

**EUSTIS SCHOOL DEPARTMENT
TUESDAY, SEPTEMBER 12, 2023
5:30 P.M.
MINUTES**

- I. Call to order – Casey Cote, Chair was absent as well as S. Strunk. S. Fotter called the meeting to order.**
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 8/8/23 Board Meeting? J. Brickley motioned to approve. D. Richards seconded. Vote in favor 3-0.**
- IV. Welcome Guests**
- V. Principal's Report**
 - 1. School Updates – The Back to School BBQ went well. We are settling in to our routines. Students will be going out on the lake on Friday. The Harvest Fest is scheduled for October 4th.**
 - 2. Hire staff – Karen Galusha as Ed. Tech., and Stephanie Kot and Thomas Keen as Soccer coaches.**
- VI. Superintendent's Report**
 - 1. Mandatory Board Trainings in October – Tabitha will set up trainings for school board. They will be sent to the board to complete.**
 - 2. New Tuition Agreement with MSAD #58 – Barry met with Laura Columbia to update our contract with MSAD #58. We have a 10% agreement for two year and ongoing. Barry updated on Regional Educational Collaborative of Northern Franklin County. We discussed ways that we can collaborate and meet the needs of all our students. Kate Ray went over the IPM plan that is needed for certain grants. She also shared a harvest log so far. Kate and Millie have been working hard to collaborate on ways to get more things into our kitchen and out to students. Kate has been facilitating taste tests with students. Winter greenhouse will be greens – spinach, etc. Fish Update – we will be getting 12, 4-6” brook trout. We’ve been exceeding our goal to incorporate local food into our food program. We were picked out of 1 of 5 schools to be highlighted and Kelsey Dawson will come and be part of the Harvest Fest. She will write a case study about our work.**
 - 3. Tour of Building & Garden**
- VII. School Chair's Report**
- VIII. Public Comment**
- IX. Action Items**
 - 1. To see if the board will vote to hire Karen Galusha as and Ed. Tech? J. Brickley motioned to approve, seconded by D. Richards. Vote in favor 3-0.**

- 2. To see if the board will vote to hire Stephanie Kot as Girls Soccer Coach?
J. Brickley motioned to approve. D. Richards seconded. Vote in favor 3-0.**
- 3. To see if the board will vote to hire Thomas Keen as Boys Soccer Coach?
J. Brickley motioned to approve. D. Richards seconded. Vote in favor 3-0.**

**X. Executive Session - To see if the board will vote to go into Executive Session to discuss a personnel matter? The board voted to go into Executive Session at 5:52 p.m.
The Executive Session ended at 6:02 p.m.**

XI. Adjournment – The meeting was adjourned at 6:09 to tour the school.

**October Agenda – (Casey may be on a moose hunt). Move the meeting a week – Oct. 17
*Paula is coming in October as there is a lot of technology to be discussed.
*Jeff will zoom in.**