

MINUTES
Greenbush School Committee-Organizational Meeting
August 21, 2024 @ 7:00 PM at the Helen S. Dunn School

- I. Opening @ 7:12 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams Chr., , Matt Speed , Jen Nevells ,
Carrie Madden , Marty Carmichael
 - 2. Others Present – Gwen Smith, Supt./Principal, Gail Madden, Principal
 - C. Flag Salute
 - D. Nomination to Elect Board Chair
 - 1.1 Nominations for Chairperson
 - 1.2 Motion to cease nominations Moved: MS Second: JN Vote: 4/0/1
 - 1.3 Selection of Chairperson

 - Motion to elect M. Williams as Board Chair Moved: MS Second: JN Vote: 4/0/1
 - E. Nomination to Elect Vice-Chair
 - 1.1 Nominations for Vice-Chairperson
 - 1.2 Motion to cease nominations Moved: MS Second: CM Vote: 4/0/1
 - 1.3 Selection of Vice-Chairperson

 - Motion to elect J. Nevells as Vice-Chair Moved: MS Second: CM Vote: 4/0/1
- II. Approval of Minutes – June 6, 2024
 - Moved: JN Second: MS Vote: 5/0/0
- III. Recognition – Thank you to Ella Smart and her helpers, John L’Heureux and Kelsey McCrum, for all your hard work preparing the building for a new school year!
- IV. Spotlight on Learning – Sneak Peek on Aug. 28th from 1-2 PM; Playground Cutting Ceremony at 2:00 PM
- V. Public Participation
- VI. Educational Reports
 - A. Finance – A current budget and food service staff letter was distributed.
 - B. Principal – A principal’s report with current enrollment was distributed.
 - C. Special Education – Known Special Enrollment as of 8/21/24 was included in the report.
- VII. Items that may require Board Action
 - A. Superintendent’s Add-ons:
 - 1. **Attendance Coordinator & Officer:** Motion to appoint Barbara Ouellette and Tim Goding as the District Attendance Coordinators/Officers.

Motion: MS Second: MC Vote: 5/0/0

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

Motion: MS Second: CM Vote: 5/0/0

3. Homeless Liaison: Motion to appoint Gwen Smith and Gail Madden as the McKinney-Vento Homeless Liaisons.

Motion: JN Second: MS Vote: 5/0/0

4. School Physician: Motion to recognize Sally Schwarze, N.P., for FY25 as the school's physician.

Motion: MS Second: MC Vote: 5/0/0

5. Crisis Emergency Plan: Motion to approve the School's Crisis-Emergency Plan and update the date of adoption.

Motion: MS Second: MC Vote: 5/0/0

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

Motion: MC Second: MS Vote: 5/0/0

Superintendent's Report (s)

- B. Resignations- Sadie Dillon, ELA Teacher (Hannah Dore has moved to 8th Grade)
- C. Retirements
- D. Meetings – Reminder: MSMA Conference on October 24 – 25, 2024.
- E. New Hires

Recommended Action: Motion to approve the nomination of William Bradley for a 1st year probationary teacher contract (Music):

Supt. Recommends Second: MS Vote: 5/0/0

Recommended Action: Motion to approve the nomination of Sam Willigar for a 1st year probationary teacher contract (ELA/7th Grade Teacher):

Supt. Recommends Second: MS Vote: 5/0/0

- VIII. Chairman's Report – Chairman Williams reminded staff to get new board members set up with MSMA for communications and workshop information. Watch for negotiation training from Drummond Woodsum. The board discussed 8th-grade bottle drive concerns.
- IX. Workshop Discussion
- X. Other: The 8th Grade will sell concessions at Old Home Weekend, September 14th.
- XI. Next Monthly Meeting Date: September 11, 2024 at 7:00 PM
- XII. Motion to Adjourn Moved: MC Time: 9:36 PM

Respectfully Submitted, *Gwen Smith*, Superintendent

Under Title 26 M.R.S.A. ss965C, the Greenbush School Committee hereby specifically requests of bargaining agents within the Greenbush School Department Education System that said agents meet and consult on educational policies that are part or may become part of this agenda.