Chebeague Island School Committee Policy Committee- at the Recreation Center August 3, 2021 5:00 P.M.

Present: School Committee Chair Leah Guay, Meredith Beaupre and Ann Kirkpatrick.
The committee reviewed Policy BED- Remote Participation in School Committee Meetings. The sample policy was provided by MSMA. The committee made suggestions and changes that would be relevant and fit the needs of the Chebeague Island School community.

Ann Kirkpatrick will send out a clean copy with the changes to the School Committee for review and first reading at the next meeting.

Chebeague Island School Committee
Regular Meeting Minutes- at the Recreation Center
August 3, 2021
6:00 P.M.

Call to Order

The meeting was called to order at 6:01 p.m. by the School Committee Chair Leah Guay. School Committee members in attendance were Meredith Beaupre, Jeff Putnam, Viktoria Wood. Others in attendance were Superintendent Ann Kirkpatrick and Polly Wentworth. Absent excused was Suzanne Rugh.

Approval of Agenda for August 3, 2021- A motion was made by Meredith Beaupre to approve the agenda as written. Seconded by Viktoria Wood. Motion passed 4-0-0.

Minutes from July 20, 2021- A motion was made by Jeff Putnam to approve the minutes of July 15, 2021, Seconded by Viktoria Wood. Motion passed 4-0-0.

Correspondence- There are many emails daily regarding the protocols for opening schools safely for in person learning. The Commissioner of Education Pender Makin will hold meetings with the state superintendents every Monday to discuss current trends, number of cases and recommendations.

Public Comment - None

Reports

<u>School Committee Chairperson</u>- Leah Guay told the School Committee that she is sorry to see Meredith Beaupre resign from the School Committee. She noted that the Town of Chebeague will be holding a special election for the 2 seats vacated by Leah and Meredith on September 14, 2021. The new members will be sworn in and be ready for the September 21, 2021 meeting.

<u>Superintendent/ Principal-</u> Ann Kirkpatrick updated the School Committee with the progress of the finances, the school has received their own credit card. There was a discussion about tracking the invoices from the credit card for the Town Office.

The school van was serviced at Lee Toyota. It did not pass inspection but the underneath and rocker panels were in good shape - no rust! They will order the parts for the struts and power steering. The van will be barged back over for that service appointment.

COVID PROTOCOL- There have been no decisions made to date regarding the safety protocols that will be in place for the start of the school year. The Town CART team will be reconvening to discuss the topic. Ann will continue to attend these meetings for information and concerns from the town.

LeadTeacher- No report

New Business

Art Teacher- A motion was made by Jeff Putnam to hire Christine Englund as the Art Teacher for the 2021-2022 school year. of Seconded by Viktoria Wood. Motion passed 4-0-0. At the last meeting the School Committee members wanted more information about the Free Lunch For All. This program is from the state and all schools who participate in the federal free lunch program will be able to offer this program. Chebeague Island School does not fully participate in the federal program; we do not order commodities or put in for reimbursements. In an effort to give free lunch for all students- we will conduct a survey of the school lunch program this year to see what the cost would be to the school's budget. There may be grants of the island that could assist in allowing free lunch for all students.§§

Policy- BED- Remote Participation in School Committee Meetings will be ready for first reading at the next meeting.

Old Business

Letter to parents regarding CTC- tabled to next meeting

Other Business

There are warrants for the School Committee to review and sign.

Executive Session- A motion was made Leah Guay to go into Executive Session pursuant to 1 M.S.R.A. § 405 (6)(E). Seconded by Jeff Putnam. Motion passed 4-0-0. The School Committee went into executive session at 7:15 P.M.

The School Committee came out of executive session at 7:47 P.M. No action was taken.

Adjournment at 7:47 pm

Respectfully Submitted, Ann C. Kirkpatrick; Superintendent