

## **MAY MONHEGAN SCHOOL COMMITTEE REGULAR MEETING**

Monday, **May 22**, 2023, 12:30 pm, **Monhegan Library & via Zoom** (link below), Supt. **Tonya Arnold** tentatively present in person. *5-10 min. break following each hour of meeting time.*

*Call to Order*

MINUTES of 04/24/23, 4/26/23 & 5/6/23

CHANGES TO AGENDA

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S REPORT

TEACHER'S REPORT

CHAIRMAN'S REPORT

FINANCIAL

1. Presentation of School Audit 2021-22 School Year by Fred Brewer (**tentatively joins remotely at 1:00 pm**)
2. Vote to accept School Audit as presented by Auditor Fred Brewer for 2021-22 School Year
3. Business Manager & Treasurer's Reports
  - a. Review of Financials
4. VOTE ON WARRANTS
  - a. EDU 11 - PR
  - b. EDU 11 - AP
5. REAP Update

POLICY

1. Update on Annual Review of the following policies/plans:
  - a. Policy EBCA - Comprehensive Health and Safety and Emergency Management Plan and EBCA-A - Comprehensive Health & Safety & Emergency Management Plan (access by request to Supt. Tonya Arnold)
2. Second Reading & Repeal of the following policy:
  - a. Policy ADB - Drug/Alcohol Use and Possession - repeal due to changes in law related to policies GBEC & JICH below
3. Second Reading & Enactment of the following policies:
  - a. Policy GBEC - Drug-free Workplace - changes required by new laws enacted in 2021 & 2022 - new to us
  - b. Policy JIC - Monhegan School Student Code of Conduct - changes required by new laws enacted in 2021 (revision)
  - c. Policy JICIA - Weapons, Violence and School Safety - changes required by new laws enacted in 2021 & 2022 (revision)
  - d. Policy JICH - Drug and Alcohol Use by Students - a required policy - new to us
  - e. Policy JKD - Suspension of Students - changes required by new laws enacted in 2021 (revision)
  - f. 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. (revision)

## OLD BUSINESS

1. Superintendent Employment Agreement Annual Salary Notification

## NEW BUSINESS (if any)

### SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Next Regular Meeting: Mon., June 26, 2023, 12:30 pm, Schoolhouse & via Zoom
2. Logistics (inc. charters, hosting, and phone/video conferencing)

### BUILDING & GROUNDS

1. Schoolhouse
  - a. Any New Needs?
  - b. School Floor Refinishing
  - c. Maintenance Plan & Summer 2023 Work Priorities
2. Teacher House Property
  - a. Any New Needs?
  - b. Budget
  - c. Mortgage
  - d. Maintenance Plans & Summer 2023 Work Priorities
  - e. Teacher House Lease Renewal
  - f. Little Teacher House Lease Renewal

### EXECUTIVE SESSIONS

1. Consider motion to go into executive session to discuss use of the Teacher House Property pursuant to M.R.S.A. §405(6)(c)

*Adjourn*

### ***Join Zoom Meeting:***

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

*Meeting ID: 812 4783 1308, Passcode: 252588*

*One tap mobile*

*+13017158592,,81247831308#,,, \*252588# US (Washington DC)*

*+13126266799,,81247831308#,,, \*252588# US (Chicago)*

### **Back Up Zoom Link:**

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

*Meeting ID: 869 879 9458 Passcode: 7GKS98*