EUSTIS SCHOOL DEPARTMENT TUESDAY, AUGUST 9, 2022 MINUTES

- I. Call to order Casey Cote, Chair K. Matthews was absent
- II. Pledge of Allegiance
- III. See if the Board will approve the minutes of the 6/7/22 Board Meeting? S. Fotter motioned to approve. J. Brickley seconded. Vote in favor: 5-0
- IV. Welcome Guests

V. Principal's Report

1. School Updates – Tabitha noted that the building is nearly cleaned. The halls have been waxed and the Art Room will be started on Thursday.

It was discussed that the zero turn mower was an excellent addition to the tools we have. The new mower adds efficiency and does a great job making our grounds look nice.

Tabitha relayed that the staff wanted it to be noted that we are at the five year mark of having Andrea Osganian as a full time social worker on our staff and that we are very happy to have her services and feel that it is a crucial service we have.

Tabitha explained the PBIS training that staff participated in on Tuesday and they Will have another training on August 10 to discuss curriculum and experiential learning.

- 2. Sprinkler System Tabitha discussed the sprinkler system incident several weeks ago. A water main issue in town caused our system to lose pressure and the system to fill with water. Tabitha noted the silver lining was that our system was inadvertently tested for leaks. It also opened communication lines to the fire department. A lock box will be installed for the FD purposes
- **3. Jessica Hughes Librarian/Media Specialist** Jessica Hughes, Thomas Keen, Ed. Tech. III and sub bus driver Peter Bruell were also discussed.

VI. Superintendent's Report

- 1. Audit Barry noted that the town still doesn't have the audit completed and the state continues to send us letters saying we won't receive subsidy if it does not get completed
- 2. MSMA Update We have contracted with a woman from the state that is going over our board policy and will give suggestions for updates and improvements. Tabitha learned about this while doing coursework and will be valuable.

At the September meeting, Barry would like to establish several dates for facilities meetings. He would like to establish long term planning for 2,3 and 5 years.

Barry noted that he received an email from a parent about a potential grant opportunity. We have done an air quality study in the previous year and added improvements in the library and grade 4 classroom. Barry would like to look into the possibility of monies and make plans for future improvements, beginning with the office area and expanding from there.

There was also some discussion about uniforms and making sure we have enough smaller uniforms to fit the incoming students, for all sports Soccer, Basketball and Baseball.

We plan on a normal soccer season playing Rangeley and MSAD 58's "B" team. The schedule is being determined at this time.

- VII. School Chair's Report
- VII. Public Comment
- VIII. Discussion Items
 - 1. Adjustment to the Agenda
- IX. Action Items
 - 1. To see if the board will approve to pay for the Zero Turn Mower out of the Capital Reserve? J. Brickley motioned to approve. D. Richards seconded. Vote in favor: 5-0.
 - 2. To see if the board will approve the hiring of Jesse Hughes as Librarian/Media Specialist?

 J. Brickley motioned to approve. S.Fotter seconded. Vote in favor: 5-0.
 - 3. To see if the board will approve the hiring of Thomas Keen as an Ed. Tech. III? J. Brickley motioned to approve. D. Richards seconded. Vote in favor: 5-0.
- X. Adjournment The meeting adjourned at 6:02 p.m.