

MINUTES
Greenbush School Committee-Organizational Meeting
August 22, 2018 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ 7:03 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams Chr., Audrey Wood, Vice Chr , Kim McCrum
Matt Speed , Jen Nevells
 - 2. Others Present – Gwen Smith
 - C. Flag Salute
 - D. Nomination to Elect Board Chair
 - 1.1 Nominations for Chairperson: AW recommends MW
 - 1.2 Motion to cease nominations Moved: MS Second: KM Vote: 4/0/1
 - 1.3 Selection of Chairperson

Motion to elect Mike Williams as Board Chair
Moved: MS Second: KM Vote: 4/0/1
 - E. Nomination to Elect Vice-Chair
 - 1.1 Nominations for Vice-Chairperson: KM recommends AW
 - 1.2 Motion to cease nominations Moved: KM Second: MS Vote: 5/0/0
 - 1.3 Selection of Vice-Chairperson

Motion to elect Audrey Wood as Vice-Chair
Moved: KM Second: MS Vote: 5/0/0
- II. A. Approval of Minutes- June 7, 2018

Moved: MS Second: KM Vote: 5/0/0
- III. Recognition – The Superintendent recognizes Ella Smart & Mellisa Morgan for their excellent work in preparing the school building for the 2018-2019 school year and Barbara Ouellette & Amy Bickford for their exceptional summer preparation.
- IV. Spotlight on Learning - Sneak Peek and PreK Orientation will be Aug 28th from 1-2.
- V. Policy
 - Motion to amend IKD Honor Roll and to accept 1st reading of JJ-Student Activities and JJ-R Student Activities Procedures
Moved: MS Second: MS Vote: 5/0/0

VI. Educational Reports

- A. Finance – Reminder to board members regarding warrant signatures
- B. Principal – report to be distributed in September meeting
- C. Special Education - report to be distributed in September meeting

VII. Items that may require Board Action

A. Superintendent’s Add-ons:

1. **Attendance Coordinator & Officer:** Motion to appoint Barbara Ouellette as the District Attendance Coordinator/Officer.

Motion: KM Second: MS Vote: 5/0/0

2. **Foster Care Liaison:** Motion to appoint Lori Webber as the District Foster Care Liaison.

Motion: AW Second: JN Vote: 5/0/0

3. **School Physician:** Motion to recognize Dr. Christopher Ritter as the school’s physician.

Motion: MS Second: JN Vote: 5/0/0

4. **Crisis Emergency Plan:** Motion to approve the School Crisis-Emergency Plan and update date of adoption.

Motion made to accept plan and update date of adoption.

Motion: AW Second: KM Vote: 5/0/0

5. **Student Handbook:** Motion to approve the Student Handbook and update date of adoption.

Motion: MS Second: KM Vote: 5/0/0

VIII. Policy - Agenda adjusted to move policy work to #V.

IX. Superintendent’s Report (s)

- A. Resignations - none
- B. Retirements - none
- C. Meetings – High School meetings
- D. New Hires - Bobbie Wallace, Asst. Cook, 20 hours
- E. Other - Melissa Morgan, 10 kitchen hours added to her current 30 hours custodial position

X. Chairman’s Report – MSMA’s School Board Conference, October 25th & 26th at the

Augusta Civic Center; Teacher Negotiations expected to begin in January 2019;
Negotiations workshops are expected to be offered and attendance is encouraged.

XI. Workshop Discussion

XII. Other - none

XIII. Next monthly Meeting date: September 12, 2018 @ 7:00 PM

XIV. Motion to Adjourn Moved: KM Time: 9:00 PM