

Calais School Committee
Tuesday, January 22, 2019
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The Calais School Committee met on Tuesday, January 22, 2019 at the Calais Middle/High School Library at 6:00 p.m. Attending were: Chairman Robert Greenlaw, James Macdonald, Thomas Robb, Celia Geel and Superintendent of Schools Ronald D. Jenkins.

I. Call to Order/Introductions:

Chairman Robert Greenlaw called the meeting to order at 6:00 p.m. and led the board in the Pledge of Allegiance and a Moment of Silence.

II. Consent Agenda

A. Motion by James Macdonald, seconded by Celia Geel, unanimous vote to add an adjustment to the agenda, item F. under New Business – Request for overnight for Regional cheering competition in Bangor.

B. Motion by James Macdonald, second by Celia Geel, unanimous vote to approve the Minutes of December 4, 2018.

III. Present communications to the School Committee received from the community

None noted

IV. Public Participation

None noted

V. Superintendent's Report

Superintendent Jenkins informed the board that Michael Chadwick had started work on January 14, 2019 as the Project Aware Manager as approved by the board via a telephone poll due to the cancellation of the last board meeting.

Superintendent Jenkins said that the 279's are expected to be out by February. Proposed legislation may increase education funding up to the 55% that was suggested years ago.

The 2018 Audit was distributed to the board for review.

VI. Old Business

VII. New Business

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A. Motion by Thomas Robb, second by James Macdonald, unanimous vote to accept the resignation of Karyn Demmons as Ed Tech I at the Calais Elementary School effective January 18, 2019

B. By consensus the item on Winter Kids was tabled.

C. Motion by Thomas Robb, second by Celia Geel, unanimous vote to approve an overnight trip for Skills USA to attend State competition in Bangor on March 7 and 8, 2019.

D. Motion by Thomas Robb, second by Celia Geel, unanimous vote to approve an overnight trip for Drama to attend the Drama Regional's in Ellsworth/MDI on March 8-March 10.

E. Motion by Thomas Robb, second by James Macdonald, unanimous vote to approve an overnight for the Regional Cheering Competition in Bangor on January 25 – 26th.

VIII. Upcoming Meetings

Tuesday, February 5, 2019

Tuesday, March 5, 2019

IX. Requested Future Agenda Items

None noted

X. Executive Session

A. Motion by James Macdonald, second by Thomas Robb, unanimous vote to enter executive session pursuant to 1 M.R.S.A. § 405(6) (F) for the purpose of reviewing confidential records.

Time In: 6:33 p.m.

Time Out: 6:36 p.m.

B. No action was taken as a result of executive session.

XI. Adjournment

Motion by Thomas Robb, second by James Macdonald, unanimous vote to adjourn at 6:58 p.m.

Ronald D. Jenkins, Superintendent of Schools