**NOVEMBER MONHEGAN SCHOOL COMMITTEE MEETING MINUTES**

Monday, **November 23**, 2020, 3:30 pm EST, **via Zoom video conference as allowed by emergency legislation in response to COVID-19 situation**, Jes Stevens, Mary Weber, Joan Brady, Kaitlyn O’Donnell, Supt. Arnold, Bryce Williamson joined remotely.

MINUTES of 10/26/20 read.

*Motion to accept Minutes of 10/26/20 as read. Passed unanimously.*

NO CHANGES TO AGENDA

NO PUBLIC PARTICIPATION ON AGENDA ITEMS

POLICY- Kaitlyn brought up grading policy. Tonya and she will work on it together and bring any suggested adjustments to School Committee at a later date.

SUPERINTENDENT’S REPORT Read.

Bryce Williamson was contracted to help with Project Based Learning by funding through the Corona Relief Fund.

TEACHER’S REPORT Read.

1. CHAIRMAN’S REPORT. Verbal. Hand sanitizer stations have been moved indoors. Custodian has an extensive school cleaning schedule. Teacher House Property Garden has been cleaned up.

FINANCIAL

Treasurer’s Report read. “Friends” Saving Account  $5917.86; Field Trip Checking Account $788.89 Youth Arts Account $4345.65 Teacher House account balance $19,480.21.

1. Warrant EDU05 Read.

*Motion to accept Warrant EDU05 in the amount of $26,252.87 as read. Passed unanimously.*

1. Corona Relief Fund 1 & 2 - follow-up
2. School Financial Management Discussion ensued regarding how to divide tasks of treasurer with help.

BUILDING & GROUNDS

1. Schoolhouse- No New Needs. Jes will ask Lucas to assess heat source over trimester break. No trouble with School water, but Jes will test water in December if not before.
2. Teacher House Property Garden has been cleaned up by Joe Salisbury. Lucas mentioned that some of the windows were fogging up on the inside and may need replaced at some point. Jes will add to long term repair list.
3. No identified needs at Little Teacher House. Firewood has been removed from proximity to house.

OLD BUSINESS

1. December Holiday Event Planning. General discussion.
2. [Teacher, Superintendent, & School Comm. Goals 2020-21 - review](https://drive.google.com/open?id=1ltbvWXw2O3yKc5b4z0tQCMwWJxbUpvXj9zCe0L4sPZ8)

NEW BUSINESS

1. [School Comm. Goals - identify 2021-22 goals](https://drive.google.com/open?id=1ltbvWXw2O3yKc5b4z0tQCMwWJxbUpvXj9zCe0L4sPZ8)
2. **Suggested deadline for Committee members to review goals and respond: December 4, 2020**.

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Next Regular Meeting: Mon., December 14, 2020, 11:30 am, via Zoom

EXECUTIVE SESSION

1. Enter into executive session for the purpose of discussion of [evaluation of superintendent](https://drive.google.com/open?id=1OvUuDlcVmJr-K078E-I-wYM6jxWKeKnq_VhecIFpBLs) pursuant to 1 M.R.S.A. § 405(6)(A)

*5:25 ./LOpm Motion to enter into executive session for the purpose of discussion of* [*evaluation of superintendent*](https://drive.google.com/open?id=1OvUuDlcVmJr-K078E-I-wYM6jxWKeKnq_VhecIFpBLs) *pursuant to 1 M.R.S.A. § 405(6)(A). Passed unanimously.*

*5:44 pm Exited executive session.*

*Motion to adjourn meeting.*

*Adjourned 5:44 pm*

*Respectfully submitted,*

*Joan Brady*