

# ANDOVER SCHOOL DEPARTMENT - ANDOVER SCHOOL BOARD MINUTES

Wednesday, February 12, 2020, at 5:00 PM

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

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

Members Absent:

Staff Present: Susan A. Pratt, Superintendent of Schools

Guests Present: None

A. Call to Order: at 5:05 by Paula Lee

B. Pledge of Allegiance

C. Adjustment to Agenda

Discussion:None

D. Consideration of Minutes- January 8, 2020

Discussion: Amend to make clear that Mrs. Pratt gave asked the lead teacher, Mrs. Thurston to present a report on Winter Kids.

Motion: To approve as amended: Paula Lee Second: Betty Davis Vote: Yes: 5 No: 1

E. Visitor's Comment: none

F. Communication: None

G. Staff Reports

1. Superintendent of Schools Report

i. Generator update: Supt. Pratt shared that she had two estimates and Pete Coolidge shared that he will explore where we are with funding for this project. There was a discussion about the use of the school for a regional shelter for the Town if we had a generator. We will continue to gather information about other options, funding, and timeline.

ii. Approval of trust documents for Worker's Comp Insurance through MSMA.

Discussion:These documents were sent from Maine School Management and were the result of a audit of all the trusts which Andover is a part of because we use this organization for our Worker's Comp Coverage.

**Motion:** I move that the Vote entitled, "Vote to Authorize Amendments to M.S.M.A. Workers' Compensation Insurance Declaration of Trust and Indemnity Agreement" be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

**Vote to Authorize Amendments to M.S.M.A. Workers' Compensation Insurance Declaration of Trust and Indemnity Agreement**

Be it hereby voted as follows:

- RESOLVED: That Andover School Department (the "District"), as a participant in the Maine School Management Association Workers' Compensation Insurance Trust Fund (the "Fund"), hereby consents to certain amendments to the Fund's Declaration of Trust described in the attached document entitled Amendment of Declaration of Trust for Maine School Management Association Workers' Compensation Insurance Trust Fund (the "Declaration of Trust Amendment");
- RESOLVED: That the District, as a participant in the Fund and a party to the Workers' Compensation Trust Fund Indemnity Agreement dated July 1, 1990 (the "Indemnity Agreement") hereby consents to certain proposed amendments to the Indemnity Agreement described in the attached document entitled Amendment of Indemnity Agreement for Maine School Management Association Workers' Compensation Insurance Trust Fund ("Indemnity Agreement Amendments");
- RESOLVED: That the District be, and it hereby is, authorized to execute and deliver the Declaration of Trust Amendment and the Indemnity Agreement Amendments, and any and all other documents and instruments as may be required from time to time to consummate the transactions contemplated by the Declaration of Trust Amendment and/or the Indemnity Agreement Amendments (collectively, the "Trust Documents"), and that the execution, acknowledgment and delivery of such Trust Documents in the name of and on behalf of the District is hereby approved in all respects; and
- RESOLVED: That Susan Pratt be, and hereby is, authorized to execute and deliver the Trust Documents and such other documents, certificates, agreements and instruments as may be reasonably required, and to perform such further and additional actions as may be necessary or convenient in order to effectuate the foregoing resolutions.

Motion: Paula Lee

Second: Lindsay Sharkey

Vote: Yes: 5 No: 0

Discussion on items to review for budget including: painting, stairs outside,

2. Principal's Report- Mrs. Pratt shared that it has been a busy time with Valentine's Day this week, skiing, finishing WinterKids and many other things happening. She thinks that students are ready for a vacation.

H. Committee Reports

1. Finance Committee: Still waiting for the final Auditor's Report
2. Facilities and Transportation:

Update on Generator- covered above

Boiler needs for budget discussion:

Discussion: Look at increasing the reserve account in thinking about a replacement at some point in time.

3. Region 9 Report- Lindsay Sharkey- Reported that the school has been working on updating equipment. She shared that they had an evacuation drill as well.

J. Announcements

- Meeting Schedule:

Wednesday, March 11,2020	Regular Board Meeting	5 PM	Andover Elementary School
Wednesday, March 18, 2020	Budget Presentation Meeting	5 PM	Andover Elementary School

K. Adjournment

Motion: Paula Lee    Second: Betty Davis

Vote: Yes: 5    No: 0

Time: 6:33 PM