

ANDOVER SCHOOL DEPARTMENT - ANDOVER SCHOOL BOARD
MINUTES

Thursday, August 1, 2019, at **5:00 PM**

The meeting will be held at the *Andover Elementary School*.

Members Present: X Chairperson, Paula Lee X Tim Akers X Pete Coolidge X Betty Davis X Lindsay Sharkey

Members Excused:

Members Absent:

Members Late:

Members Dismissed:

Staff Present: X Susan Pratt, Superintendent

Guests Present: Steve Hudspeth and Jim Adler, Fire Chief

A. Call to Order: Paula Lee called the meeting to order at 5:00. Supt Pratt gave the oath of office to Lindsay Sharkey.

B. Pledge of Allegiance:

C. Adjustments to the Agenda.

Discussion: Add approval of ESEA Application under G(A); Add an executive session under J(A)

Motion: to approve with adjustments- Paula Lee Second: Betty Davis Vote: Yes: 5 No: 0

D. Communications:

E. Visitor's Comments: Steve Hudspeth wanted to share that he is so pleased and impressed by the work the School Board is doing for the system.

F.

Discussion: Approval of the Minutes of June meeting as amended.

Motion: Paula Lee Second: Lindsay Sharkey Vote: Yes: 5 No: 0

Discussion: Election of a Chair, Vice Chair

Nomination of Paula Lee as Chair for 2019-20: Pete Coolidge Second: Betty Davis

Vote: Yes: 5 No: 0

Nomination of Lindsay Sharkey as Vice Chair for 2019-20: Tim Akers Second: Pete Coolidge

Vote: Yes: 4 No: 0 Abstain: Lindsay Sharkey

Committees will stay the same.

Discussion: Following a request from Jim Adler, Fire chief asking for approval for Fire Department to use the facilities during non-school hours for testing of fire hose.

Motion to approve: Paula Lee Second: Lindsay Sharkey Vote: Yes: 5 No: 0

G. Board Training: Supt. Pratt reviewed the Board's operational policies as training.

G(A) Approval of the ESEA Application: Motion to approve: Paula Lee Second: Betty Davis

Vote: Yes- 5 No- 0

H. Reports

• Superintendent

- Nursing Services- remove this agenda item
- Hiring Updates: Still need 1 Ed Tech- unsure of PE at this point
- Review of options for purchase of a vehicle.- Supt. Pratt reviewed general information on costs and options for purchase of a van. She asked the Board for some clearer direction and will then follow-up

with purchase options. The Board directed her to look toward a three year purchase of a new van with needed equipment. They also asked her to consider getting lettering done to show this as a school vehicle.

- Supt. Pratt shared a proposed calendar of School Board Meetings for the year.

I. Committee Reports

- Transportation and Facilities
 - Trees have been cut and removed from around the school.
 - Reviewed an option to purchase a snow thrower to use for walkways around the school.

J.

Discussion: Vehicle purchase- no additional action required.

Motion: _____ Second: _____ Vote: Yes: _____ No: _____

J(A)- Executive Session in accordance to 1 M.R.S.A.20A § 405 (6)(D)- Hiring

Motion to enter executive session in accordance to 1 M.R.S.A.20A § 405 (6)(D)- Hiring: Paula Lee

Second: Pete Coolidge Vote: Yes-5 No- 0

Entered executive session at 6:29 PM

Exited executive session at 7:01 PM

Discussion: Motion to extend the meeting beyond 7:00 PM

Motion: Paula Lee Second: Pete Coolidge Vote: Yes: 5 No: 0

Discussion about adding an item to the next agenda for review of the Late Bus. Pete Coolidge will share current version of plans.

K. Announcements

- Meeting Schedule:
 - Wednesday, August 14, 2019 Regular Board Meeting 5:00 PM. Andover Elementary School
 - Wednesday, Sept. 11, 2019 Regular Board Meeting 5:00 PM. Andover Elementary School

M. Adjournment

Motion to adjourn the meeting: Pete Coolidge Second: Betty Davis

Vote: Yes-4 No-0 Abstain- 1

Time- 7:03 PM