

MINUTES
Greenbush School Committee-Organizational Meeting
August 25, 2021 @ 7:00 PM
Helen S. Dunn School

I. Opening @ 7:13 PM

A. Call to Order

B. Declaration of Quorum:

1. Mike Williams Chr., Audrey Wood, Vice Chr. (Ex), Kim McCrum ,
Matt Speed , Jen Nevells (Ab)

2. Others Present – Gwen Smith, Gail Madden, Barbara Ouellette, Darcy Madden, Angie Madden, Sarah Thibeault, Dave Cameron

C. Flag Salute

D. Nomination to Elect Board Chair

1.1 Nominations for Chairperson (Matt Speed nominates Mike Williams)

1.2 Motion to cease nominations Moved: MS Second: KM Vote: 2/0/1

1.3 Selection of Chairperson

Motion to elect MW as Board Chair Moved: MS Second: KM Vote: 2/0/1

E. Nomination to Elect Vice-Chair

1.1 Nominations for Vice-Chair (Kim McCrum nominates Audrey Wood)

1.2 Motion to cease nominations Moved: KM Second: MS Vote: 3/0/0

1.3 Selection of Vice-Chairperson

Motion to elect AW as Vice-Chair Moved: KM Second: MS Vote: 3/0/0

II. Approval of Minutes – June 3, 2021

Moved: KM Second: MS Vote: 3/0/0

III. Recognition – Summer School Update from Gail Madden

IV. Spotlight on Learning – Virtual Sneak Peek on Wednesday, Sept. 1st from 1-2 and in-person tours for students new to the Helen S. Dunn School who make requests.

V. Public Participation – Discussion and feedback around Re-Entry Plan proposal; Discussion and feedback around ESSER 3 – The Outdoor Classrooms have been well received and supported. The Middle School Outdoor classroom will expand this year to include Grade 5 and a paddling program.

VI. Educational Reports

A. Finance – A monthly finance reported was distributed for board review

B. Principal – The Principal's Report was distributed; Enrollment is up with 163 students already enrolled for September.

C. Special Education -Current enrollment is included in the Principal's Report

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: 3/0/0

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

Motion: MS Second: KM Vote: 3/0/0

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

Motion: MS Second: KM Vote: 3/0/0

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

Motion: MS Second: KM Vote: 3/0/0

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

Motion: MS Second: KM Vote: 3/0/0

6. **School Re-Entry Plan:** Motion to approve the FY22 COVID Re-Entry Plan

Motion: MS Second: KM Vote: 3/0/0

VIII. Superintendent's Report (s)

- A. Resignations – Stephanie Thompson, Ed. Tech., Patty Andersen, Ed. Tech.
- B. Retirements - none
- C. Meetings – Reminder: MSMA Conference in October of 2021
- D. New Hires – Alex Hatch, Ed Tech.; Kathleen Pelkey, Ed. Tech., Max Hase, Ed. Tech.
- E. Other – Judy Lyon is out on a Leave of Absence. Her request was approved.

IX. Chairman's Report – MSBA will send Resolutions for fall conference by email. The Regional Directors will meet in September.

X. Workshop Discussion

XI. Other – Superintendent to bring policy for remote meetings next month.

XII. Next monthly Meeting date: September 15, 2021 @ 7:00 PM

XIII. Motion to Adjourn Moved: MS Time: 8:19 PM

Respectfully Submitted, *Gwen Smith*, Superintendent