# Chebeague Island School Committee Regular Meeting Minutes- at the Chebeague Island School September 21, 2021 6:00 P.M.

## Call to Order

The meeting was called to order at 6:04 p.m. by the School Committee Chair Suzanne Rugh. School Committee members in attendance were Leah Guay, Jeff Putnam, Viktoria Wood. Others in attendance were Superintendent Ann Kirkpatrick, Geoff Summa, Meredith Beapre, and Emily Short

**Approval of Agenda for September 21, 2021-** A motion was made by Leah Guay to approve the agenda as written. Seconded by Vika Wood. Motion was approved 4-0-0.

**Minutes from September 7, 2021-** A motion was made by Leah Guay to approve the minutes September 7, 2021, Seconded by Jeff Putnam. Motion passed 4-0-0.

**Correspondence-** The School received an email from the Recompense Fund that they will give the school \$500 for Covid safety for the school.

Jeff Putnam spoke with Mike Pulsifer by phone, Mike sent best regards to the staff. Many island people received an email from Erika Neumann regarding a plan for COVID safety. After reviewing the plan, the school decided they would continue with their current plan and protocols.

## Public Comment - None

## Reports

<u>School Committee Chairperson</u>- Suzanne Rugh had nothing to report at this time. <u>Superintendent/ Principal</u>- Ann Kirkpatrick shared the results of the Summer Reading Challenge; 2 bikes and helmets were purchased for the first and second place winners! The third place winner opted for the pool floaty; a giant peacock. The fourth place winner wanted the Sea Dog tickets- his family went to the game on Friday. His name was on the board with a big Congratulations!

After School programs until December break; Monday, arts and crafts at the school with Justina, Tuesday and Wednesday at the Recreation Center and Thursday is movement with Penny. We are continuing with Forest Fridays. This past Friday, the students harvested corn and studied butterflies.

The new boat structure for the playground arrived today. The boat is larger than we had planned. The builder will be back tomorrow to sand and make alterations.

The school will participate in the flu clinic on Chebeague Island next week.

NAEP is a test given to 4th graders nationally. Schools across the US are selected to participate. Chebeague Island School has been selected to participate this school year on March 4, 2022.

LeadTeacher- no report

#### **New Business**

**Appointing new School Committee Members -** Emily Short and Geoff Summa have expressed interest in filling the vacant seats until the June 2022 elections. Each person was asked to share their background and why they wanted to be on the Chebeague Island School Department Committee.

Motion: Jeff Putnam made a motion to appoint Emily Short and Geoff Summa to the School Committee to finish out the school year. Seconded by Vika Wood. Motion passed 4-0-0.

### Election of Vice Chair of the School Committee-

Motion: Leah Guay moved to elect Vika Wood as the Vice Chair of the Chebeague Island School Committee. Seconded by Suzanne Rugh. Motion passed 4-0-0.

#### Transportation- Tabled.

### **Old Business**

**CDC COVID Protocol Charts-** The School Committee members received a copy of the handouts from the CDC. Each student will receive a copy of this to help families navigate through the questions of close contact, quarantine and isolation. We will also put it on the school website.

#### **Executive Session**

Motion: Vika Wood moved that the School Committee move into executive session pursuant to 1 M.R.S.A. §405(6)(A). Seconded by Leah Gauy. Motion passed 4-0-0. School Committee went into executive session at 6:55PM School Committee came out of executive session at 7:35 PM. No action was taken.

Adjournment at 7:37 pm

Respectfully Submitted, Ann C. Kirkpatrick; Superintendent