

ANDOVER SCHOOL DEPARTMENT

ANDOVER SCHOOL BOARD MINUTES

Wednesday, June 9, 2021, at 5:00 PM

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

Members Present: Chairperson Paula Lee; Tim Akers; Vice-Chair Betty Davis; Pete Coolidge; Lora Owings

Members Absent: Tim Akers

Staff Present: Superintendent Susan Pratt

Guests Present: None

A. Call to Order at 5:03 PM by Paula Lee, Chair

B. Pledge of Allegiance recited by all

C. Adjustment to Agenda:

Discussion: Add H 4 Facilities

Motion by: Paula Lee Second by: Betty Davis Vote: Yes:4 No:0

D. Consideration of Minutes

Consideration of Minutes of Board Meeting of Wednesday, May 12, 2021

Discussion: Edit the year on the draft

Motion to approval Paula Lee Second by: Betty Davis Vote: Yes: 4 No: 0

E. Visitors' Comments: None

F. Communication : Questions have been asked about he budget process- Paula encouraged the person to call the Superintendent. Pete Coolidge asked about the process for borrowing a table or two.

G. Staff Reports:

1. Superintendent of Schools Report

Superintendent Pratt reported on the resignation of the School Nurse: Krystal Miller.

Motion to approve the Signing of Tax Assessments

Discussion:

Motion to approve the signing of the tax commitment form: Paula Lee

Second by: Betty Davis Vote: Yes:4 No:0

Discussion and possible action on joining the Western Maine Regional Service Center.

Discussion: Following information about the process of joining and benefits of doing so, the Board had the following motion:

In witness whereof, he undersigned parties have caused his Interlocal Agreement to be signed on their behalf by their duly authorized representative who, by their signature below, attest that they have the power and authority to bind their respective Party.

Motion by: Paula Lee Second by: Betty Davis Vote: Yes: 4 No: 0

Superintendent Pratt shared information on the development of a Remote Academy through he WMRSC. More information should be coming out soon.

2. Principal's Report

New Guidance and preparing for next year: Superintendent Pratt shared that she believes, based on her most current information that social distancing will no longer be required in the fall however, she believe masks will still be recommended for young children since none will be vaccinated. She will keep the Board posted as new information comes out.

H. Committee Reports:

Superintendent's Updates on summer work on facilities:

Superintendent Pratt shared the timelines for the various summer projects as she knows them currently.

1. Finance Committee – Superintendent Pratt shared he contractual agreement with Berry, Talbot and Royer for business management for next year. The Board approved of the signing of the contract with consensus.

2. Facilities and Transportation- No report

3. Region 9 – Pete Coolidge reported that the Region 9 budget has passed and all went well as far as he could tell for his first time through the process.

I. Policy Review: Final reading of Earned Paid Leave Law.

Discussion: This is the Board's second reading of the policy and regulations.

Motion to approve the policies: Paula Lee

Second by: Betty Davis Vote: Yes: 4 No: 0

J. Items to Be Placed on Next Agenda: Board training.

K. Announcements:

Meeting Schedule:

Wednesday, June 9, 2021	Regular Board Meeting	5:00 (must end by 5:50)
Wednesday, June 9, 2021	Fifth Grade Recognition	6:00 PM
Friday, June 11, 2021	Last Day of School	
Wednesday, July 14, 2021	Regular Board Meeting	5:00 PM

L. Adjournment:

Discussion:

Motion by: Paula Lee

Seconded by: Betty Davis

Vote: Yes : 4 No: 0

Time: 5:59 PM

Respectfully Submitted,



Susan A. Pratt,

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