

Southport School Committee
Minutes
4:00 p.m., Monday, September 10, 2018
Southport Central School

Board: Kathy Tibbetts, Jane Mulholland, Adam Harkins. Admins: Keith Laser, Lisa Clarke. Others: None

- I. Meeting called to order at 4:00 pm.
- II. Recommend the school committee approve the minutes of the June 18th meeting.
Motion:
- III. Additions/Changes to Agenda: Add: "Motion to approve additional item VII a., to authorize an exception to policy BCC Nepotism, to allow an immediate member of a board member's family to be employed as a teacher in the school because it is in the best interest of the school.

Motion: Jane Second: Adam Vote: 2 yeas and 1 abstention

- IV. Public Participation: No public present
7/8 Grade Expansion:
- V. Principal's Report- Lisa Clarke: PRINCIPAL'S REPORT

September 10, 2018

I. ENROLLMENT

- A. Total of 23 students enrolled.
- B. Classroom assignments:
Ms. Tibbetts (K/1) Ms. Clarke (2/3) Mr. Carlson (4-6)

II. SUMMER ACTIVITIES

- A. Summer School was attended by an average of 10 students, taught by Mr. Carlson and Mrs. Slack
- B. Painting in the school's entryway and Ms. Clarke's classroom
- C. Food sales at Family Fun Day brought in \$237.00
- D. Food sales at the Firemen's Auction brought in \$892.24
- E. Classroom teachers met twice to unify our social studies and reading curriculums

III. UPCOMING ACTIVITIES

- A. Replacement of bottle "shed" with proceeds from this redemption collection
- B. I'm hopeful to engage the PTO and SIA in a playground/woodland expansion project

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C. Swim lessons on Wednesday afternoons resume Sept. 19, 2018

D. Open House, Sept. 20, 2018

E. Weekly library or classroom yoga begins Oct. 4, 2018

F. Cleaning out of small workspace downstairs, turning it into a resource library

VI. Superintendent's Report

A. Current budget

B. MSMA Fall Conference – Oct. 25, 2018 & Oct. 26, 2018. Jane will confirm if she will attend.

C. School Opening Update-

D. Pre-K Program

E. Dave Benner will attend next school board meeting to discuss boiler system for Southport Central School

F. Possibility of Maine money to pay for a School Zone flashing light for Southport Central School

VII. Items Needing School Committee Approval

- a. "Motion to approve additional item VII a., to authorize an exception to policy BCC Nepotism, to allow an immediate member of a board member's family to be employed as a teacher in the school because it is in the best interest of the school.

Motion: Jane Mulholland Second: Adam Harkins Vote: 2 Yea's and 1 abstention

- b. Recommend the school committee accept the superintendent's nomination of Nikki Tibbetts as a teacher at BS step 0 with a first-year probationary contract for 2018-2019.

Motion: Jane Mulholland Second: Adam Harkins Vote: 2 Yea's and 1 abstention

Appoint SCS Board Chairperson for the 2018-2019 term

Nomination: Adam Harkins

MOTION: Kathy Tibbetts SECOND: Jane Mulholland VOTE 2 Yea's, 1 abstention

Appoint SCS Board Vice-Chairperson for the 2018-2019 term

Nomination: Kathy Tibbetts

MOTION: Adam Harkins SECOND: Jane Mulholland VOTE: 2 Yea's, 1 abstention

Recommend the school committee appoint a delegate to the Maine School Delegate

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Assembly Thursday, October 26, 2018. Jane Mulholland

MOTION: Adam Harkins SECOND: Jane Mulholland VOTE: 2 Yea's, 1 abstention

Recommend the school committee review the following policies for first reading:

- a. JI- Students Rights and Responsibilities
- b. JIC- Student Code of Conduct
- c. JICJ- Wireless Devices
- d. JLCB- Immunization
- e. JLCC- Communicable/Infectious Diseases
- f. JLCDA- Medical Marijuana
- g. JK- Student Discipline
- h. JKAA-Use of Physical Restraint and Seclusion
- i. JKAA-R- Procedures on Physical Restraint and Seclusion
- j. JKB- Detention of Students
- k. JKD- Suspension of Students
- l. JKE- Expulsion of Students
- m. JKE-R- Expulsion Guidelines
- n. JFK-Disciplinary Removal of Students with Disabilities
- o. JFK-R Disciplinary Removal of Students with Disabilities Administrative Procedures

MOTION: Kathy Tibbetts SECOND: Jane Mulholland VOTE: 3-0

VIII. Other Business: Kathy Tibbetts requested that Kathleen Pence meet with the Southport Selectmen to discuss the district's desire to have the school's budget structured into appropriate warrants as is done elsewhere in the AOS and in the state. Superintendent will attend a selectmen meeting in October along with Ms. Pearce.

IX. Next meeting date: 4 p.m. Monday, October 15, 2018

X. Adjournment time: 4:35 pm

Motion: Adam Harkins Second: Jane Mulholland Vote: 3-0

Respectfully Submitted,



Dr. Keith Laser