

**EUSTIS SCHOOL DEPARTMENT
TUESDAY, June 4, 2024
5:00 P.M.
MINUTES**

I. Call to order – Casey Cote, Chair

II. Pledge of Allegiance

III. See if the Board will approve the minutes of the 5/14/24 meeting? S. Strunk motioned to approve. J. Brickley seconded. Vote in favor 5-0.

IV. Welcome Guests

V. Principal's Report

- 1. School Updates – Tabitha reported that the Softball season wrapped up on Monday. Monday a.m. Field Day was held. Next Monday, June 10th, the 8th Grade will travel to Mt. Abram to participate in Step Up Day. Promotion for 8th Grade is scheduled for Tuesday, June 11th, here at school, 6:00 p.m. The 8th grade class will travel to Falmouth and will stay in one of the student's home for their class trip. The trip will take place on June 6-7 this year.**
- 2. Leah Ross has been working hard to have summer rec take place this year. We are hoping that she can secure a Lifeguard. We have extended the use of our bus and driver for the a.m. trip to the Pines Campground once Summer Rec. starts.**

VI. Superintendent's Report

VII.

- 1. Budget – The budget vote will take place this evening at 6:00 at the Community Building.**

Summer Rec. – Barry mentioned he was excited that things were working out with Leah Ross and the summer rec program for this summer, once a Lifeguard is secured. Summer Rec will be using the school gym for breakfast. On rainy days the Art room will be used.

We have extended the use of Bus #16 for CV summer program. Karen plans to use this bus going from the Town Office to the AGC and will be used on tarred roads only. If there are any maintenance items when the program is done, we will talk with Karen.

- 2. Summer Work – A meeting was held with Tabitha, Shawn and Barry. Steph Kelly, Sheena Harp, Anna King and Layna Roy will do summer work. There will be 3 positions, with 2 working part time. It was noted that we would like to get on a painting rotation with Alice Totman's and Christine Carnahan's room being painted this summer.**

The urinal in the boy's locker room has been discontinued and a regular toilet will be installed.

We will be cleaning out our storage areas and disposing of items that haven't been used in 5 years. We may have a few items for sale such as a Snowblower, as we don't need it any longer since we have the tractor.

3. **Garage Update – Barry met with Steve St. Jean last week and the town was going to have the Nadeau property surveyed to see how much land is there. They also have land on RT #16 cleared for possible use for a garage. We will wait and see what the town does for the location of a garage. We have more time now with EEI and the solar panels as the decision for the school has been extended until November of 2025.**

We posted the Garden Coordinator Position as Amber McCormick’s contract only ran through June. Katie Wuori has accepted the position.

It was noted that we don’t add any other items. We need to do things well before we add any others. Katie will assess our needs and wants.

VII. School Chair's Report – The board entered into Executive Session to discuss a personnel matter at 5:20. (1 MSRA 405(6)(1))

Public Comment

IX. Discussion Items

1. **Adjustment to the Agenda: The board tabled the approval of the School Board Policy changes made until the next board meeting.**

VIII. Action Items

1. **To see if the board will approve the hiring of Katie Wuori as the school Garden Coordinator? J. Brickley motioned to approve. D. Richards seconded. Vote in favor 5-0.**

XI. Adjournment: The board came out of Executive session and adjourned the meeting at 5:53.