MINUTES

Greenbush School Committee-Regular Meeting October 1, 2025 @ 7:00 PM

- Helen S. Dunn School
- I. Opening @ 7:12 PM
 - A. Call to Order
 - B. Declaration of Quorum:
 - 1. Mike Williams, Chr. _✓__, Jen Nevells, Vice-Chr. __✓__, Matt Speed (Ex),

Carrie Madden ___✓__, Marty Carmichael (Ex)

- 2. Others Present: Gwen Smith, Supt., Kelly Theriault, Dist. Admin/Business Mngr., Gail Madden, Principal
- C. Flag Salute
- A. Approval of Minutes September 3, 2025 II.

Vote: 3/0/0 Second: CM Moved: JN

- III. **Public Participation**
- IV. Principal's Educational Reports
 - A. Principal's Report The Principal's Report was distributed. Highlights included current enrollment figures, recognition of Students of the Month, a successful Open House held on September 18, completion of NWEA assessments during the week of September 22, and upcoming Mandatory Reporter training scheduled for October 10 during the In-Service Day.
 - B. Special Education Enrollment is included in Principal's Report
 - C. Coaches:

Girls' Basketball: Shay Ireland, 1st Year Boys' Basketball: Sam Timms, 1st Year Cheering: Ainsley Hainer, 1st Year

- V. Superintendent's Items that may require Board Action
 - A. Add-ons: **Recommended Action**: That the board raise the daily sub rate from \$97/day to \$110/day to meet the new minimum wage law for educators.

Vote: 3/0/0 Moved: IN Second: CM

- Superintendent's Report (s) VI.
 - A. Policy Approval Motion to accept 1st Reading of JKAA and JKAA-R

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Moved: JN Second: CM Vote: 3/0/0

- B. Legislation An opportunity to discuss the legislation packet was given.
- VII. District Administrator's Report (s)
 - A. Resignations-none
 - B. Retirements none
 - C. Meetings none
 - D. New Hires none
 - E. Monthly Finance Report—A current finance report and a quarterly warrant article summary were distributed for review.
 - F. Other: Current work includes the Infinite Campus (SIS) data conversion, coordination of After-School Clubs in conjunction with homework help, completion of the Special Education Fiscal Compliance administrative review, preparation for the upcoming Child Nutrition Review, and reviewing last year's findings with staff. Vector Solutions (MSMA training) has been activated and is fully set up.
- X. Chairman's Report—Chairman Williams discussed the MSBA Conference and regional meetings. His next scheduled MSBA meeting will take place on Monday, Oct. 6th, to vote on awards.
- XI. Workshop Discussion
- XII. Other: MSMA Conference on Oct. 23 to Oct. 24, 2025; Hunter's Supper on Nov. 8th from 5-7 PM
- XIII. Next monthly meeting date: Wednesday, November 5, 2025 @ 7:00 PM

XIV. Adjournment

Moved: JN Time: 8:04 PM

Respectfully Submitted, Gwen Smith, Superintendent

Pursuant to Title 26 M.R.S.A. § 965C, the Greenbush School Board hereby specifically requests that bargaining agents within the Greenbush School Department Education System meet and consult on educational policies that are part of or may become part of this agenda.