

SEPTEMBER MONHEGAN SCHOOL COMMITTEE MEETING MINUTES

Monday, **September 21**, 2020, 12:35 pm EST, via Zoom video conference as allowed by emergency legislation in response to COVID-19 situation, Supt. Tonya Arnold, Joan Brady, Kaitlyn O'Donnell, Jes Stevens, Mary Weber, joined remotely.

MINUTES of 08/24/20 READ.

Motion to accept the MINUTES of 08/24/20 as amended.

NO CHANGES TO AGENDA

NO PUBLIC PARTICIPATION ON AGENDA ITEMS POLICY

1. Second Readings: none
2. First Readings: Title IX Policies Read.
 1. [AC](#)
 2. [ACAA](#)
 3. [ACAA-R](#) Student Discrimination/Harassment and Title IX sexual harassment complaint procedures
 4. [ACAB](#)
 5. [ACAB-R](#)

1:55 pm- five minute Break

2:00 Meeting resumed

Motion to accept the first reading of Policies AC, ACAA, ACAA-R, ACAB, ACAB-R with follow up questions to be explored before the second read.

Passed unanimously.

3. Policy Manual - Annual Review- Tabled.

SUPERINTENDENT'S REPORT READ. Additional to written report: In general two more PPP orders were requested. Matty Thompson will bring to Island.

Three pots of money available: ESSER, CRF, CRF Daycare, CRFII Relief funds. Tonya identified \$6000 allocated to School committee, we missed deadline but Tonya might be able to get it. Applied for another Full Plates Full potential Grant. Geiger Scholarship to travel to SRI trainings. Travel doesn't make sense, but she will participate in two virtual trainings instead plus offering to Kaitlyn Liz and Vinalhaven. Kaitlyn will participate and ask Liz to see if she wants to participate.

TEACHER'S REPORT READ.

Kaitlyn will talk with Mandy about creating a COVID adapted procedure for Trap Day related student events.

CHAIRMAN'S REPORT READ.

FINANCIAL

1. Treasurer's Report read, including:

- a. Audit Update We have received the 2019 school audit, but not the Plantation Audit. Mary will contact them to have it forwarded to Tonya. June 2020 audit information has been collected.
 - b. Tonya will send the Plantation audit to the DOE when she receives it.
 - c. Payroll Service Update
2. Warrant EDU03 read.
- 3:17pm Tonya left meeting.
3. Kaitlyn and Literacy consultant met virtually on July 27, and August 25, and September 11.
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 - Custodian received payment from EMA as part of grant which is why she does not appear on this warrant.
4. REAP Update & [REAP Budget](#) Review
- Official GAN Grant from REAP. Monhegan School award received \$21,352 .Until Dec. 31, 2022 to spend it and obligate by September 2022. (REAP year 18 and Funding Year 2020)

Motion to accept EDU03 in the amount of \$20,342.21. Passed unanimously.

BUILDING & GROUNDS

- 1. Schoolhouse
 - a. Annual Walk-Through Jes will let us know when the walk-throughs are scheduled. To be safe, caretaker will be sent in alone.
- 2. Teacher House Property
 - a. Annual Walk-Through. Also needs to be scheduled in the above manner.
 - b. Any New Needs? Stove gasket, window need to be checked for leakage.
 - c. Jes will check with Little Teacher House tenant re: repairs/needs.

OLD BUSINESS- None

NEW BUSINESS-None

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

- 1. Next Regular Meeting: Mon., October 26, 2020, 3:30 pm, via Zoom

Adjourned 4:00pm

Respectfully submitted,

Joan Brady