

SOUTHPORT SCHOOL COMMITTEE
MINUTES for Regular Meeting
September 11, 2017

Members: Jane Mulholland, Kathy Tibbetts and Adam Harkins. **Administrators:** Superintendent Eileen King and Principal Lisa Clarke **Guest:** Dave Benner

CALL TO ORDER

The meeting was called to order at 3:35 p.m. on the above date.

APPROVAL OF MINUTES

Jane Mulholland moved and Adam Harkins seconded the motion to approve the minutes of the June 5th meeting.

Motion Approved 3-0

PRINCIPAL'S REPORT

Lisa Clarke reported on enrollment - Gr. K (4), Gr. 1 (3), Gr. 2 (6), Gr. 3 (1), Gr. 4 (5), Gr. 5 (1), and Gr. 6 (6) for a total of 26, with 13 boys and 13 girls.

Summer School 2017 update:

Report from Mr. Shawn: *"Our 2017 summer program was attended by a much younger population of students than in former years. Most consistently, we had three 4th graders, one 5th grader and a rotating cast of 6th & 7th graders. Lilly Harris, a junior at BRHS, supported me each day with our reading, writing and math. Summer activities included reading Gifts from the Sea, daily math practice, weekly reading and writing activities at the beach, and, as always, s'mores on Thursdays. With such a large group of 4th graders moving into my classroom this year, summer school was particularly important for me to begin forming relationships with the new students.*

Michelle Slack ran the program for the second graders. Her positive energy and eagerness to create a caring, supportive learning atmosphere was a wonderful addition to this summer program. Because of Michelle's "out-of-the-box" thinking, we were able to combine her program and mine for many learning activities."

Lisa discussed the new staff Jennifer McIvor – Music, John Gosselin – P.E. and Meredith Fowlie – Cultural Studies, as well as scheduling changes for 2017-18

Upcoming Events: Open House – Sept. 19th and Coastal Clean-Up – Sept. 20th

Miscellaneous:

We've received a donation of \$2,000 from the Harbor Children's Center. It has not yet been determined how this will be used.

We are the recipients of a \$400 grant from the Duart Foundation, an organization of retired teachers. We are meeting with Patricia McLean on Wednesday to learn more about this.

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As a staff, some of our areas of focus for this semester are: reviewing and updating our Emergency Preparedness Plan; reviewing and writing our School Action Plan; writing professional growth goals and; revising our report cards.

The summer's Family Fun Day raised \$442.75 for the school. Thanks go out to Medea Harris and Stephanie Guite for organizing, planning, gathering equipment and running the games. Many others came to help with the food sales.

The Firemen's Auction food sales raised \$1,098.00 for the school. Special thanks to Amy Hillstrom and Tanya Thibault for helping me to organize, prep and cook for the event. Many others joined us.

I will be organizing a meeting soon to discuss PTO, sixth grade trip, planning of events, etc. I'm looking for clarity on fundraising and how money is shared for various needs.

Special thanks go out to Angel Ames for her diligence in organizing the Clynk account for the school. Since beginning this in March, \$3,050 has been raised. We are looking for ways to relieve Angel of this sole responsibility.

SUPERINTENDENT'S REPORT

Superintendent King discussed current budget \$899,578 – 92.94 % remaining; MSMA Fall Conference October 26 & 27; new hires; policies; AOS 98 meeting Board Chairs; and other items of interest.

ITEMS NEEDING SCHOOL COMMITTEE APPROVAL

Jane Mulholland moved and Adam Harkins seconded the motion to approve the superintendent's nomination of the following teachers with first year probationary contracts:

John Gosselin	Phys. Ed Teacher (.10 FTE)	BS/15
Jennifer McIvor	Music Teacher (.20 FTE)	M/10
Meredith Fowlie	Cultural Studies (.20 FTE)	M/2

Motion approved 3-0

Adam Harkins moved and Jane Mulholland seconded the motion to review the following polices for second reading and adoption:

JFL – *Reporting Child Abuse and Neglect*

JFL-E – *Suspected Child Abuse and Neglect Report Form*

JFL-R – *Reporting Child Abuse and Neglect – Administrative Procedure*

Motion approved 3-0

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NEXT MEETING

The next school committee meeting has been scheduled for 4:00 p.m., Tuesday, October 10th.

ADJOURNMENT

Jane Mulholland moved and Adam Harkins seconded the motion to adjourn the meeting at 5:15 p.m.

Motion Approved 3-0

Respectfully submitted,



Eileen King, Superintendent