

## MINUTES

### Greenbush School Committee-Regular Meeting

March 4, 2020 @ 7:00 PM

Helen S. Dunn School

- I. Opening @ 7:15 PM
  - A. Call to Order
  - B. Declaration of Quorum:
    1. Mike Williams, Chr. , A. Wood, Vice-Chr. , K.McCrum ,  
Matt Speed , Jen Nevells
    2. Others Present: Gwen Smith
  - C. Flag Salute
- II. A. Approval of Minutes – January 8, 2020 (Feb. mtg. cancelled)  
Moved: KM          Second: JN          Vote: 5/0/0
- III. Recognition
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
  - A. Finance - A monthly finance report was distributed along with Draft 1 of the proposed FY21 Budget. Adjustments will be made as bids come in.
  - B. Principal - The Principal's Report was distributed with updated enrollment figures and Student of the Month recipients.
  - C. Special Education – Special Education enrollment was added to the Principal's Report.
- VII. Committee Reports
- VIII. Items that may require Board Action
  - A. Superintendent's Add-ons: FY21 Calendar  
**Recommended Action:** Motion to adopt the FY21 School Calendar with the following changes: Dec. 21-22 full days & Dec. 23 as Early Release  
Moved: MS          Second: KM          Vote: 5/0/0

IX. Policy Approval

X. Superintendent's Report (s)

A. Resignations - none

B. Retirements - none

C. Meetings – Penquis, Sprpce, trainings & workshops, high school meetings

D. New Hires - none

E. Other

Substitute Teacher Pay

**Recommended Action:** Motion to raise the substitute teacher pay to \$78/day.

Moved: MS

Second: JN

Vote: 5/0/0

XI. Chairman's Report

XII. Workshop Discussion

XIII. Other: The audit presentation is scheduled for the April 1<sup>st</sup> meeting.

XIV. Next monthly meeting date: Wednesday, April 1, 2020 @ 7:00 PM

XV. Adjournment

Moved: AW

Time: 8:59 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.*