

Chebeague Island School Committee Minutes
January 21, 2020
6:00 P.M.

Call to Order

The meeting was called to order at 6:02 am by Chairperson Jeff Putnam. School Committee members in attendance were Jen Belesca, Courtney Doughty, Suzanne Rugh, and Carol White. School staff present were Superintendent/Principal Ann Kirkpatrick and cook/custodian Polly Wentworth.

Flag Salute

The Pledge of Allegiance was recited.

Approval of Agenda

A motion was made by Jen Belesca to approve the agenda as written. Seconded by Suzanne Rugh. Motion passed 5-0-0.

Approval of Minutes from January 8, 2020

A motion was made by Jen Belesca to approve the minutes as written and seconded by Suzanne Rugh. Motion passed. 5-0-0.

Correspondence

Jeff Putnam shared the email from Maine School Management about public comment at School Committee Meetings.

Ann Kirkpatrick shared a letter from the law firm of Dummand Woodsum of their new rates for 2020.

Public Comment -none

New Business

Capital Reserve for Bus- Chairperson Jeff Putnam shared additional information with the school committee about Capital Reserve. The current bus is a 2015 freightliner and the cost was about \$80,000. It is recommended to plan in advance for this purchase through Capital Reserve Accounts.

Carol Wright made a Motion to start a Capital Reserve Account for school transportation. Seconded by Suzanne Rugh. Motion passed 5-0-0. Clarification school transportation refers to the school bus and the school car.

Old Business

Policy- KI Visitors in the School. A Motion was made by Courtney Doughty to approve the Policy KI in the first reading with edits. Seconded by Carol White. Motion passed 5-0-0.

Other Business

The warrant was signed.

Executive Session

Jen Belesca made a motion that the School Committee go into executive session pursuant to 1 M.R.S.A. subsection 405 (6)(A) for the purpose of discussing employment related matters. This was seconded by Carol Wright. Motion passed 5-0-0 at about 6:28 pm. School Committee came out of executive session at 7:36 pm. No action taken.

Adjournment at 7:38 pm

Respectfully Submitted,
Ann C. Kirkpatrick; Superintendent