

MAY MONHEGAN SCHOOL COMMITTEE MEETING

Thursday, May 28, 2020, 3:30 pm EST, **via Zoom video conference as allowed by emergency legislation in response to COVID-19 situation**, Present: Supt. Arnold, Jes Stevens, Mary Weber, Joan Brady, Mandy Metrano.

MINUTES of 04/27/20 read.

Motion to accept Minutes of 4/27/20 as amended. Passed.

NO CHANGES TO AGENDA
NO PUBLIC PARTICIPATION
POLICY

1. Second Readings: none.
2. First Reading completed:
 - a. [Education Technician Contracts/ Compensation/ Salary Schedules \(GCBAB\)](#)

Motion to accept the First Reading of Policy (GCBAB). Passed.

Joan Brady, Yea, Jes Stevens, Yea, Mary Weber, Yea.

3. Annual Review: [Crisis Response Plan \(EBCA-A & CEPT Manual Section T\)](#)
Discussion ensued.

4. Jes Stevens stepped out 4:20- 4:53pm and from 5:02pm- 5:23pm

Motion to accept the First Reading of Policy [EBCA-A & CEPT Manual Section T](#) as amended). Passed.

Joan Brady, Yea, Mary Weber, Yea. Jes Stevens out.

SUPERINTENDENT'S REPORT READ. In addition: Executive order should be come out any day regarding decision to allow solely by absentee ballot if chosen. Guidance is coming out for waiving budget meetings and allowance for virtual meetings to be held. guidelines for Fall opening of schools is also expected shortly.

TEACHER'S REPORT READ.
CHAIRMAN'S REPORT not read.

FINANCIAL

1. Treasurer's Report Read.
2. Warrant EDU11 and Warrant EDU11a

Motion to accept Warrant EDU 11 in the amount of \$11,721.19 as read. Passed.

Joan Brady, Yea, Mary Weber, Yea. Jes Stevens out.

Motion to approve Warrant EDU 11a - the transfer of \$1,737.75 from Monhegan School Teacher House Account to Monhegan Plantation checking account. Passed unanimously. Joan Brady, Yea, Mary Weber, Yea. Jes Stevens yea.

3. No Audit Update information. Mary has made several attempts.
4. REAP Funding Update (if any)

BUILDING & GROUNDS

1. Schoolhouse
 - a. Schoolhouse Rentals Discussed.

Motion to suspend any use that Falls under (Use of Schoolhouse policy KFB) with the exception of governmental use as approved on a case by base basis through Summer of 2020. passed unanimously.

Joan Brady, Yea, Mary Weber, Yea. Jes Stevens yea.

- b. Any New Needs? Plantation needs to use schoolhouse lawn for annual meeting on June 2. Plan is to hold virtual public hearing preceding the physical meeting, which will be held as scheduled on lawn to drop off ballots and leave premises. Details to be worked out.
 - c. Lucas and Jes have concurred that pumping out septic is not necessary this year.

Motion to Approve school early release June 2 at 12:00 noon for the Monhegan Town meeting public hearing or the rain date of. Passed unanimously.

Joan Brady, Yea, Mary Weber, Yea. Jes Stevens yea.

2. Teacher House Property
 - a. Committee met once and will require a second Summer Planning & 2020 Budget meeting to be arranged.
 - b. Any New Needs?

OLD BUSINESS

1. 2020-2021 School Calendar . Draft reviewed. Revised.

Motion to accept revisions to 2020-21 School Calendar. Passed.

Joan Brady, Yea, Mary Weber, Yea. Jes Stevens out.

NEW BUSINESS

1. 2020-2021 Consultant Contracts

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Next Regular Meeting: Mon., June 29, 2020, 12:30 pm, via Zoom video conference
2. Logistics Assume Zoom conference unless things change. Tonya will set up a meeting for June.

Adjourned 6:48 pm.

Respectfully submitted,

Joan Brady