# Chebeague Island School Committee Regular Meeting Minutes- at the Chebeague Island School November 16, 2021 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 Jeff Putnam, Geoff Summa and Vika Wood. Others in attendance were Superintendent Ann Kirkpatrick, Riley Adamaitis, Esme Cole and Katy McCann. Emily Short was absent.

Suzanne Rugh began the meeting with the Pledge of Allegiance to the American Flag.

**Approval of Agenda for November 17, 2021-** A motion was made by Jeff Putnam to approve the agenda as written. Seconded by Vika Wood. Motion was approved 4-0-0.

**Minutes from November 2, 2021-** A motion was made by Geoff Suma to approve the minutes November 2, 2021, Seconded by Jeff Putnam. Motion passed 3-0-1 (vw).

#### Correspondence-

Ann was contacted by a School Transportation magazine to discuss transporting students to school by boat.

Steve Auffant spoke with Vika about setting up a date with the school to work on crafts with the school children. Ann will take this information back to the staff to set a date.

#### Public Comment - None

#### Reports

<u>School Committee Chairperson</u>- Riley Adamaitis and Esme Cole Anna shared with the School Committee her experience of starting school at Harrison Middle School. They were surprised by the size of the school and the amount of people for the first few days. There are more activities for them to participate in each semester. The girls miss the routines and their knowledge of CIS.

<u>Superintendent/ Principal-</u> Ann Kirkpatrick reported that data on the student's reading, writing and math skills have been assessed to get a baseline for the students. We will have a discussion (RTI) this week to determine student's strengths and weaknesses. Plans will be made to help students.

The grease trap for the kitchen was found and cleaned!

The boiler was cleaned and the state came out for inspection. The boiler was viewed as excellent for the age of the furnace.

The school and Kid's place are holding holiday fundraisers- fliers were passed out.

<u>Lead Teacher Report-</u> Ann Kirkpatrick read the report from Sarah Klien. Students are working hard on their reading fluency and writing. Math concepts of telling time and having math facts be automatic are recent areas of focus. In science they are studying the human body; this week's focus is on bones.

With the changing in the weather students have been out of school for a couple days. Prek and K visited the Commons today. This class is working on writing and sharing their work on a bulletin board in the hallway!

Students learned about Veterans Day and made a video for Beverley's website. Conferences are this week. The teachers are excited that they can be in person!

### New Business

### **Policies-**

The School Committee read through and discussed policies IHBAC- Child Find Policy, BCB- Conflict of Interest and BCC- Nepotism.

Motion: Vika Wood moved that all three policies be accepted in their first reading. Seconded by Jeff Putnam. Motion passed 4-0-0.

Geoff Suma asked that Policy IJOC that is referenced in policy BCC be reviewed and brought to the next School Committee meeting.

## Superintendent Evaluation-

The Superintendent's contract was reviewed. At the next meeting we will look at the paperwork that is required by the state and look at an evaluation form.

## **Old Business**

Update on the BOAT - The wood chips have been delivered and need to be spread out.

The School Committee reviewed the notes from their summer workshop. Some goals, like the Response to Intervention, planning field trips have been met . Under Communication there are ongoing suggestions to keep families informed and welcome the community into the school safely.

Before the budget is finalized, we will review the 3 year curriculum rotation.

## Other Business

The warrant was not brought to the meeting.

Adjournment at 7:39 pm

Respectfully Submitted, Ann C. Kirkpatrick; Superintendent