ISLE AU HAUT SCHOOL COMMITTEE

December 13, 2017 Meeting Minutes

School Committee Members Present: Karen Teague, Kendra Chubbuck, Roz Santospago,

[Alison Richardson (via conference call)]

Staff Present: Chris Elkington

1. Call to Order and Declaration of a Quorum

Kendra opened the meeting and declared a quorum at 7:09 p.m.

2. Adjustments to the Agenda

None.

3. Approval of Minutes

The Minutes from the November 30, 2017 meeting were reviewed. A Motion was made by Roz to approve the Minutes as Read. Vote: 4 in favor; 0 opposed.

4. Citizen's Comments

None present.

5. <u>Transportation for Special Teachers</u>

Lisa would like \$5.00 a trip to transport specials teachers after her work shift. A Motion was made by Roz to approve this. Vote: 4 in favor; 0 opposed.

6. Budget Priorities

The Board discussed what we want to do for our students in the 18-19 school year. One of the parents has brought up learning a second language. We could look at investing in a program that introduces the students to a second language.

There are some building maintenance issues that we need to take care of and have to make sure there is enough money in the budget to take care of these. Now that Luther is the maintenance person, he should go through the building so we can get an idea of how much money is needed for repairs.

The Town will no longer be plowing driveways. There is only one person who is plowing private driveways. We discussed that the school should pay for the bus driver to be plowed out on school days. We will have to make sure there is money in the budget for this for next year.

We will continue the budget discussion at the next meeting.

7. Board Nominate Person to School Board

Maria Lombardo has expressed in writing her interest in joining the School Board. A Motion was made by Karen to nominate Maria Lombardo to the School Board until the next Town Meeting in April contingent on her registering to vote in the Town of Isle au Haut. Vote: 4 in favor; 0 opposed.

8. Adjourn

Karen made a Motion to adjourn. Vote: 4 in favor; 0 opposed. The meeting was adjourned at 7:47 p.m.

Respectfully Submitted,

Karen Teague, Secretary