

MINUTES

Greenbush School Committee-Regular Meeting

September 13, 2017 @ 7:00 PM

Helen S. Dunn School

- I. Opening @ 7:08 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 1. Mike Williams, Chr. X, A. Wood, Vice-Chr. , K.McCrum X,
Matt Speed X, Heather Patten X
 2. Others Present: Gwen Smith, Barbara Ouellette, Jodi Patten
 - C. Flag Salute
- II. A. Approval of Minutes – August 23, 2017
Moved: MS Second: KM Vote: 4/0/0
- III. Recognition
- IV. Spotlight on Learning - BBQ, Open House and Title 1 Info. Night: Sept 21st
- V. Public Participation
- VI. Educational Reports
 - A. Finance - The monthly budget report was distributed to members.
 - B. Principal – Current enrollment figures were provided to the board.
 - C. Special Education – Enrollment included in the Principal’s Report.
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons: to name a delegate to the Maine School Board Association annual delegate assembly. Kim McCrum nominates Michael Williams; no other nominations are presented. **Motion to approve** the nomination of Michael Williams as delegate to the Maine School Board Association annual delegate assembly.
Moved: KM Second: MS Vote: 4/0/0

IX. Policy Approval: 2nd Reading EFD

Moved: KM Second: HP Vote: 4/0/0

X. Superintendent's Report (s)

A. Resignations – Sue Burr, Driver Position Only

B. Retirements - none

C. Meetings – regularly scheduled Superintendent meetings & trainings

D. New Hires – Kathy Astle, Ed. Tech I

E. **Recommended Action:** Motion to hire additional teacher to split the Multiage PreK/K classroom into two self-contained classrooms due to increased enrollment.

Moved: MS Second: HP Vote: 4/0/0

F. COACHES: Boys' & Girls' Co-Ed Soccer: Joshua O'Keefe

Girls' Basketball: Alan Brownwell

Boys' Basketball: Tim Ellis

Cheering: TBD

Baseball: Joshua O'Keefe

Softball: Amanda Place

G. Other: Drama: Suzanne Morton & Sue Burr

Yearbook: Alan Brownwell

Science Fair: Amy Bickford

Student Council: Sidsel Michaud & Amanda Place

XI. Chairman's Report – Chairman Williams plans to attend the MSMA Fall Conf.

XII. Workshop Discussion – ED279 workshop before next budget development.

XIII. Other: Discussion about portable building and outside work.

XIV. Next monthly meeting date: Wednesday, October 4, 2017 @ 7:00 PM

XV. Adjournment

Moved: KM Time: 8:17 PM

Respectfully Submitted, *Gwen Smith*, Superintendent

Pursuant to Title 26 M.R.S.A. ss965C, the Greenbush School Board hereby specifically requests of bargaining agents within the Greenbush School Department Education System that said agents meet and consult on educational policies which are part or may become part of this agenda.