

**EUSTIS SCHOOL DEPARTMENT
TUESDAY, APRIL 9, 2024
5:30 P.M.
MINUTES**

- I. Call to order – Sarah Strunk, Co-Chair**
Casey Cote was absent
Jamie Ilsley was present as a new Board Member
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 3/12/24 Board Meeting?**
This was tabled until the next board meeting as the board did not receive the minutes before this meeting.
- IV. Welcome Guests - Reed Stevens was present.**
- V. Principal's Report**
- 1. School Updates – At present there are 24 girls signed up for Softball. We have new jerseys that were ordered through Stitch Happens and using money that Stratton Lumber donated. Other items that the Stratton Lumber donation will include are:**
 - A wish list for Art.
 - Middle School plans to have classes at KC's Pottery.We have a plan to recognize staff through our Paws for the Cause project.
 - 2. Hire Custodian - We are hoping to vote on the hiring of Layna Roy as our Custodian.**
 - 3. Hire New Staff for 2024-25 – We are hoping to vote on Reed Stevens as our 4th Grade Teacher, replacing Anna King who is moving to Gr. 6 Teacher and Stacey McCluskey hired as our Gr. 7 teacher.**
 - 4. Employee Resignation – With regret Barry read the resignation letter from Stephanie Robinson, our Nurse, effective at the end of the school year. Stephanie is hoping to fill in as a sub or when needed. We are in hopes the board will vote to accept her resignation.**
- VI. Superintendent's Report**
Barry first mentioned that the budget as prepared by Susan in the business office will be available for review and vote at the next board meeting.
- 1. Solar Update – Last week we found out we currently have single phased electricity and need to upgrade to 3 phase if we are to move forward with the project. Barry mentioned that Kerri Werms, from EEI, will have more concrete numbers for the May meeting.**
 - 2. Technology Upgrade – Paula has a company coming over April vacation to make any necessary upgrades to technology in the building.**
 - 3. Computer – Through MLTI 7th graders will be receiving new computers.**
 - 4. School Garage – Barry mentioned that he, Jeff, Steve St. Jean, Peter Farnsworth, and Mrs. Emery recently toured the Nadeau building reviewing maps and discussed options for a school/town garage.**
- VII. School Chair's Report - Casey Cote was absent and in her absence Sarah Strunk as Co-Chair is able to sign legal documents. The Carrabassett Valley Tuition for the year of 24-25 and 25-26 was agreed to and signed by Sarah. It was noted that there was an overcharge in our Tuition due to MSAD #58 and this overage would be taken care of in the next Tuition bill sent to us.**

Sarah reported that at the first meeting of reviewing the Board Policy, it was noted that we do not have an updated editable policy on file. We will contact the new Superintendent from MSAD 58 to see about them sharing their editable copy.

VIII. Public Comment

IX. Discussion Items

- 1. Adjustment to the Agenda – The MSMA 51st Annual Fall Conference is scheduled for October 24 and 25 at the Augusta Civic Center. Some members of the board will usually attend one day. Kathy will be looking for more information coming in the mail for the conference this fall.**

IX. Action Items

- 1. To see if the board will hire Layna White as a custodian? J. Brickley motioned to approve. J. Ilsley seconded. Vote in favor 3-0.**
- 2. To see if the board will hire Reed Stevens, as a Fourth Grade Teacher? J. Brickley motioned to approve. J. Ilsley seconded. Vote in favor 3-0.**
- 3. To see if the board will hire as Stacey McCluskey, as a Seventh Grade Teacher? J. Brickley motioned to approve. J. Ilsley seconded. Vote in favor 3-0.**
- 4. To see if the board will accept the resignation of Stephanie Robinson as School Nurse? J. Brickley motioned to approved. J. Ilsely seconded. Vote in favor 3-0.**
- 5. To see if the board will approve the CV Tuition Contract for school years 24-25 & 25-26? J. Brickley motioned to approve. J. Ilsley seconded. Vote in favor 3-0/**
- 6. To see if the board will approve updating the Board Policy to reference policy AA to include cross reference BB (School Committee Legal Status) adopted 4/9/24? J. Brickley motioned in favor. J. Isley seconded. Vote in favor 3-0.**

- XI. Adjournment – J. Brickley motioned to adjourn 6:15. S. Strunk seconded. Vote in favor 3-0**