

MARCH MONHEGAN SCHOOL COMMITTEE REGULAR MEETING

Monday, **March 27**, 2023, 3:30 pm, **Monhegan Library & via Zoom**, Supt. Tonya Arnold present virtually (link below). *5-10 min. break following each hour of meeting time.*

Call to Order

MINUTES of 02/27/23

CHANGES TO AGENDA

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S REPORT

TEACHER'S REPORT

CHAIRMAN'S REPORT (inc. 2023 Boatline Schedule)

OLD BUSINESS

1. Update on Teacher Search Process

NEW BUSINESS

FINANCIAL

1. Presentation of School Audit 2021-22 School Year by Fred Brewer (**tentatively joins remotely at 4:00 pm if available**)
2. Vote to accept School Audit as presented by Auditor Fred Brewer for 2021-22 School Year (**if Auditor attends and submits report**)
3. Prep for Plantation Annual Report (if any updates)
4. Business Manager & Treasurer's Reports
 - a. Review of Financials
5. VOTE ON WARRANTS
 - a. EDU 09 - PR
 - b. EDU 09 - AP
6. REAP Fund Use Planning for REAP20 FY2023

BUILDING & GROUNDS

1. Schoolhouse
 - a. School Floor Refinishing
 - b. Lawn Mowing
 - c. Septic Field Clearing & Invasive Plant Removal
 - d. Any New Needs?
2. Teacher House Property
 - a. Lawn Mowing
 - b. Yard Work & Invasive Plant Removal
 - c. Any New Needs?

POLICY

1. First Reading of revision to the following policies:
 - Policy ADB - Drug/Alcohol Use and Possession - repeal due to changes in law related to policies GBEC & JICH below
 - Policy GBEC - Drug-free Workplace - changes required by new laws enacted in 2021 & 2022
 - Policy JIC - Monhegan School Student Code of Conduct - changes required by new laws enacted in 2021

- Policy JICIA - Weapons, Violence and School Safety - changes required by new laws enacted in 2021 & 2022
- Policy JICH - Drug and Alcohol Use by Students - a required policy - new to us
- Policy JKD - Suspension of Students - changes required by new laws enacted in 2021
- Policy LB - Secondary School Tuition, Room and Board, and Other Expenses - changes to consider related to “insured value factor” and “debt service factor” referenced in Chapter 219 of Maine Statute 20-A.

2. Review & adopt revisions to the following policies in second reading: none

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

A. Next Regular Meeting: Mon., April 24, 2023, 3:30 pm, Location TBD & Zoom

B. Logistics (inc. charters, hosting, and phone/video conferencing)

Adjourn

Join Zoom Meeting:

<https://us02web.zoom.us/j/81247831308?pwd=SFROb3E5ZHFOdUxadDRkanpFNUQzQT09>

Meeting ID: 812 4783 1308, Passcode: 252588

One tap mobile

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Back Up Zoom Link:

<https://us04web.zoom.us/j/8698799458?pwd=OE9PSXRST3IyYzY5RnZoVE9wUkUxZz09>

Meeting ID: 869 879 9458 Passcode: 7GKS98