

**EUSTIS SCHOOL DEPARTMENT
TUESDAY, FEBRUARY 11, 2020
MINUTES**

- I. Call to order – Casey Cote, Chair
Sarah Strunk and Jeff Brickley were absent**
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 1/14/20 Board Meeting? D. Richards motioned to approve. Seconded by S. Fotter. Vote in favor 3-0.**
- IV. Welcome Guests**
- V. Superintendent’s Report - Mike reported this is budget season. On March 3, Barry and Mike plan to go to Falmouth to work on a draft of the budget at the business office. This budget will mainly focus on maintenance – no new projects. Mike noted that he does not anticipate a tax increase due to the tuition increase as discussed at the last board meeting.**

Mike also noted that we will start negotiations with teachers soon. The #1 issue is the new law requiring a minimum teacher salary of \$40,000.00 phased in over a three year period.

Mike noted that we will have more information on this and the budget at the next meeting.

- VI. Principals Report**
- 1. School Updates – Barry mentioned that at a recent Basketball game Courtney Knapp, who was the project engineer when the new addition was built on the school, was present and noted that our building, as old as it is, is being maintained very well. Compliments were given to our maintenance staff.**

Basketball season is wrapping up and Barry noted how proud he was of our coaches.

We have also started advertising for the Softball and Baseball coach positions. We would like to have 11 members for each team.

There was a State Ski meet at Sugarloaf today with 6 girls racing and another State meet on Saturday.

The Emergency Plan is in rough draft for the next board meeting in hopes of getting approval.

We have a committee that will work over February vacation on the Comprehensive Needs Assessment which we need to have ready for March 1.

Barry also noted that he has nominated Sheila Lecander for teacher of the year in Franklin County.

- VII. School Board Chair's Report**
- VIII. Public Comment**

IX. Discussion Items

- 1. Michael Shea's Superintendent Contract – Casey noted that the contract was presented to Mr. Shea at the last meeting and Mike did sign the contract. We are looking for board approval tonight.**
- 2. Adjustment to the Agenda - none**

X. Action Items

- 1. To see if the board will approve Michael Shea's Superintendent contract for the 2020-2021 school year? S. Fotter motioned to approve. D. Richards seconded. Vote in favor 3-0.**

XIII. Adjournment – The meeting adjourned at 6:08.