

Calais School Committee
Monday, October 21, 2019
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The Calais School Committee met on Monday, October 21, 2019 at the Calais Middle/High School Library. In attendance were: Chairman Robert Greenlaw, Joseph Footer, James Macdonald, Thomas Robb, Celia Geel and Superintendent of Schools Ronald Jenkins.

I. Call to Order/Introductions

Chairman Robert Greenlaw called the meeting to order and led the board in the Pledge of Allegiance and a Moment of Silence.

II. Consent Agenda

A. Motion by Joseph Footer, second by Celia Geel, unanimous vote to add two Executive Sessions and change the order of the Agenda.

B. Motion by James Macdonald, second by Joseph Footer, unanimous vote to approve the Minutes of October 1, 2019.

III. Present Communications to the School Committee Received from the community

Joseph Footer had bathroom suggestions.
Thomas Robb discussed recognition of Mrs. Kathy Smith

IV. Public Participation

None noted.

V. Superintendent's Report

Sarah Strickland distributed a proposed timeline for the Washington County Arts Education Planning Project and answered questions.

VI. Executive Session

Motion by James Macdonald, second by Celia Geel, unanimous vote to enter executive session pursuant to 1 M.R.S.A. § 405(6) C - Acquisition of Property

Time In: 6:43 p.m.
Time Out: 7:07 p.m.

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Motion by Thomas Robb, second by James Macdonald, unanimous vote to accept the offer from the UCC Church for use by Calais School Department and subject to a final agreement by the parties.

VII. Executive Session

Motion by James Macdonald, second by Celia Geel, unanimous vote to enter executive session Pursuant to 1 M.R.S.A. § 405(6) (A) personnel issue.

Time In: 7:24 p.m.

Time Out: 8:03 p.m.

No action taken as a result of executive session.

VIII. New Business

A. The board held a discussion on having earlier bus runs.

B. Calais Fire Department discussed Fire Safety at Calais Elementary School. The board extended thanks to the department.

C. Motion by James Macdonald, second by Joe Footer, unanimous vote to approve an overnight trip request for the TAG/GSA team to go to the MYAN Conference on November 6 and 7.

D. Request for approval of professional development was withdrawn.

E. Motion by Joe Footer, second by James Macdonald, unanimous vote to approve an overnight trip for SkillsUSA Leadership Workshop on December 5 and 6.

IX. Upcoming Meetings

Wednesday, November 6, 2019 7:00 p.m. (Organizational Meeting by City Charter)

Tuesday, November 19, 2019 6:30 p.m.

Tuesday, December 3, 2019 6:30 p.m.

X. Requested Future Agenda Items

None noted.

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XI. Adjournment

Motion by James Macdonald, second by Joe Footer, unanimous vote to adjourn at 8:04 p.m.

Ronald Jenkins, Superintendent of Schools