

**PENOBSCOT INDIAN SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE**

Monday, July 11, 2022, @ 5:00 P.M.

Community Via Zoom

MEMBERS PRESENT

- Carole Binette, Chairperson
- Naomi Neptune, Vice-Chairperson
- David Sapiel, Sr.
- Jo-Ann Lolar
- Elisha Sockbeson

OTHERS PRESENT:

- Lee Francis, Principal
- Dr. Reza Namin, Superintendent

1. Chairperson Binette called the meeting to order at 5:00 P.M.
2. Motion by Mr. Sapiel, Sr., and seconded by Vice-Chairperson Neptune, to approve the minutes of the May 23, 2022 meeting. Voted: Unanimous.
3. Motion by Ms. Lolar and seconded by Vice-Chairperson Neptune to accept the Superintendent's recommendation to employ Ali O'Keefe as a Soccer Coach with an extracurricular contract for the 2022-2023 fiscal year. Voted: Unanimous.
 - a. Motion by Ms. Lolar and seconded by Vice-Chairperson Neptune to accept the Superintendent's recommendation to employ Kaitlin Mowrer as the After-School Program Coordinator with a written reasonable assurance for the 2022-2023 fiscal year. Voted: Unanimous.
 - b. Motion by Ms. Lolar and seconded by Vice-Chairperson Neptune to accept the Superintendent's recommendation to employ Ashlee Costigan as the School Nurse with a written reasonable assurance for the 2022-2023 fiscal year. Voted: Unanimous.
 - c. Motion by Ms. Lolar and seconded by Vice-Chairperson Neptune to accept the Superintendent's recommendation to employ Megan Scarborough as the Full-Time Art Teacher for the 2022-2023 school year with a probationary contract. Voted: Unanimous.

4. Motion by Mr. Sapiel, Sr., and seconded by Ms. Lolar., to approve the Indian Island School PK-8 Assistant Principal Job Description. Voted: Unanimous.
5. Motion by Vice-Chairperson Neptune and seconded by Ms. Sockbeson to approve the first reading of the Remote Participation in School Board Meeting Policy. Voted: Unanimous.
6. Motion by Chairperson Binette and seconded by Ms. Lolar., to enter into an executive session at 5:16 P.M. pursuant to Maine General Laws 1 MRSA & 405 (6) (A) for a personnel matter where public discussion could damage the reputation or violate the right to privacy. Voted: Unanimous. The regular session reconvened at 5:41 P.M.

7. Reports:

- Report of Principal's: (EXHIBIT A).
- Report of Superintendent:

Dr. Namin expressed his thanks and appreciation for the hard work and dedication of the school committee members as we conclude another successful year. Much exciting professional development and Summer Programming will continue to take place at school. He also thanked Principal Francis for all her hard work and exciting work to prepare the school for the next academic year.

Dr. Namin reported that the Indian Island School is not qualified for the Clean Electric Bus Initiative due to the fact that we lease our buses. Indian Island School is currently in the top ten facilities that need either new or renovation funding investment. We will target the funding and complete all the application requirements.

8. Community Comments:

There were some comments regarding the continuation of the past successful parents and community back to the school program and social events in late August or early September of next year. Dr. Namin will investigate the status of the earlier discussion regarding the improvement of the bus drop-off and pick-up plan.

9. Motion by Mr. Sapiel, Sr., and seconded by Ms. Sockbeson to adjourn. Voted:
Unanimous

The meeting was adjourned at 6:24 P.M.

Respectfully submitted,

A handwritten signature in black ink that reads "Reza Namin, PhD". The signature is written in a cursive style with a large, stylized initial 'R'.

Dr. Reza Namin, Superintendent of Schools
Maine Indian Education
Penobscot Indian School Department