EUSTIS SCHOOL DEPARTMENT TUESDAY, MAY 9, 2023 MINUTES

- I. Call to order Casey Cote, Chair
- II. Pledge of Allegiance
- III. See if the Board will approve the minutes of the 4/11//23 Board Meeting? J. Brickley motioned to approve. D. Richards seconded. Vote in favor 4-0.
- IV. Welcome Guests
- V. Principal's Report
 - 1. School Updates Tabitha mentioned that the school now has a Cookbook that is for sale for \$15.00. The Baseball team has received new uniforms, gear and hats/visors this year as well as apple pencils for Art, thanks to Stratton Lumber. The garden has produced a bunch of lettuce that we have sold to staff and Fotter's Market.
 - 2. Hire a Nurse There were 3 interviews of candidates for the Nurse position. Tabitha would like to recommend Stephanie Robinson for the position.
 - 3. Hire a Baseball & Softball Coach Greg Thompson is recommended for the Baseball Coach position. Johnny Walker is recommended for the Softball Coach position.
 - 4. Hire a Garden Coordinator There were 3 interviews of candidates for the Garden Coordinator position. Katherine Ray was recommended to fill the position.
 - 5. June Birthday Celebration We will generate a list of possible invites. The celebration is for our Ten Year anniversary of being on our own. We are also celebrating our gardens and grow dome. It will be held from 1-4:00, on June 7^{th} with a music concert as well. There will also be artwork on display in the school. June 8 is the rain date.

VI. Superintendent's Report

- 1. Bus Garage -Update: The former agreement about the bus garage has been taken off the table at this time.
 - Barry also noted that the new bus is in as Shawn was called. We will receive and pay for the bus in July of the 23-24 budget year.
 - Barry noted that Tabitha will report out on staffing for the 23-24 school year at the June board meeting.
- 2. Superintendent Evaluation There was a brief discussion on the Superintendent Evaluation and Casey will lead the discussion at the June board meeting.
- 3. Barry mentioned to the board that we will be cleaning up at Sugarloaf again this year on May 26.
- 4. Barry mentioned that there is another educational summit being held at the CV Library on June 12, 2023.
- 5. Sue Fotter asked Barry to report out on a 5-year plan of the school.

VII. School Chair's Report

VIII. Public Comment – Shawn Niles was present to talk about the wall that needs repair in the Gym. He has a friend of his coming to take a look at the wall and give an estimate of the cost for the work needing to be done. Shawn did also reach out to local contractors and asked for a

quote for the cost of repair, but some had mentioned to him that they were all set with work for the summer and not interested.

IX. Discussion Items

1. Adjustment to the Agenda

IX. Action Items

- 1. To see if the Board will approve the hiring of Johnny Walker as Softball Coach? D. Richards motioned to approve. J. Brickley seconded. Vote in favor: 4-0.
- 2. To see if the Board will approve the hiring of Greg Thompson as Baseball Coach? J. Brickley motioned to approve. S. Fotter seconded. Vote in favor: 3-0.
- 3. To see if the Board will approve the hiring of Katherine Ray as Garden Coordinator? J. Brickley motioned to approve. D. Richards seconded. Vote in favor: 3-0.
- 4. To see if the Board will approve the hiring of Stephanie Robinson as Nurse? J. Brickley motioned to approve. S. Fotter seconded. Vote in favor: 4-0.
- X. Adjournment: J. Brickley motioned to adjourn at 7:10. D. Richards seconded. Vote in favor: 4-0.