

**EUSTIS SCHOOL DEPARTMENT
TUESDAY, FEBRUARY 9, 2021
5:30 P.M.
MINUTES**

- I. Call to order – Casey Cote, Chair**
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 12/8/20 Board Meeting?
J. Brickley motioned to approve. S. Strunk seconded. Vote in favor 5-0.**
- IV. Welcome Guests –**
- V. Superintendent’s Report – Mike Shea was absent.**
- VI. Principals Report**
 - 1. School Updates – Ski/Skate has started. We were snowed out last week and the Gr. 5-8 group will make up that day on 2/10/21. Gr. 2-4 group attended for the first time on Tuesday this week.**

Carrabassett Valley Residents – A survey letter was sent to CV parents this week from George Joseph and Barry to try to plan for next year. We are looking to see who will still plan to attend Stratton School once covid-19 is under control. The surveys are due back to school by Friday, February 12th.

NWEA Testing will finish up this week. We did the testing this year in the fall and in the winter to get data to work from on the progress of students.

Todd Sanders – was due to attend our January board meeting, but was snowed out. He was unable to attend this evenings meeting and will plan to attend the March meeting.

Kristina Stevens – the AD and Assistant Principal for Mt. Abram is due to come talk to our 8th grade students on Friday this week about Mt. Abram High School.

Barry reported that our attendance is at 95% which is higher than the past 3 years. A clear indication that students really want to be here in person.

Barry noted to the board that while under a nutrition audit we found out that we were out of compliance by not having a required policy for Purchasing and Contracting: Procurement and Code of Conduct. We were provided with a template from the State as well as able to review MSAD #58 policy on line.

Barry mentioned on Remote Learning days that we have built in the calendar, we have roughly 6-12 students in addition to Pre-K, K and Gr. 1, attending school that day. These are practice days in case we were to go out of school due to covid-19 for an extended period of time. There was some discussion of the possibility of providing summer school this year as more of a hands on learning experience and may be able to tie in with summer rec. Some students just want to be here to learn. Barry mentioned that covid-19 grant monies may be

used to keep our Ed. Tech's here for next year and to install air conditioning in the Library and one other classroom to help with summer school. Barry has scheduled a professional engineer to come to school to go through our entire system on air quality and make recommendations.

Barry also mentioned that we have received \$1,000.00 in addition to what we normally receive from the Sugarloaf Ski Club for Ski/Skate. This \$1,000.00 will be used for Nordic skiing this year. Barry wanted to formally thank the Ski Club for this. The Irregular is now available just on line. S. Fotter suggested that maybe the Daily Bulldog would be an option to post a thank you letter.

VII. School Board Chair's Report

1. Sidewalk Discussion - There is no update at this time. There is another meeting scheduled for this Thursday, February 11th. It was mentioned that they may discuss trails or paths be created through the woods to keep kids off the road. More update at the next meeting.

VIII. Public Comment

IX. Discussion Items

1. Adjustment to the Agenda: Barry presented the Purchasing & Contracting: Procurement and Code on Conduct to the board for review.

J. Brickley motioned that we review the policy, make this an action item and adopt the policy tonight. S. Fotter seconded. Vote in favor: 5-0.

There was also some discussion on reviewing policies every 3 years.

X. Action Items:

To see if the board will adopt the Purchasing & Contracting: Procurement and Code of Conduct policy as presented. S. Strunk motioned to adopt the policy. J. Brickley seconded. Vote in favor: 5-0.

The meeting adjourned at 6:05 p.m.