

MINUTES  
Greenbush School Committee-Regular Meeting  
September 11, 2019 @ 7:00 PM  
Helen S. Dunn School

- I. Opening @ 7:04 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
- II. A. Approval of Minutes – August 21, 2019
  - Moved: KM            Second: MS            Vote: 5/0/0
- III. Recognition: Thank you to Deputy Stone and Sargent Perry from the Penobscot County Sherriff’s Office for assisting us with our Evacuation and Lock-down drills.
- IV. Spotlight on Learning - Sept. 19, 2019: Dedication of gymnasium at 5:00 PM, dinner at 5:30 PM, and Open House from 6:15 – 7:00 PM
- V. Public Participation
- VI. Educational Reports
  - A. Finance
  - B. Principal – Eight fire drills, one evacuation drill, and one lockdown drill have been completed for FY20.
  - C. Special Education – enrollment has been included in Principal’s report. The Special Purpose program has been expanded and is now in the space that was formerly occupied by Kidspace. The program is staffed and running smoothly.
- 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.

Motion to approve the nomination of Mike Williams as delegate and Matt Speed as alternate delegate to the Maine School Board Association annual delegate assembly.

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

- IX. Superintendent's Report (s)
  - A. Resignations – Sue Burr, Ed. Tech II
  - B. Retirements - none
  - C. Meetings – Supt. meetings, H.S meetings
  - D. New Hires – Lacie Velasquez, Ed Tech III
  - E. COACHES: Boys' Soccer: Josh O'Keefe  
Girls' Soccer: Alan Brownell  
Girls' Basketball: Alan Brownell  
Boys' Basketball: Taylor Byers  
Cheering: Shannon Kitchen  
Baseball: Josh O'Keefe  
Softball: Taylor Byers
  - F. Other: Drama: Suzanne Morton  
Yearbook: Alan Brownell  
Student Council: TBD  
Science Fair Coordinator: Amy Bickford

XI. Chairman's Report - Chairman Williams reported out notes from his last MSBA meeting which included the following: that there will be a 20% in MSBA dues and that he proposed presenting the dollar amount to districts rather than by percentage, a short list of new laws for schools, MSBA proposed resolutions, the MSBA budget, MSBA officers, a podcast on restraint and seclusion which is available on Maine Public and a potential candidates forum night in the different regions.

XII. Workshop Discussion

XIII. Other

XIV. Next monthly meeting date: Wednesday, October 9, 2019 @ 7:00 PM

XV. Adjournment            Moved: MS            Time: 8:08 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.*