

Chebeague Island School Committee
Regular Meeting Minutes
April 4, 2023
6:00 P.M.

Call to Order

The meeting was called to order at 6:13 p.m. by Jeff Putnam. School Committee members in attendance were Courtney Doughty, Elizabeth Doughty, Nancy Earnest and Geoff Summa. Also in attendance were Superintendent Ann Kirkpatrick.

Approval of Agenda for April 4, 2023- A motion was made by Courtney Doughty to approve the agenda for April 4, 2023. Seconded by Nancy Earnest. Motion passed 5-0-0.

Minutes from March 21, 2023- A motion was made by Nancy Earnest to approve the minutes for March 21, 2023. Seconded by Geoff Summa. Motion passed 5-0-0.

Notes from March 28, 2023- A motion was made by Elizabeth Doughty to approve the notes from the Budget Workshop on March 28, 2023. Seconded by Nancy Earnest. Motion passed 3-0-2(gs,cd)

Correspondence- The school committee chair acknowledged receiving an email from Elizabeth Murphy-Lewis.

The school committee chair acknowledged receiving and responding to an email from Meredith Beaupre. A meeting with the Superintendent is set up for April 5, 2023.

Public Comment - none

Report from School Committee Chair- Jeff Putnam reminded the School Committee that there will be a joint meeting with the Town Select Board on Tuesday, April 11, 2023 at 6:00 at the Hall. Jeff reminded the School Committee that nomination papers are due for anyone seeking a position within the town, there is one 3 year term for the school committee.

Report from Superintendent/Principal- Ann Kirkpatrick deferred to items on the agenda.

Report from Lead Teacher- Sarah Klein sent a letter to the School Committee.

New Business

PreK Configuration- The subcommittee to look at the PreK configuration met. The committee is requesting to rewrite the advertisement for the position and bring it back to the full board at its next meeting. The rewrite will include a potential full time position with hours at Kids Place, and the support of the 3 year olds.

Slate of Positions- The slate of positions was reviewed with the addition of the 60% PreK teacher. All other positions will remain the same as the 2022/2023 school year. Elizabeth

Doughty moved that the slate of positions be accepted as written. Seconded by Courtney Doughty. Motion passed 5-0-0.

Policy KE - The policy KE was available from Yarmouth and SAD51. Superintendent will have the workable edition for the School Committee to review at the next meeting.

Old Business

Fire Alarm Update- Cunningham will bring a crew over on Friday, April 14, 2023 to upgrade the fire alarm system and include additional detectors in the hallway, classrooms and in the attic.

Boiler Report - Half of the bill from Rich's Plumbing and Heating will be paid out of the FY22 budget. There is money in the budget to cover the expense and the financials have not been audited at this time.

Review FY24 Budget- After the budget workshop last week, there were some adjustments to the budget; the health insurance came in at 3%. A motion was made by Courtney Doughty to accept the budget as a first draft. Seconded by Elizabeth Doughty. Motion passed 5-0-0.

Next meeting will be Tuesday, April 11, 2023 with the SelectBoard meeting at the Hall.

Warrant- There was not a warrant to sign.

The School Committee adjourned at 8:43

PM

Respectfully Submitted,

Ann C. Kirkpatrick; Superintendent