

**EUSTIS SCHOOL DEPARTMENT
TUESDAY, MARCH 27, 2018
MINUTES**

- I. **Call to order – Sarah Strunk, Chair (S. Fotter)**
S. Strunk & J. Brickley absent
- II. **Pledge of Allegiance**
- III. **To see if the Board will approve the minutes of the 2/13/18 Board Meeting?**
D. Richards motioned to approve. C. Cote seconded. Vote in favor 3-0.
- IV. **Welcome Guests**
- V. **Superintendent's Report**
 1. **Financial Report – We are in transition from Region #9 to Berry-Talbot Royer. This transition will not be quick but will be better for us in the long run and will be great for the district. There may be a delay in the budget for next year as we need to be sure we have accurate numbers from this year. Mike noted that he still doesn't feel that we need to increase taxes. At the April meeting we need to finalize what we plan to do with our reserves. Mike will have a recommendation at the next meeting.**
- VI. **Principals Report**
 1. **Student Wellness Team: Willow Emery & June Clark, members of the Student Wellness Team, presented and slide show to the board of what topics have been covered so far this year:**
 - Mix it Up Lunch – (where students sit with other students that they don't normally sit with)
 - Law Enforcement Day
 - ROAR (Respectful, Organized, Always Safe, Responsible)
 - Doug Saunders – Cyber bullying
 - Laura Qyinn – Nutrition
 - Interest in a salad bar thru the Food Program
 - End of year school dance

Barry noted that the group met once a month and they were a fun group to work with.
 2. **Storm Day Update – In order to make up our 2 extra snow days used this year, Barry is asking the board to approve an extended day until 3:30 for the first two weeks in April before spring break. By extending the day by one hour, the last day for students will be June 15, with dismissal at 11:30. The staff workshop will take place on Saturday, June 16.**
 3. **School Updates -ESEA (Elementary Secondary Educational Act) Audit will take place over the next week. Marc Roy, from the business office will be here as well as two employees from the state.**

Roof – Over a year ago we received an estimate to extend the roof and there were delays. We then received another estimate with the costs increased.

We have reached out to another company. Barry met with Jeff Brickley and the owner of the company to go over what it looks like and will get more information to the board and superintendent. The owner of the company may attend the April board meeting.

- 4. Ski/Skate Clean up Day – Barry is asking the board to approve a Friday afternoon clean-up day at Sugarloaf to show our appreciation of the ski/skate program and Sunday reduced rate ski. Last year the students went to Sugarloaf Mountain after the snow melted to help clean up the resort, which was much appreciated by Sugarloaf.**
- 5. School Safety –A discussion took place at a recent WMEC meeting between school districts regarding school safety. It was noted that Stratton already has a good plan in place regarding school safety which we practice. It was also noted that we identify someone who is struggling in the community, that we reach out and try to help.**

Drills have also been practiced on the bus. More safety and fire drills will take place in the Spring.

- 6. Summer Professional Development – Barry mentioned the professional development that the staff have been involved in; Summer Workshop with Gayla LaBreck, Math Workshop with Brian Twitchell and the class with Gayla LaBreck through Thomas College that is being offered to teachers here at school.**

Sheila Lecander and Tabitha Emery were present to share a piece of their recent course work that was required for Gayla’s class and gave a synopsis of the Content-Area Literacy and Related Standards class.

VII. School Board Chair's Report

VIII. Public Comment

IX. Discussion Items

X.

XI. Action Items

- 1. To see if the board will approve the storm day make up by extending the school day by one hour for the two weeks prior to April break? D. Richards motioned to approve. Seconded by C. Cote. Vote in favor: 3-0.**
- 2. To see if the board will approve scheduling a ski/skate clean-up day at Sugarloaf? D. Richards motioned to approve. Seconded by C. Cote. Vote in favor:**

XIII. Adjournment: Meeting adjourned at 5:50 p.m.