

**EUSTIS SCHOOL DEPARTMENT
TUESDAY, APRIL 10, 2018
MINUTES**

**Absent: Sue Fotter
Dave Richards**

I. Call to order – Sarah Strunk, Chair

II. Pledge of Allegiance

**III. See if the Board will approve the minutes of the 3/27/18 Board Meeting?
J. Brickley motioned to approve. C. Cote seconded. Vote in favor: 3-0**

IV. Welcome Guests

V. Superintendent's Report

- 1. 2018-19 Budget/Reserves: Mike recommended to the board that we put \$160,000 into reserves; \$130,000 into capital reserve and \$30,000 into transportation.**
- 2. Roof Discussion: We don't have information on the new proposal for the roof at this meeting but hoping to have information for a vote at the next board meeting in May. The roof estimate came in on the high side and did not solve the problem with leaks. The estimate now includes a different plan including a rubberized roof. We will continue discussion on the roof at the next meeting.**

VI. Principals Report

- 1. School Updates: The Student Wellness Team continues to meet. Recently they did a survey on nutrition from Middle School teachers and students.
We are planning another Parent Night in May with the following topics:
 - Technology, Inside and Outside of the Classroom
 - Expectations of cell phone use**
- 2. ESEA Audit: We just completed the ESEA Audit which the state reviews the use of funds from grants for Professional Development, Title I Assessment and Enrichment account. We also had the audit as we are a new school in operation under 5 years. Next year we will have a Special Ed. Audit.**
- 3. Summer Professional Development: In March, Barry mentioned the summer professional development 2 day workshop that he would like the board to approve. The teachers will plan to meet August 13 & 14 on Math. Barry is looking for board approval this evening of this summer workshop.**
- 4. Hiring of Baseball & Softball Coach: We are looking for approval to hire a Baseball and Softball Coach for this year. We are very fortunate to have these people as Coach. We have enough players for each team, with two girls playing Baseball as they did last year.**
- 5. Jeff B. asked if we were discussing school security at Parent Night? Barry mentioned that there will be no significant changes made. We already have good plans in place that we practice. We do practice regular and lock down drills. Barry also noted that it would help us if we were aware of anyone who might be struggling in our area.**

VII. School Board Chair's Report

VIII. Public Comment

IX. Discussion Items

1. Adjustment to the Agenda

X. Action Items

- 1. To see if the Board will approve the hiring of A.J. Beaulier as the Baseball Coach? J. Brickley motioned to approve. C. Cote seconded. Vote in favor: 3-0**
- 2. To see if the Board will approve the hiring of a Paula Stevens and Steve Arner to share the position of Softball Coach? C.Cote motioned to approve. J. Brickley seconded. Vote in favor: 3-0**
- 3. To see if the Board will approve (2) Summer Workshop Days this summer for Professional Development? J. Brickley motioned to approve. C. Cote seconded. Vote in favor: 3-0**

XIII. Adjournment: The meeting adjourned at 6:00.