

Chebeague Island School Committee  
Regular Meeting Minutes- at the Chebeague Island School  
March 8, 2022  
6:00 P.M.

**Call to Order**

The meeting was called to order at 6:01 p.m. by the School Committee Chair Suzanne Rugh. School Committee members in attendance were Courtney Doughty and Geoff Summa. Others in attendance were Superintendent Ann Kirkpatrick, Polly Wentworth, Sarah Klein, Nancy Earnest, Travis Nedeau, Christin Nedeau and Melissa Yosua-Davis .

**Approval of Agenda for March 8, 2022-** A motion was made by Courtney Doughty to approve the agenda for March 8, 2022 as written. Seconded by Geoff Summa. Motion passed 3-0-0.

**Minutes from February 8, 2022-** A motion was made by Courtney Doughty to approve the minutes for February 8 , 2022 as written. Seconded by Geoff Summa. Motion passed 3-0-0.

**Correspondence-** Chebeague Island School received a donation for food for school lunches. The check was deposited in the school account and the school wrote a check to the town. An acknowledgement/ thank you note was written to the donor.

**Public Comment** - None

**Reports**

School Committee Chairperson- Suzanne Rugh shared that Jeff Putnam met with a website designer. Jeff will share more at our next meeting. Suzanne addressed the public's request to have the School Committee meeting accessible live and recorded on the internet. The Town Selectboard will be piloting a system tomorrow night, March 9, 2022. We should look to test the system out at our next School Committee meeting on March 22, 2022. Superintendent/ Principal- Ann Kirkpatrick reinforced the need to look at a different web page design. The ability to work on the page making changes and updates is cumbersome.

The 4th grade class participated in the National Assessment of Educational Progress. This will hopefully identify any gaps the US has experienced during remote learning. Our school's progress will not be available.

LeadTeacher- Sarah Klein shared Forrest Friday was about rocks and land formations. The students collected rocks. In Language Arts, students in grades 3-4 made rock people. Their writing will be in the first person narrative using their rock people!

Nancy Earnest- shared that her class visited with the residents of the Commons inside today. It was a positive experience for all!

### **New Business**

Nomination for a Prek- grade 1 Teacher for the 2022/23 school year. Superintendent shared the interview process for the PreK- Grade 1 position. Motion: Geoff Summa moved that the Superintendent be authorized to offer Justina Warren a one year teaching position at the CHebeague Island School for 2022-2023. Seconded by Courtney Doughty. Motion passed 3-0-0.

The draft of the 2022-2023 school calendar was shared with the School Committee. The School Committee asked that the last possible student day be established and put on the calendar before sending it out to families. Motion: Geoff Summa moved that the 2022/2023 School Calendar be approved with the last student day marked on the calendar. Seconded by Courtney Doughty. Motion passed 3-0-0.

Slate of Positions for 2022/2023 was presented to the School Committee with two changes; the addition of the 40% book keeper and the elimination of one of the full time educational technicians. Suzanne Rugh moved that the Slate of Positions for 2022-2023 be accepted with the changes. Seconded by Geoff Summa. Motion passed 3-0-0.

Policies were tabled until the next meeting.

Covid Protocols- Superintendent Kirkpatrick guided the School Committee through the rationale for easing up on the mask mandate. The CDC guidance continues to post the transmission rates through color codes of red, yellow and green. These same will be used for the next few weeks to give staff and families the ability to select not wearing a mask. The School Committee requested that the information of changing from the mask mandate get to the parents as soon as possible. They also wanted the guidelines for Quarantaining and Isolating both vaccinated and unvaccinated reader friendly in the SOP.

### **Old Business**

School Committee meetings on Zoom. The School Committee will work with the Town Administrator to set up the next SC meeting so that the public can view and hear it live, but not be able to participate. The School Committee will look into YouTube and the use of the Town's audio equipment (owl)

The next School COmmittee Meeting will focus on the 2022/2023 Budget.

### **Other Business**

There were no warrants for the School Committee to review and sign.

### **Executive Session**

Motion: Geoff Summa moved that the School COmmittee go into executive session pursuant to 1 M.R.S.A.. §405(6)(A). Employment-related matters. Seconded by Courtney Doughty. Motion passed 3-0-0 at 7:19 PM

Out of executive session at 7:43 PM No action taken

Adjournment at 7:44 pm

Respectfully Submitted,

Ann C. Kirkpatrick; Superintendent