

ANDOVER SCHOOL DEPARTMENT - ANDOVER SCHOOL BOARD MINUTES  
Wednesday, October 13, 2021, at 5:00 PM- Meeting Room

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

Members Absent: Tim Akers, Pete Coolidge

Staff Present: Susan Pratt, Superintendent

Guests Present: None

A. Call to Order at 5:11 PM by Paula Lee, Chair

B. Pledge of Allegiance: Recited by all present

C. Adjustment to Agenda

Discussion: Add to section G- Superintendent Discussion about the copier lease.

Motion: to add this item under section G- Paula Lee      Second: Betty Davis  
Vote: Yes: 3 No: 0

D. Visitor's Comment- None

E. Communication: The Superintendent reported that she had a resident share a concern about the Rt. 5 Turn-a-round. The Superintendent had shared that this is on private property and it is very helpful that the school department is allowed to use the pull out each day.

F. Approval of the Minutes of 9/8/2021

Discussion:

Motion to approve: Paula Lee      Second: Lora Owings      Vote: Yes: 3 No: 0

G. Staff Reports

Superintendent of Schools Report :

Updates: Health and Safety- The Superintendent shared that the staff has created a Halloween celebration that they all feel comfortable with and it will be done differently but will allow students to participate in a celebration. She shared that the parade will be livestreamed and the kitchen will be making treats. We are also doing activities and games with the students.

Updates: Assessment- NWEA- Testing is going on and should finish soon. The NWEA is now the state assessment so it does look a bit different as far as reports and all. We also have to follow the state timelines for the test.

Updates: COVID and masking – The DOE expects schools to follow the standard operating procedure for cases. We have had some issues locally with Covid cases and because we are universally masked, we have not had to quarantine students from AES. We had seen some of our secondary students on quarantine from RSU 44, RSU 10 and the Region 9 schools. Cases continue to be high and more and more students are testing positive regionally this year.

Update Discussion on main office copier replacement- Supt. Pratt shared that the copier is about at its life's expectancy and continues to have repair needs regularly. We can replace it now or if the board wishes, hope to get through to budget time this year. After reviewing the cost, the board indicated they wished to wait until budget next year.

MSMA Annual Fall Conference- Virtual- 10/28.10/29- Update – Paula is going to be signed up and will be participating as well as being part of the resolutions meeting. Paula is also registered for the 23<sup>rd</sup> for the resolutions committee of MSBA.

#### H. Policies for 1<sup>st</sup> Reading- NEW LAW CHANGES

##### BED- REMOTE PARTICIPATION IN BOARD MEETINGS

Motion to not continue the policy to 2<sup>nd</sup> reading: Paula Lee Second: Lora Owings  
Vote: Yes: 3 No: 0

##### KDA- PUBLIC INFORMATION PROGRAM

Motion to approve for 1<sup>st</sup> reading: Paula Lee Second: Betty Davis  
Vote: Yes: 3 No: 0

##### GBGB- WORKPLACE BULLYING-

Motion to approve for 1<sup>st</sup> reading with some changes as suggested: Paula Lee  
Second: Lora Owings  
Vote: Yes: 3 No: 0

#### I. Committees:

Facilities Committee -Supt. Pratt shared the update on the completion of the roof project. We are running out of time as far as weather is concerned. The roofer assures us it will get finished soon. General discussion about being satisfied before final  
Region 9- Report- Pete Coolidge- No report  
Finance- none  
Other Committees- None

#### J Announcements

- Meeting Schedule

Thursday, Friday 10/28-10/29	MSMA Annual Fall Conference	Virtual
Wednesday, November 10, 2021	Reg. Board Meeting	5:00- AES

H. Adjournment

Motion to adjourn: Paula Lee Second: Betty Davis

Vote: Yes:3 No: 0

Time: 6:11 PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan A. Pratt". The signature is written in a cursive style with a large initial "S".

Susan A. Pratt, Superintendent