do an activity with their child. So we have planned for a fun night with a family egg drop challenge! After pizza, salad, and cookies the families will get work as a team to see who can drop an egg from the classroom loft without it breaking! This should be a lot of fun!!!

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- March 2nd Read across America Day-

To celebrate reading Oliver and Ella Beauregard volunteered to read some of Dr. Seuss's book to our students. After enjoying the whimsical humor in these books, students enjoyed Green Eggs and Ham for snack! What a fun way to encourage and celebrate reading.

- 2nd Trimester Ending-

February 11 is the end of the 2nd trimester. Rank cards will be sent home with students on Thursday, February 16th.

- Talent Show- March 24th 6:00 Town Hall

Come and join the fun as our students sing, dance, play musical instruments, and share other emerging talents. Mrs. Fowlie directs, organizes, and works with students to prepare for the show. This is our 2nd Annual Talent Show!

- Cultural Fair Day-

Helping our students become more accepting and understand diversity in our world, we have organized a Cultural Fair Day where students will be exposed to different cultures. Mrs. Fowlie has done an amazing job organizing this day. Once the agenda is finalized, I will send a copy to Board members. We would love to have you join us!

SUPERINTENDENT REPORT

Eileen discussed current cash flow showing \$437,708 – 45.78% remaining in the budget. Two proposed AOS 98 2017-2018 calendars with before and after Labor Day start dates were reviewed.

Shawn reviewed the second set of policies.

ITEMS NEEDING SCHOOL COMMITTEE APPROVAL

Adam Harkins moved and Jane Mulholland seconded the motion to adopt an operational budget of \$967,903.11 with assessment to the town of \$967,903.11 for the 2017-2018 fiscal year.

Motion approved 3-0

Jane Mulholland moved and Adam Harkins seconded the motion to review the following policies for first reading:

- IGA – Curriculum Development and Adoption
- IHBA – Individualized Education Programs
- IHBAI – Special Education Independent Evaluation Policy
- IHBAL – Life-Sustaining Emergency Care
- IHBAL – Grievance Procedure for Persons with Disabilities
- IHBG – Home Schooling
- IHBGA – Home Schooling – Participation in School Programs
- IHCDA – Post-Secondary Enrollment Options
- IJJ – Instructional and Library-Media Materials Selection

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IJJ-E – Challenge of Instructional Materials Form

ILD – Educational Research: Student Submission to Surveys, Analyses or Evaluations

IMBB – Exemption from Required Instruction

Motion Approved 3-0

NEXT MEETING

The next school committee meeting is scheduled for 4:00 p.m. Monday, April 10th.

ADJOURNMENT

Adam Harkins moved and Jane Mulholland seconded the motion to adjourn the meeting at 7:15 p.m.

Motion Approved 3-0

Respectfully submitted,



Eileen King
Superintendent