

FEBRUARY MONHEGAN SCHOOL COMMITTEE MEETING MINUTES

Monday, **February 24**, 2020, 3:45 pm, Schoolhouse,

Present: Jes Stevens, Joan Brady, Mandy Metrano, Supt. Arnold present via video conference.

Absent: Mary Weber.

MINUTES of 01/22/20 (Budget Hearing & Regular Meeting) Read.

Motion to accept the minutes of 1/22/20 as amended. Passed.

No CHANGES TO AGENDA

No PUBLIC PARTICIPATION ON AGENDA POLICY

1. Second Readings: none
2. First Readings: [Teachers \(GCAAA\)](#)
3. Other Documents Reviewed:
 - a. [Teacher Job Description \(GCAAA-A\)](#)

Motion to accept changes to the teacher job description (GCAAA-A) of 2-24-20. Passed.

- b. [New Teacher Introduction Procedure \(GCFA-A\)](#)

Motion to accept New Teacher Introduction Procedure (GCFA-A) as amended. Passed.

SUPERINTENDENT'S REPORT read.

In addition to report, Supt. Arnold stated that the open teacher position was publicly posted on February 10.

Motion to accept with Mandy Metrano's resignation as teacher from Monhegan School at the end of the school year June 30, 2020. Passed.

TEACHER'S REPORT read including:

1. Carabasset Valley Field Trip Approval.

Motion to approve field trip to Carrabasset Valley. Passed.

2. Discussed general potential plans for 8th grade graduation.
3. Discussion about possible designing of a new school flag.

CHAIRMAN'S REPORT read.

FINANCIAL

1. Treasurer's Report. None.
2. Warrant EDU08 Read.

Discussion about seeking clarification on rent payments. Jes will follow up with Mary.

Motion to approve Warrant EDU08 in the amount of \$9164.80. Passed.

1. Audit Update –None at this time.
2. REAP Funding Update- No update.

BUILDING & GROUNDS

1. Schoolhouse -
 - a. Schoolhouse Roof Estimate- All agreed that the proposed budget can be adjusted to include the additional \$1000. No need to raise additional money at Annual Town Meeting.
 - b. No New Needs
 - c. Schoolhouse Rental Request
 - Discussed possible teacher house rental dates July 4-August 8, 2020 and to list with Bracket Rentals.
 - Tentative date for new teacher availability August 10.
 2. Teacher House Property - Any New Needs? New lining in wood stove glass needed.

OLD BUSINESS

NEW BUSINESS

1. School Committee Member Election at 2020 Annual Town Meeting Jes Stevens' three year school committee term is over in June 2020. She is interested in running again. Vacancy will be posted tomorrow.
2. Teacher Search Planning discussed and calendar dates established.

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Next Regular Meeting: Mon., March 30, 2020, 3:30 pm, Schoolhouse
2. Logistics (inc. charters, hosting, and phone/video conferencing)

Motion to adjourn. Passed.

Meeting adjourned 6:35 pm

Respectfully submitted,

Joan Brady