

MINUTES
Greenbush School Committee-Organizational Meeting
August 21, 2019 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ 7:15 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams Chr., Audrey Wood, Vice Chr , Kim McCrum
Matt Speed , Jen Nevells (AB)
 - 2. Others Present – Gwen Smith
 - C. Flag Salute
 - D. Nomination to Elect Board Chair
 - 1.1 Nominations for Chairperson: Mike Williams & Audrey Wood
 - 1.2 Motion to cease nominations Moved: MS Second: KM Vote: 3/0/1
 - 1.3 Selection of Chairperson

Motion to elect Mike Williams as Board Chair Moved: MS Second: KM
Vote: 3/0/1
 - E. Nomination to Elect Vice-Chair
 - 1.1 Nominations for Vice-Chairperson: Audrey Wood
 - 1.2 Motion to cease nominations Moved: MS Second: KM Vote: 4/0/0
 - 1.3 Selection of Vice-Chairperson: Audrey Wood

Motion to elect Audrey Wood as Vice-Chair Moved: MS Second: KM
Vote: 4/0/0
- II. A. Approval of Minutes- June 6, 2019 and August 8, 2019

Moved: MS Second: KM Vote: 4/0/0
- III. Recognition – The Superintendent recognizes Gail Madden, Abbie Whittier, Taylor Byers, Tonya Shaffer, Emily Millet, Ben Atkerson, and Harry Robinson for their excellent instruction of students during our 8 week summer school program. Several on our staff also served as substitutes when regular staff members were out. Our site visit from the DOE was conducted on Aug. 6th and we were pleased to share this successful programming.
- IV. Spotlight on Learning - PreK Orientation will be held Aug. 22nd from 9-11 AM and Sneak Peek will be held on Aug 27th from 1-2.

- V. Public Participation - none
- VI. Educational Reports

- A. Finance – Warrant reminders will be scheduled on our call system for 2019-2020
- B. Principal – Report to be provided in September 2019
- C. Special Education - Report to be provided in September 2019

- 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: 4/0/0

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

Motion: KM Second: MS Vote: 4/0/0

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

Motion: AW Second: MS Vote: 4/0/0

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

Motion: MS Second: KM Vote: 4/0/0

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

Motion: MS Second: KM Vote: 4/0/0

6. Superintendent’s Add-ons: none

- VIII. Superintendent’s Report (s)

- A. Resignations - none
- B. Retirements - none
- C. Meetings – MSMA Conference in October
- D. New Hires: Beth Zdrojowy, Music Teacher (2 days/week paid to Indian Island School under their teacher contract pay)

Supt Recommends Second AW Vote: 4/0/0

- E. Other - none

- IX. Chairman's Report – Chairman Williams recommends negotiations trainings; Chairman Williams will attend the MSBA School Board Meeting in Augusta on Sept. 8th for Regional Directors.
- X. Workshop Discussion
- XI. Other
- XII. Next monthly Meeting date: September 11, 2019 @ 7:00 PM

- XIII. Motion to Adjourn Moved: AW Time: 8:42 PM