Isle au Haut School Committee Regular

Meeting Minutes August 1, 2012

Opening:

1. The regular meeting of the Isle au Haut School Committee was called to order at 7:30p.m on August I in the Town Hall by Sue MacDonald.

Absent:

Kelly Hawkes

Present:

Sue MacDonald, H. Louise Bernstone, Kirsten Barter, Bernadine Barter.

Staff Present:

Paula Greatorex,

2. Approval of Agenda

Robert Webster had not sent us a copy of the of July Minutes.

3. Teacher's Report

Paula would like Andrew to go to Deer-Isle Stonington Elementary School 1 day a week.

Landon Dewitt will be returning as the Physical Education teacher for the 2012-2013 school year.

Sue will find out if we can use REAP to pay Hector Sapien for his services.

4. Superintendent's Report

There was no report.

5. Mark Jenkins, Superintendent

Sue would like to make a motion to hire Mark Jenkins as our Superintendent for the 2012-2013 school year Kirsten seconded, vote 4 yes, 0 no.

6. Hector Sapien

We discussed this issue during the teacher's report.

7. Chimney Update

Sue talked to Rob and he thinks that the flashing will survive till the roof needs to be replaced. Rob knows of a company to replace the attic vents but, he still has not gotten us a price as of yet.

8. Student Attendance Policy 2nd Reading

Sue made a motion with correction to the Student Attendance Policy we adopt it. Louise seconded it. Vote 4, Yes 0 No

9. Citizen Comments

No Citizens were in attendance

10. Other Business

No other business

11. Adjournment:

Meeting was adjourned at 7:53 p.m. by Sue and seconded by Kirsten Vote 4 Yes 0 No.