

**EUSTIS SCHOOL DEPARTMENT
TUESDAY, DECEMBER 13, 2022
MINUTES**

- I. Call to order – Casey Cote, Chair**
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 11/8/22 Board Meeting? J. Brickley motioned to approve. D. Richards seconded. Vote in favor: 5-0.**
- IV. Welcome Guests - (5) members of the current 8th grade class were present to speak to the school board about their class trip at the end of the year. They told the board that they were interested in going to Old Orchard Beach and stay in an Air BNB in Saco, ME. The trip would include going to Fun Town/Splash Town and explore downtown OOB. The trip would be a one night stay with the second day being a beach day at the ocean. The group would need to secure a bus for this trip. The board was in agreement and did vote in favor of the use of a bus for this trip and final details will be approved by the Principal and Superintendent.**
- V. Principal's Report - Mrs. Emery was absent and Mr. London read her notes:**
- 1. School Updates - The Student Wellness Committee has met. There are currently 7 students from Gr. 5-8. There has been talk of starting a "Winter Field Day". They would also like to do a survey about school lunch wants and desires.**
 - Sheena has been working on getting Ice Skates distributed to students, first come, first serve.**
 - Mrs. Emery has inquired about the possibility of joining the Pine Cone League (Madison, Carrabec, etc. etc.)**
 - We had held some open gyms after school which have been with 10-12 students attending.**
 - Shawn Niles is interested in coaching the Boys Basketball Team with the help of Johnny Walker. Lindsey Warren is interested in coaching the Girls Basketball Team with the help of Caitlin Wyman.**
 - There have been talks with Mr. and Mrs. Keen with ideas/opportunities to build agility training, if kids can handle the extra training.**
 - Paula Stevens is interested in coaching the Alpine Ski program. Johnny Walker will be helping as well.**
 - Student absence is about 15%.**
 - All students Gr. 1 - 8 are signed up for Ski/Skate with the exception of one student! Jesse Hughes is doing a fabulous job as the Coordinator. The first ski/skate day is January 13th.**

At this point in the meeting, Sargent Ryan Close, from the Franklin County Sherriff's Office stopped by to introduce himself to our school board and spoke to them about being in our building and helping with security.

- Vi. Superintendent's Report**
- 1. Bus Replacement - Shawn Niles spoke to the board that we currently have 3 busses on our lot for transportation: 2021 Bluebird for HS run, 2016 purchased used from CV, used for the local run, 2015 Handicapped Bus with 160,000 miles. Bus #19 - decommissioned. It does not pass inspection and will need approx. \$20,000 worth of work on the frame. It is recommended that we put Bus #19 out to bid. We will post it and ask for sealed bids to be**

submitted by January 9th, to be opened at the January 10th, board meeting. If no bids are received, the plan would be to take the bus to Oakland as they will pay \$90 per ton for the bus.

2. **January Maintenance Meeting Date - January 10, the next board meeting, to meet at 4:30 to go over long and short term plans.**

3. **Negotiations - We need to have 2 board members for teacher negotiations.**

4. **Border Patrol Training - We were recently contacted by Paul Freney from the Customs/Border patrol, that they are interested in holding their training at school again this year during February vacation. Barry and Tabitha recently met with him to go over concerns from last year's training and what would be permitted to do this year.**

VI. School Chair's Report

VII. Public Comment

VIII. Discussion Items

IX. Action Items

1. **To see if the Board will hire Lindsey Warren as the Girl's Basketball Coach? J. Brickley motioned to approve. S. Strunk seconded. Vote in favor: 5-0**

2. **To see if the Board will hire a Shawn Niles as Boy's Basketball Coach? S. Strunk motioned to approve. J. Brickley seconded. Vote in favor: 5-0.**

3. **To see if the Board will adopt the Naloxone Policy as presented? J. Brickley motioned to approve. D. Richards seconded. Vote in favor: 5-0.**

4. **To see if the Board will approve the hiring of Jesse Hughes as the Ski/Skate Coordinator? S. Fotter motioned to approve. J. Brickley seconded. Vote in favor: 5-0.**

5. **To see if the Board will approve the hiring of Paula Stevens as the Alpine Ski Coach? J. Brickley motioned to approve. S. Fotter seconded. Vote in favor: 5-0.**

6. **To see if the Board will approve the use of a bus to go to Old Orchard Beach in June of 2023, for their 8th Grade Class Trip, with final plan being approved by the Principal and Superintendent? J. Brickley motioned to approve. S. Fotter seconded it. Vote in favor 5-0.**

X. Adjournment: The meeting was adjourned at 6:55 p.m.