

To: Hope School Committee
From: Kathryn Clark, Superintendent

Re: Regular School Committee Meeting, Tuesday, December 21st at 6:00 p.m. via Zoom.

Minutes

In attendance: Tim Lock, Chair; Emily Burgess, Chair; Jude Masseur and Jacob Eichenlaub.
Also in attendance, Kate Clark, Superintendent, Danielle Fagonde, Principal HES parents Lari Perez and Holly McBride were also on the Zoom meeting.

1. Tim Lock called the meeting to order at 6:03 PM.
2. Public Comment-none
3. Adjustments to the agenda: add an item #6 vote on handbook change, all other numbers move down one number, move the facilities discussion to #10 and move Workplace Bullying Policy to #11.
4. Signing of the Warrants-the detailed warrants were sent to the board via email for review, the hard copies of the warrants are at the Town Office for board members to sign.
5. Jacob Eichenlaub moved to accept the minutes of the November 16, 2021 regular meeting minutes, seconded by Jude Masseur. Vote: 4-0 in favor, motion passed.
6. Tim Lock moved to accept the change to the student handbook to include language to restrict the use of wearable communication devices with internet connection, data capacity and text or phone capability, seconded by Emily Burgess. Vote: 4-0 in favor, motion passed.
7. Jacob Eichenlaub moved to accept the updates to the district Wellness Policy without a second reading, seconded by Tim Lock. Vote: 4-0 in favor, motion carried.
8. Jacob Eichenlaub moved to add the position of Civil Rights Team Leader to the stipend list, seconded by Jude Masseur. Vote: 4-0 in favor, motion carried. The board decided to table the discussion of the amount of the stipend for Civil Rights Team to next month in order to get more information about what the new role entails in order to budget the stipend accordingly.
9. Principal's Report
 - a. COVID/Safety Team Update

10. First Reading: Draft Policy GBGB Workplace Bullying

11. Facilities discussion:

- i. List of items in need of repair/replacement, some items included:
 - a. Window replacement and insulation
 - b. Heating
 - c. Parking lot
 - d. Exploration of movable tables in the science room
 - e. Space needs for students with disabilities
 - f. PreK needs
 - g. Roof
- ii. Environmental testing
 1. The facilities committee discussed aligning any environmental testing with Wellbuilding indoor climate standards and to ensure that anyone testing the indoor environment is certified to do so.

12. Resignation/Nominations-none

13. Superintendent's Report

- a. Financials
- b. Finance update
 - i. Budget
 - ii. Bond
 - iii. Audit
- c. Solar update

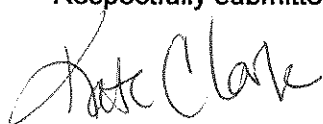
14. Items for the Next Agenda. Date: Tuesday, January 18, 2022.

1. Audit update
2. Budget update
3. Second reading and adoption: GBGB Workplace Bullying
4. Executive session for Principal's self-evaluation.
5. Civil Rights stipend
6. Updates to COVID Standard Operating Procedures
7. Policies for first reading:
 - a. JJIF Management of Concussions and other injuries
 - b. JK Student Discipline
 - c. JKAA/JKAA-R Use of Physical Restraint and Seclusion
 - d. JKD Suspension of Students
 - e. JKE/JKE-R Expulsion of Students

- f. JKF/JKF-R Disciplinary Removal of Students with Disabilities
- g. JLCD Administration of Medication to Students
- h. IJJ Instructional and Library Media Materials Selection

15. Jacob Eichenlaub moved to adjourn the meeting, seconded by Tim Lock. Vote: 4-0 in favor, motion passed and the meeting adjourned at 7:25PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Kate Clark". The signature is written in a cursive, flowing style.

Kate Clark