

APRIL MONHEGAN SCHOOL COMMITTEE REGULAR MEETING

Monday, **April 24**, 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 03/27/23 & 04/16/23

CHANGES TO AGENDA

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S REPORT

FINANCIAL

1. Annual Town Meeting Update
2. Presentation of School Audit 2021-22 School Year by Fred Brewer (**tentatively joins remotely at 4:00 pm**)
3. Vote to accept School Audit as presented by Auditor Fred Brewer for 2021-22 School Year
4. Business Manager & Treasurer's Reports
 - a. Review of Financials
5. VOTE ON WARRANTS
 - a. EDU 10 - PR
 - b. EDU 10 - AP
6. REAP Fund Use Planning for REAP19 FY2021
7. Contribution to Island Institute for Outer Islands TLC Services
8. Review all Insurance Coverage

TEACHER'S REPORT including:

1. May Field Trip

CHAIRMAN'S REPORT

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Next Regular Meeting: Mon., May 22, 2023, 12:30 pm, Location TBD & Zoom
2. Logistics (inc. charters, hosting, and phone/video conferencing)

BUILDING & GROUNDS

1. Schoolhouse
 - a. School Floor Refinishing
 - b. Spring/Summer 2023 Work Priorities
 - c. Any New Needs?
2. Teacher House Property
 - a. Any New Needs?
 - b. Teacher House Property Maintenance Plans
 - c. Teacher House Property Budget
 - d. Teacher House Mortgage
 - e. Spring/Summer 2023 Work Priorities

POLICY

1. First Reading & Replacement/Revision of the following policies: none
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. Teacher Search Process

NEW BUSINESS

1. Action on Secondary School Room & Board Request(s)
2. Superintendent Employment Agreement Annual Salary Notification

EXECUTIVE SESSIONS

1. Consider motion to go into executive session to consider Compensation of Employee pursuant to M.R.S.A. §405(6)(a)

Adjourn

Join Zoom Meeting:

<https://us02web.zoom.us/j/81247831308?pwd=SFROb3E5ZHF0dUxadDRkanpFNUQzQT09>

Meeting ID: 812 4783 1308, Passcode: 252588

One tap mobile

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

Back Up Zoom Link:

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

Meeting ID: 869 879 9458 Passcode: 7GKS98