

To: Lincolnville School Committee
From: Kathryn Clark, Superintendent

Re: Regular School Committee Meeting, Monday September 14, 2020 at 6:00 p.m. at LCS Library and via Zoom.

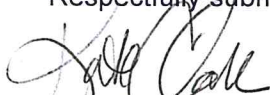
Present: Tracee O'Brien, chair; Mike Johnson, Jared Harbaugh and John Williams. Matthew Powers was absent. Also present: Kate Clark, Superintendent and Paul Russo, Principal.

Minutes

1. Call to Order-Tracee O'Brien called the meeting to order at 6:03.
2. Public Comment-none
3. Adjustments to the agenda-Add Nominations/Resignations as #4b and snow plow bids as #4c
4. Superintendent's Report-see attached
 - a. Financials-John Williams and Mike Johnson reviewed the warrants
 - b. Nominations: Mr. Russo nominated the appointment of Coral Coombs to the position of remote learning teacher for grades 1-5 and Samantha Bragg to the position of 3-4 grade one-year teaching position. Jared Harbaugh moved to appoint Ms. Bragg and Ms. Coombs to their respective positions, this was seconded by Mike Johnson. Vote: 4-0 in favor, motion passed.
 - c. Snow plow bids. The board opened two bids, one from Driftwood Property Care in Belfast, the other from RJ Osgood and Sons in Lincolnville. Mike Johnson moved to accept the bid from RJ Osgood and Sons, this was seconded by Jared Harbaugh. Vote: 4-0 in favor, motion passed.
5. Principal's report-see attached
6. Handbook and Bus Routes: Mike Johnson moved to accept the bus routes, this was seconded by Jared Harbaugh. Vote: 4-0 in favor, motion carried. Jared Harbaugh moved to accept the handbook changes in personnel, Mike Johnson seconded. Vote: 4-0 in favor, motion carried.
7. Title IX second reading: Jared Harbaugh moved to approve the changes to the Title IX policies AC; ACAA; ACAA-R; ACAB; ACAB-R, this was seconded by John Williams. Vote: 4-0 in favor, policy changes adopted.
8. Items for the Next Agenda. Meeting date: October 5, 2020 at 6PM
 - Accept minutes from August 11, 18 and September 14
 - Nominations and Resignations
 - Warrants
 - Technology and preparation for possible remote learning

9. Adjournment: Mike Johnson moved to adjourn, which was seconded by Jared Harbaugh.
Vote: 4-0 in favor, meeting adjourned at 7:11PM.

Respectfully submitted,



Kate Clark