

The Lincolnville School Committee met on Monday, July 16, 2020 at 6:06 p.m. in the gymnasium at Lincolnville Central School and via Zoom.

Present were: Michael Johnson, Jared Harbaugh, John Williams, Tracee O'Brien (via Zoom).

Also present was Superintendent Kathryn Clark.

1. Call to Order by Mike Johnson at 6:06 p.m.
2. Public Comment-none
3. Adjustments to the agenda- Add school reopening update
4. Mike Johnson reviewed the warrants and motioned to accept the warrants, this motion was seconded by John Williams. Vote 4-0 to accept warrants.
5. There are changes that need to be made to the June 2, 2020 minutes, so the committee was unable to vote to accept the minutes at this time. These minutes will be amended and voted on at the next regular meeting.
6. Reorganization of School Committee Roles: Tracee O'Brien was nominated as school committee chair by Mike Johnson, this was seconded by John Williams. Vote: 4-0 in favor. Mike Johnson was nominated as vice chair by John Williams, this was seconded by Jared Harbaugh. Vote: 4-0 in favor.
7. Appointment of Finance Committee: Mike Johnson nominated Jared Harbaugh to the finance committee, this was seconded by John Williams. Vote: 3-0 in favor, Jared abstaining. Mike Johnson nominated John Williams to the finance committee, this was seconded by Tracee O'Brien. Vote 4-0 in favor.
8. Resignations/Nominations: Mike Johnson made a motion to approve the nomination of Emily Egeland to the position of K-5 Interventionist. This motion was seconded by John Williams. Vote: 4-0 in favor.
9. Set school committee norms: The committee agreed upon the following norms:
 - keep an open mind
 - gather information from a variety of sources
 - it's OK not to have all the answers and to seek further information
 - stick to the agenda
 - follow protocols

14. Agenda items for next meeting:

appointment of members of Wellness and Facilities committees

First reading of Title IX Policy changes

Reopening Plans

Solar Power

Review and vote on Committee goals

15. A motion to adjourn was made by Mike Johnson at 7:14 p.m., seconded by John Williams Vote 4-0 in favor

Respectfully Submitted,



Kathryn Clark, Superintendent of Schools