

**EUSTIS SCHOOL DEPARTMENT
TUESDAY, NOVEMBER 19, 2019
MINUTES**

- I. Call to order – Casey Cote, Chair
J. Brickley was absent.**
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 10/8/19 Board Meeting? S. Strunk Motioned to approve. Seconded by D. Richards. Vote in favor 4-0.**
- IV. Welcome Guests – Katie Wuori & Anne Flight presented their work on the school garden project to the board. They reviewed the history of the gardens which broke ground 6-7 years ago. They also talked about what we are presently doing and what we plan to do in the future. They are looking for school board support of their curriculum and budget. They also presented a proposed position of a future School Garden Coordinator. It was noted that the Arnold Trail Snowmobile Club is planning to make a \$1,000.00 donation to the garden project.**
- The board did give them their informal blessing to continue doing what they have been doing.**
- V. Superintendent’s Report - Mike noted that teacher negotiations will be starting after Christmas. Mike also noted that Marc Roy and Susan Tuttle from the business office will be coming to a board meeting in the next month or two to do a presentation.**
- VI. Principals Report**
- 1. School Updates – The Wellness Committee met recently with Sarah Strunk and Sue Fotter in attendance. As of now, $\frac{3}{4}$ of the students are taking school lunch.**
- The Emergency Planning Committee met recently with Casey Cote, Andrea Drumstas, Barry London and Jeff Brickley to review our Emergency Plan. They are about $\frac{3}{4}$ of the way through the plan. They should have a draft by Christmas with possible approval by the board in January.**
- Parent Conferences are going on at present.**
- Ski/Skate will be for 6 weeks this year instead of 8. Ski/Skate fittings will take place at 10:00 instead of 8:30 as WSKI wanted to film the students being fitted as part of the King Kids program.**
- Staff continues to work on the data wall tracking and assessing students K-8.**
- VII. School Board Chair's Report**
- 1. Sidewalk Talk – Wesley and Paxton Wardrick did an awesome job presenting to the town Selectem the need for a sidewalk to school. The Selectemen are open to the idea and will look into costs.**
- 2. Mission Statement – table to the next meeting. Barry asked Casey to send him what was sent by board members to her and he will take a spin on it! Barry and Casey may meet to discuss this.**

VIII. Public Comment N/A

IX. Discussion Items

1. Adjustment to the Agenda

X. Action Items

1. To see if the board will enter into Executive Session to discuss a Personnel matter? (1 MSRA 405(6)(1))

The board went into Executive Session to discuss a personnel matter, at 5:00 and out of Executive Session at 5:58.

XIII. Adjournment – The meeting was adjourned at 6:35 p.m.