

MINUTES
Greenbush School Committee-Regular Meeting
January 13, 2021 @ 7:00 PM
Helen S. Dunn School

- I. Opening @ 7:12 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 – December 2, 2020
 - Moved: JN Second: KM Vote: 5/0/0
- III. Recognition
- IV. Spotlight on Learning
- V. Public Participation
- VI. Educational Reports
 - A. Finance - A monthly finance report was distributed.
 - B. Principal – The Principal’s Report which contained current general and Special Education student enrollment for grades PreK through Grade 8 along with a list of the Student of the Month recipients was distributed.
 - C. Special Education – The Mainecare application has been completed and submitted. The application will go through the review process and once complete, we can begin billing for services.
- VII. Committee Reports
- VIII. Items that may require Board Action
 - A. Superintendent’s Add-ons: none
- IX. Policy Approval – An amended bidding policy will be brought before the board in the February meeting to ensure that all expenditures incurred during the pandemic, beginning March 13, 2020, are covered as sole source procurement

and not subject to the regular bidding process due to time constraints and limited services.

- X. Superintendent's Report (s)
 - A. Resignations
 - B. Retirements
 - C. Meetings
 - D. New Hires
 - E. Other

Annual Evaluation of the Superintendent

Recommended Action: That the Board enter into an executive session to discuss the Superintendent's Evaluation wages and extension of contract as provided for in 1 M.R.S.A. 405 (6) (A). In: 7:24 PM, Out: 7:43 PM

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

Motion to extend the Superintendent/Principal's contract 5 years to June 30, 2026 and to increase the rate of pay for FY22 to \$97,300.

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

Recommended Action: That the Board enter into an executive session to discuss wages as provided for in 1 M.R.S.A. § 405 (6) (D) for the Business Manager, SpEd Director, and Office Manager.

Tabled until the next meeting

- XI. Chairman's Report – Chairman Williams met with the MSBA Board this past weekend. The Governor's budget is out and 22 ½ million has been added. There should be no changes to mill rate for taxes. Ed279s are expected to be released on-time. ESSER2 funds are anticipated at 3 times the original ESSER allocation. Chairman Williams reminded the Commissioner about poor internet service in many rural areas of Maine.
- XII. Workshop Discussion – Encouragement was made to attend future negotiations workshops along with Regional Board Meetings, as members are able.
- XIII. Other
- XIV. Next monthly meeting date: Wednesday, February 3, 2021@ 7:00 PM
- XV. Adjournment

Moved: MS

Time: 8:14 PM

Respectfully Submitted, *Gwen Smith*, Superintendent

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.