

MINUTES
Greenbush School Committee-Regular Meeting
September 6, 2023 @ 7:00 PM
Helen S. Dunn School

I. Opening @ 7:00 PM

A. Call to Order

B. Declaration of Quorum:

1. Mike Williams, Chr. __✓__, Audrey Wood, Vice-Chr. __✓__, Matt Speed__✓__,
Jen Nevells __✓__, Carrie Madden __✓__

2. Others Present: Gwen Smith

C. Flag Salute

II. A. Approval of Minutes – August 23, 2023

Moved: MS

Second: CM

Vote: 5/0/0

III. Recognition

IV. Spotlight on Learning – Our Back to School Dinner will be held Sept. 21st from 4:30 to 5:30 and our Open House will follow from 5:30 to 6:15 PM.

V. Public Participation

VI. Educational Reports

A. Finance - A monthly financial report was distributed; we will go out to bid as soon as possible for the underground fuel tank.

B. Principal – The Principal’s Report, which included PreK to Grade 12 enrollment, was distributed. The high school numbers will be confirmed by the high schools by our next meeting.

C. Special Education – Special Ed. enrollment was included in the Principal’s Report.

VII. Committee Reports

VIII. Items that may require Board Action

A. Superintendent’s Add-ons:

1. **Homeless Liaison:** Motion to appoint Gwen Smith as the District Homeless Liaison for FY24

Motion: JN

Second: CM

Vote: 5/0/0

2. **School Physician:** Motion to appoint Sally Schwarze, N.P. for FY24

Motion: AW

Second: JN

Vote: 5/0/0

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- IX. Policy Approval
- X. Superintendent's Report (s)
 - A. Resignations
 - B. Retirements
 - C. Meetings – Student meetings, webinars, trainings
 - D. New Hires – Cassidy Murphy, Ed. Tech. III, Kim McCrum, Ed. Tech I
 - E. COACHES: Boys' Soccer: Josh O'Keefe
Girls' Soccer: Josh O'Keefe
Girls' Basketball: Alan Brownwell
Boys' Basketball: Alan Brownwell
Cheering: Shannon Kitchen
Baseball: Josh O'Keefe
Softball: TBD
 - F. Other: Drama: Suzanne Morton & Alex Hatch
Yearbook: Alan Brownwell
Student Council: Gail Madden
Science Fair Coordinator: Barbara Ouellette
- X. Chairman's Report – MSBA meets this Saturday.
- XI. Workshop Discussion – The Regional Board Meeting is Oct. 20th.
- XII. Other: MSMA Conference - Oct 26 to Oct 27, 2023
- XIII. Next monthly meeting date: Wednesday, October 4, 2023 @ 7:00 PM
- XIV. Adjournment

Moved: MS Time: 9:15 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.