

MINUTES

APRIL MONHEGAN SCHOOL COMMITTEE EMERGENCY MEETING

Wednesday, **April 26**, 2023, 10:00 am

Monhegan Library & via Zoom

Present: Committee Chair Jes Stevens, Treasurer Felicia Dunson, Secretary Daphne Pulsifer.

Present Virtually: Supt. Tonya Arnold

Called to Order at 10:14 pm

CHANGES TO AGENDA: none

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions):

Written comments have been received from the public.

OLD BUSINESS

Teacher Search Process: Candidates are being scheduled to visit the island May 1st for second round of interviews and an opportunity to meet the students at the school, tour Teacher House Property and see the island. Weather may require changes to the date. A charter will pick Tonya Arnold and all applicants up in Port Clyde at approximately 8 am. Jes is scheduling the day and coordinating volunteers to help with tours and providing warm places for lunch. Tonya will bring lunches for the applicants. One hour interviews will be held after the applicants have met the students and seen more of the island. The charter will meet them at the dock between 1:30 and 2:30 pm and return to Port Clyde. Details to be determined.

Teacher Second Interview Questions were reviewed. Committee comments and suggestions will be sent to Tonya by Friday and the questions will be finalized before the interviews.

NEW BUSINESS

1. Action on Secondary School Room & Board Request:

Motion by Jes Stevens to approve Secondary School Room and Board at Dublin School for 2023-2024 for one student. Second by Felicia Dunson. Motion passed unanimously.

There may be a future request for 2023-2024 Secondary School Room and Board.

12:00 pm Recess for 20 minutes

2. Superintendent Employment Agreement Annual Salary Notification

EXECUTIVE SESSIONS

1. Motion by Jes Stevens to go into executive session to consider Compensation of Employee pursuant to M.R.S.A. §405(6)(a). Second by Felicia Dunson. Motion passed unanimously.

Enter executive session at 12:24 pm

Leave executive session at 12:55 pm

No action was required.

2. Motion by Jes Stevens to go into executive session to discuss use of the Teacher House Property pursuant to M.R.S.A. §405(6)(c). Second by Felecia Dunson. Motion passed unanimously.

Enter executive session at 12:57 pm

Leave executive session at 2:06 pm

Motion by Jes Stevens to authorize the Chair to communicate with the LTH Tenant to invite him to an executive session to discuss a new lease. Second by Felicia Dunson. Motion passed unanimously.

BUILDING & GROUNDS: TABLED

1. Teacher House Property
 - a. Leases
 - b. Any New Needs?
 - c. Teacher House Property Maintenance Plans
 - d. Teacher House Property Budget
 - e. Teacher House Mortgage
 - f. Spring/Summer 2023 Work Priorities

POLICY: TABLED

1. 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
2. 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)

Motion by Jes Stevens to adjourn. Second by Daphne Pulsifer. Motion passed unanimously.

Adjourned 2:08 pm

Respectfully submitted by
Daphne Pulsifer
Secretary

Join Zoom Meeting:

<https://us02web.zoom.us/j/81247831308?pwd=SFROb3E5ZHFOdUxadDRkanpFNUQzOT09>

Meeting ID: 812 4783 1308, Passcode: 252588

One tap mobile

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Back Up Zoom Link:

<https://us04web.zoom.us/j/8698799458?pwd=OE9PSXRrT3IyYzY5RnZoVE9wUkUxZz09>

Meeting ID: 869 879 9458 Passcode: 7GKS98