

**EUSTIS SCHOOL DEPARTMENT  
MONDAY, DECEMBER 9, 2019  
MINUTES**

- I. Call to order – Casey Cote, Chair**
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 11/19/19 Board Meeting? The approval of the minutes of the 11/19/19 meeting will take place at the next meeting in January.**
- IV. Welcome Guests – Susan Tuttle & Marc Roy were present representing our business office. They presented the financials for this past year noting that the audit may not be done by the end of this year, but will still be submitted to the DOE. Marc went over the financials with the board. Marc and Susan are available to answer any questions or to come up for any reason, just let them know.**
- V. Superintendent’s Report**
- VI. Principals Report**
- 1. School Updates – Barry noted that Basketball season starts tomorrow. Andrew Delcourt is the boys coach with 13 players. Steph Coburn is coaching the girls with 11 or 12 players.**
- The holiday concert is scheduled for Wednesday, December 18<sup>th</sup> at 6:30.**
- Barry, Casey Cote and Deidre Frey recently visited Mt. Abram High School to see what their options are for secondary education. Everyone took notes at the meeting at Mt. Abram. The plan would now be to reach back out to Rangeley School as well as set up a meeting with Kate Punderson at CVA, asking the same questions. The group will come back to present what they find and see where it goes from there.**
- VII. School Board Chair's Report**
- 1. Sidewalk Update – Selectmen, Steve St. Jean estimated that the costs would be \$50,000-\$70,000 for the sidewalks. He will look into any grants available through “Safe Roads to School” with the DOT.**
- VIII. Public Comment**
- 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 at 6:12. The board moved to discuss with Mr. Shea the possibility of a part time Superintendent, for monthly meetings and to assist in the process of hiring a Superintendent, until January 2021 or sooner. J. Brickley motioned to approve. Seconded by S. Strunk. Vote in favor: 5-0.**
- The board came out of Executive Session at 7:19 p.m. The next meeting is January 14, 2020.**
- XIII. Adjournment – The meeting adjourned at 6:10 p.m.**