# Chebeague Island School Committee Regular Meeting Minutes February 27, 2024 6:00 P.M.

### Call to Order

The meeting was called to order at 6:01 p.m. by School Committee Chair Elizabeth Doughty. School Committee members in attendance were Nancy Earnest, Courtney Doughty, Jeff Putnam and Geoff Summa. Also in attendance was Superintendent Ann Kirkpatrick.

**Approval of Agenda for February 27, 2024-** A motion was made by Jeff Putnam to approve the agenda for February 27, 2024. Seconded by Courtney Doughty. Motion passed 5-0-0.

**Minutes from February 6, 2024-** A motion was made by Geoff Summa to approve the minutes for February 6, 2024. Seconded by Courtney Doughty. Motion passed 5-0-0.

# Public Comment- none

**Correspondence-** The School Committee received notification from MSSA about a bill in the legislature regarding minimum wage for school personnel.

Nancy Earnest shared a punch list of outdoor projects that need attention.

An email was received from the Town Manager regarding the information needed to pay a contractor; someone that does work for the school but is not on the payroll.

**Report from the School Committee Chair-** Next meeting is Tuesday, March 5, 2024 at 5:00 at the Chebeague Island School. The agenda will be FY 25 budget.

**Report from the Superintendent/Principal-** The school has ordered appropriate sunglasses for students to protect their eyes on April 8, 2024. At dismissal time there will be a solar eclipse. Ben Nadeau's essay won first place in the local chapter of the Daughters of the American Revolution.

The teachers are planning outings and events for the students.

Report from Lead Teacher- none

## **Old Business**

**School Sustainability-** Tomorrow evening; Wednesday, February 28, 2024 there will be a forum for the parents who have students in the school and at Kid's Place. It will take place at the Chebeague Island School. Child care will be available at the recreation center. There will be another informational forum for the community on March 16, 2026.

#### **New Business**

**School Safety-** The school committee reviewed a draft of the updated school emergency plan. Next step will be to invite the island safety chief and the Cumberland County Emergency Agency to tour the school and give recommendations.

**School Calenda**r A draft of the calendar was reviewed. There was discussion about the best placement for teacher workshops. The Superintendent will meet with the teachers to discuss when the Island Institute workshops will be held next year.

**Warrant-** There was a warrant to sign.

**Executive Session #1**: Motion: Elizabeth Doughty moved that the School Committee go into executive session pursuant to 1 M.R.S.A. §405 (6)D Labor Contracts between the School Committee and the Chebeague Transportation Company. Seconded by Nancy Earnest. The School Committee went into executive session at 6:58pm. School Committee came out of executive session at 7:23pm No action was taken.

**Executive Session #2**: Motion: Elizabeth Doughty moved that the School Committee go into executive session pursuant to 1 M.R.S.A. §405 (6)A Employment Related Matters. Seconded by Nancy Earnest.

The School Committee went into executive session at 7:24pm. School Committee came out of executive session at 8:03pm No action was taken.

Next meeting: 5:00 PM onTuesday, March 6, 2024 at the Chebeague Island School

The School Committee adjourned at 8:04PM Respectfully Submitted, Ann C. Kirkpatrick; Superintendent