

MAY MONHEGAN SCHOOL COMMITTEE REGULAR MEETING

Monday, **May 22**, 2023, 12:30 pm, Monhegan Library & via Zoom (link below), Supt. Tonya Arnold tentatively present in person. *5-10 min. break following each hour of meeting time.*

Call to Order

MINUTES of [04/24/23](#), [4/26/23](#) & [5/6/23](#)

CHANGES TO AGENDA

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions)

SUPERINTENDENT'S REPORT

TEACHER'S REPORT

CHAIRMAN'S REPORT

FINANCIAL

1. Presentation of School Audit 2021-22 School Year by Fred Brewer (**tentatively joins remotely at 1:00 pm**)
2. Vote to accept School Audit as presented by Auditor Fred Brewer for 2021-22 School Year
3. Business Manager & Treasurer's Reports
 - a. Review of Financials
4. VOTE ON WARRANTS
 - a. EDU 11 - PR
 - b. EDU 11 - AP
5. REAP Update

POLICY

1. Update on Annual Review of the following policies/plans:
 - a. [Policy EBCA - Comprehensive Health and Safety and Emergency Management Plan](#) and EBCA-A - Comprehensive Health & Safety & Emergency Management Plan (access by request to Supt. Tonya Arnold)
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. Superintendent Employment Agreement Annual Salary Notification

NEW BUSINESS (if any)

SCHEDULE NEXT MEETINGS & STAFF VISIT(S)

1. Next Regular Meeting: Mon., June 26, 2023, 12:30 pm, Schoolhouse & via Zoom
2. Logistics (inc. charters, hosting, and phone/video conferencing)

BUILDING & GROUNDS

1. Schoolhouse
 - a. Any New Needs?
 - b. School Floor Refinishing
 - c. Maintenance Plan & Summer 2023 Work Priorities
2. Teacher House Property
 - a. Any New Needs?
 - b. Budget
 - c. Mortgage
 - d. Maintenance Plans & Summer 2023 Work Priorities
 - e. Teacher House Lease Renewal
 - f. Little Teacher House Lease Renewal

EXECUTIVE SESSIONS

1. Consider motion to go into executive session to discuss use of the Teacher House Property pursuant to M.R.S.A. §405(6)(c)

Adjourn

Join Zoom Meeting:

<https://us02web.zoom.us/j/81247831308?pwd=SFROb3E5ZHFOdUxadDRkanpFNUQzQT09>

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=OE9PSXRrT3IyYzY5RnZoVE9wUkUxZz09>

Meeting ID: 869 879 9458 Passcode: 7GKS98