

**EASTPORT SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
WEDNESDAY, OCTOBER 18, 2017
6:00 P.M.
Shead High School**

Members Present: William Bradbury, Jon Calame, Richard Clark, and Elizabeth Hastings-Renner

Members Absent: Meg McGarvey

Staff Present: Superintendent Kenneth Johnson, Principal Paul Theriault, Damon Weston, Catherine Lee, Lori McLean, Erin Mahar, Rachel McNally, Roberta Mitchell, and Allicia Mitchell

Others Present: Sonya Sullivan, Shelly Thompson, and Edward French, *Quoddy Tides*

A. Call the Meeting to Order

The meeting was called to order at 6:00 p.m.

B. Adjustments to the Agenda:

Item #6 will be moved to item #1 and the English curriculum presentation will be changed to MEA results presentation.

C. To Approve the Minutes of the September 20, 2017 School Committee Meeting, as Written or with Corrections, as Recommended by the Superintendent of Schools

It was moved by Elizabeth Hastings-Renner, seconded by Jon Calame, and voted unanimously to approve the minutes of the September 20, 2017 school committee meeting, as written.

D. Administrative Reports:

1. Principal – Eastport Elementary School and Shead High School - A copy of Principal Theriault's report is attached.

2. School Committee – Jon Calame spoke about constructing a five-year plan starting with analysis of assets and needs.

A brief discussion was held on money from past student activity accounts that was put into a CD by Patricia Cook, former Shead High School secretary. It was

moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to ask the City of Eastport to grant permission to cash the CD for school (Shead High School) purposes (\$17,000).

3. Superintendent – Superintendent Johnson reported that the Wellness policy needs to be updated; reported on the Harvest of Ideas; and reported on the following Schedule B appointments: EES: Yearbook - Erin Mahar; Eighth Grade Advisor - Allicia Mitchell; Civil Rights – Lisa Mahar, Kayla Barber; Liaison Officer – Erin Mahar; SHS: Student Senate – Allicia Mitchell; Senior Class Advisor – Catherine Lee; Junior Class Advisor – Tara Poole; Instrumental Music – Robert Sanchez; Liaison Officer – Catherine Lee; Drama – Caryn Vinson; Newspaper – Elizabeth Daigle; Radio – Robert Sanchez; Yearbook – Catherine Lee; Outdoor Club – Stephanie Allard; Chess – Paul Patterson; Weight Lifting – Ron Sullivan; Civil Rights – Tara Poole; National Honor Society – Melissa Mitchell; Robert Davis, SHS Athletic Director. It was noted that Schedule B appointees will be provided information about their respective activities. The school committee will not participate in the Pratt raffle.

E. Old Business

There was no old business.

F. New Business

1. To Consider Entering an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. ss 405 6B, Chapter 13] for the Purpose of a Student Hearing

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to enter executive session at 6:44 p.m.

Time Out – 8:25 p.m.

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to accept administration's recommendation of expulsion.

2. Presentation on MEA Scores

Rachael McNally presented collated data comparisons on behalf of the TIA team. Conversations will continue to center around goal setting, curricula alignment, etc.

3. To Consider Adoption of the Following Policies:

a. AC, Nondiscrimination/Equal Opportunity and Affirmative Action

It was moved by Richard Clark, seconded by Elizabeth Hastings-Renner, and voted unanimously to adopt policy AC, Nondiscrimination/Equal Opportunity and Affirmative Action.

b. ACAA, Harassment and Sexual Harassment of Students, and ACAA-R, Student Discrimination and Harassment Complaint Procedure

It was moved by Richard Clark, seconded by Elizabeth Hastings-Renner, and voted unanimously to adopt policy ACAA, Harassment and Sexual Harassment of Students, and ACAA-R, Student Discrimination and Harassment Complaint Procedure.

c. KDB, Public's Right to Know/Freedom of Access (this will supersede policy KDB-R)

It was moved by Richard Clark, seconded by Elizabeth Hastings-Renner, and voted unanimously to adopt policy KDB, Public's Right to Know/Freedom of Access which will supersede policy KDB-R.

4. To Consider the First Reading of Policy ACAB, Harassment and Sexual Harassment of Students, and ACAB-R, Employee and Third Party Discrimination and Harassment Complaint Procedure

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to approve the first reading of the aforementioned policies.

5. To Consider the Nomination of Robert Davis, Part-time Health/Physical Education Teacher at Shead High School, for the Remainder of the 2017 – 2018 School Year

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to appoint Robert Davis, part-time health/physical education teacher at Shead High School, for the remainder of the 2017 – 2018 school year.

6. To Consider Awarding of the Gas and Diesel Bids

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to award the gas and diesel bids to R H Foster.

7. To Consider Entering an Executive Session Pursuant to Statutory Citation [1 M.R.S.A. ss 405 (6) (A)] to a Personnel Issue

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to enter executive session at 9:17 p.m.

Time Out – 9:27 p.m.

Post Executive Session Action:

There was no post executive session action.

G. Adjournment

The meeting adjourned at 9:28 p.m.

Respectfully submitted,

**Kenneth Johnson, Superintendent
Secretary, ex-officio**