

MINUTES

Greenbush School Committee-Regular Meeting

September 12, 2018 @ 7:00 PM

Helen S. Dunn School

- I. Opening @ 7:05 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 1. Mike Williams, Chr. X, Audrey Wood, Vice-Chr. X, Kim McCrum_(Ab)_, Matt Speed X, Jen Nevells X
 2. Others Present: Gwen Smith, Alan Brownnewell, Sidsel Michaud, Ethan Welch
 - C. Flag Salute
- II. A. Approval of Minutes – August 22, 2018

Moved: MS Second: AW Vote: 4/0/0
- III. Policy:
 - Motion to amend IKD: Honor Roll

Moved: MS Second: AW Vote: 4/0/0
 - Motion to approve 2nd Reading of JJ: Student Activities

Moved: MS Second: AW Vote: 4/0/0
 - Motion to approve 2nd Reading of JJ-R: Student Activities Procedures

Moved: MS Second: AW Vote: 4/0/0
- IV. Spotlight on Learning - All Professional Learning Communities (PLCs) of teachers have been working with Curriculum Coordinator Smith as we continue towards our Proficiency Based model of teaching and learning.
- V. Public Participation - none
- VI. Educational Reports
 - A. Finance - There is movement in costs in the Special Education budget but expenses still fall within the cost center's adopted amount.
 - B. Principal – Current enrollment figures were distributed.

C. Special Education –Special Education enrollment is 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. Audrey Wood nominated Mike Williams as delegate.

Motion to approve the nomination of Michael Williams as delegate to the Maine School Board Association annual delegate assembly.

Moved: MS

Second: AW

Vote: 4/0/0

IX. Superintendent’s Report (s)

A. Resignations - none

B. Retirements - none

C. Meetings – high school meetings

D. New Hires - none

E. COACHES: Boys’ Soccer: Josh O’Keefe

Girls’ Soccer: Alan Brownwell

Girls’ Basketball: Alan Brownwell

Boys’ Basketball: TBD

Cheering: Shannon Kitchen

Baseball: Josh O’Keefe

Softball: TBD

F. Other: Drama: TBD

Yearbook: Alan Brownwell

Student Council: Ethan Welch & Kristie Haverlock

Science Fair Coordinator: Amy Bickford

XI. Chairman’s Report – Chairman Williams reported that the MSBA board met. They are seeking participation from the gubernatorial candidates to attend the fall conference. Senator Langley and Ed Cervone, Executive Director from “Educate Maine,” spoke about their discussions with businesses around the state. Businesses have expressed their need for applicants with backgrounds which include the military, higher education, or CTE skills training. There is concern that businesses are learning

ways to function with less workers. The meeting also touched on the topics of Proficiency Based Diplomas, JMG (Jobs for Maine Graduates), Tools Outside the Box, CSSO, and the good news that Maine is one of two states widely leading the way in supporting net neutrality.

XII. Workshop Discussion – Chairman Williams reminded members about the MSMA Conference on Oct. 25th and 26th and that an audio recording of discussions with gubernatorial candidates is available on the MSMA website.

XIII. Other – F, G, and H policies were distributed for next month’s meeting. A board member brought feedback that students questioned equity in buying athletic uniforms and that students have a need for increased exposure to Google Docs before high school.

XIV. Next monthly meeting date: Wednesday, October 3, 2018 @ 7:00 PM (date was changed to October 10, 2018.)

XV. Adjournment

Moved: MS

Time: 10:07 PM

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.