## School Board Minutes December 16, 2024 4:00pm

Members present: Rita, Kathie, Cynthia Staff Members present: Mark Hurvitt, Interim Superintendent; Rhonda Easton; Kipp Quinby, lead teacher Citizen: Noah Bussiere from Dubois and King

The meeting opened at 4:05

There were no citizen comments. There were no adjustments to the agenda. Introduction of Mark as Interim Superintendent. He had been an interim superintendent for the district in 2022. He was SU93's superintendent for 15 yeasrs. And served as a principal in Deer Isle from 1997-2004. Welcome.

Minutes of Nov. 18 approved. Kathie/Cynthia 3-0-0

## Reports

Teacher

- Specials are going well with some weather cancellations.
- Book Buddies are meeting regularly at the Town Library Thursday at 1
- Working with Wendi on behavioral issues.
- Parental complaint about staff interaction with a student.
- Enrollment is a methods class. Motion "That the Board pay for Kipp's tuition for the methods class necessary for certification." Rita/Kathie approved 3-0-0 The cost is \$1395.

Superintendent

- Kipp should call Mark about behavioral issues. He will look into the situation and timeline.
- Water Report by engineer Noah Bussiere
  - There will be 2 tanks and installation for approximately \$17,500
  - Future maintenance test every quarter
  - Will cover the entire water system
  - Will Chappell will be the installer

• Want it installed as soon as possible and will find the money in this year's budget.

Budget Timelin

- Budget we need the budget complete by March 13, 2025
- Budget workshop January 15, 2025 3:30 before the regular meeting

Action Items

- USDA Postponement paperwork. Motion "To postpone the USDA program." Kathie/Cynthia approved 3-0-0
- Motion "The Board will investigate providing a lunch program including calling Maine's Department and having a parent meeting. Rita will head this." Approved Rita/Cynthia 3-0-0

Motion to Adjourn Kathie/Cynthia. The meeting adjourned at 5:01

Next meeting January 15, 2025 after the Budget meeting which begins at 3:30.

Respectfully submitted, Rita G. MacWilliam, Chair