

School Board Minutes
September 16, 2024

Members present in person: Rita M, Mike D, Sharen W, Kathie F

Member via zoom: Cynthia S

Staff Members zoom: Dan Ross, Superintendent; Jessica Judkins, Assistant to the Superintendent

The meeting opened at 3:32.

Adjustments to the agenda: substitutes

Minutes of August 26, special meeting approved Kathie/Sharen 4-0

Reports

Superintendent

- Introduced Jessica Judkins, new assistant to the superintendent
jjudkins@su76.org
- Spoken with Kipp. Things are going well. Lisa and Kipp are working well together. He is always available.
- Lightning strike and subsequent visit by Dan, Dennis director of maintenance and Nate, technology director
 - Nate brought needed computer boards. Dennis checked all the outlets and found everything functional.
 - The school will need to purchase a new printer.
 - No insurance claim.
- Pre school program. The ME DOE will be reaching out to discuss the laH pre school program.
- Transportation Bid
 - No bids have been submitted.
 - Idea – just provide transportation in the mornings
 - Rita will reach out to parents about transportation.

Discussion Items

- Water
 - ME Air and Water have not responded to the Supt.
 - Dan has a meeting with Dubois and King
 - Options: install a system over the summer with next year's budget or Move accounts and pay with this year's budget.
Need proposal
Waiting for a current water test.
Dan will follow up with Kipp about drinking water. It is available from the store.

- Specials
 - The boat mid day schedule has changed from MWF to T TH.
 - Dance will move to Thursday morning.
 - Kipp will talk with Jaydn about her schedule.
 - Kipp will organize movement and music classes and work with Dan on the particulars.

- Debit Card
 - Dan will talk with the selectman and treasurer about the school changing the credit card to a debit card per town request.

Action Items

- Approve Nurse Service Agreement. Motion, "To accept the IaH School Nurse proposal." Rita/Mike 5-0
- Pie auction money. Motion, "To accept the \$5345 from the pie auction and the #200 donation." Rita/Kathie 5-0

Inter-Island Event

- If a staff member cannot attend the trip, the trip needs to be cancelled.

Substitutes

- Dan will draft a communication to the island community about becoming a substitute teacher.
- Applicants need to:

- Submit a letter of interest
- Sign up with IDENTIOGO.com for a fingerprinting appointment.
- Dan can perform a soft background check with the letter, appointment date; SS number.
- The Board will pay all fingerprinting costs.
- Substitute pay is \$125 per day.
- Current substitutes are Laura D. and Jaydn.

Next meetings: Monday Oct. 21 at 3:30; Nov. 18 at 3:30 and Dec. 16 at 3:30

Motion to adjourn. Kathie/Sharen. Meeting adjourned at 4:40 pm.

Respectfully submitted,
Rita G. MacWilliam, Chair