

To: Hope School Committee
From: Kathryn Clark, Superintendent

Re: Regular School Committee Meeting, Tuesday, September 14th at 6:00 p.m

Minutes

In attendance: Tim Lock, Chair; Emily Burgess, Vice Chair; Jude Masseur; Crystal Robinson and Jacob Eichenlaub. Also in attendance, Kate Clark, Superintendent and Danielle Fagonde, Principal

1. Tim Lock called the meeting to order at 6:00 PM.
2. Public Comment-none
3. Adjustments to the agenda-remove item #6, policy was approved at the August 18, 2021 meeting.
4. Signing of the Warrants: the warrants were reviewed and signed at the meeting.
5. Tim Lock moved to accept the minutes of the August 18, 2021 regular meeting minutes, September 7, 2021 special school committee meeting and the June 14, 2021 amended minutes. This motion was seconded by Jude Masseur. Vote: 5-0, motion carried.
6. Second reading of Policy BED: Remote Participation in School Board Meetings-
7. Resignation/Nominations-none
8. Superintendent's Report-see attached
 - a. Financials
9. Principal's Report-see attached
 - a. Facilities report
 - b. COVID/Safety Team Update
 - c. Cleaning products
 - d. SEL update
10. Vote to allocate additional subsidy funds received by the district in July of 2021 totalling \$90,319.09. The board decided to table this discussion until the October meeting.
11. School Committee Goals: the board discussed the following goals:

- a. improving communication as well as family and community involvement in school board meetings.

Action steps:

- i. Get links on the town website
 - ii. Research ways to increase access to school board meetings
- b. Ensure that the Board is seeking opportunities to better understand equity, diversity and inclusion at HES.
 - c. Facilities and capital improvements

Action steps:

- I. Examine and plan for diverse needs for space
 - ii. plan and budget for multi year facility improvements
- d. Researching ways to maintain a healthy environment for learning

12. Snow plow bids: the board received one bid, which was substantially higher than the district's budget. The board chose to reopen the call for bids and table the discussion until October.

13. Reminder: Board Training Wednesday, September 15, 2021.

14. Items for the Next Agenda. Date: Tuesday, October 12, 2021.

- a. Approval of emergency management plan update
- b. Executive session pursuant to M.R.S.A. 405 (6) (A) Superintendent Self Evaluation
- c. Vote to allocate additional subsidy funds
- d. Snow plow bids
- e. School committee goals
- f. MSBA resolutions and vote for delegate
- g. MTLI board resolution

15. Jacob Eichenlaub moved to adjourn the meeting, seconded by Tim Lock. Vote: 5-0 meeting adjourned at 8:04PM.

Respectfully submitted,



Kate Clark