

ANDOVER SCHOOL DEPARTMENT - ANDOVER SCHOOL BOARD MINUTES
Wednesday, February 9, 2022, at 5:00 PM- Meeting Room

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

Members Absent:Lora Owings arrived 5:05

Staff Present: Susan A. Pratt, Superintendent of Schools

Guests Present:Joe Luce, Samantha Luce, Trisha Mills, Margaret Madigar, Sandra Clement, Judy Michaud, Andrea Savitz, Amber Cooper, Jenn Smith, Mark Thurston, Trudy Akers, and Rick Mills

A. Call to Order: at 5:00 PM by Paula Lee

B. Pledge of Allegiance: recited by all present

C. Adjustment to Agenda

Discussion:NONE

Motion: Second: Vote: Yes No:

D. Visitor's Comment- The chair went around the room and asked all who wished to to speak. Most of those present commented about the late run process and procedure for the late run to SAD 44. Some present felt that if even one student wanted a ride that it should be honored. Others felt that even if the student was not staying after for a school activity, they should be able to ride. Some present asked the Board to revisit the current procedure for the late run. The issue of equity was raised concerning the number of students who go to RSU 10 who do not currently have access to a late run. The Board Chair clarified that the process has been the same for many years and the procedure was clarified about 3 years ago requiring a sign up procedure and 2 riders. One guest spoke on a different topic concerning the removed merry-go-round that was removed last summer due to safety concerns. She asked several questions to the Superintendent and School Board who explained the answers to her.

E. Communication: None

F. Approval of the Minutes of 1/13/2022

Discussion:

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

G. Andover Shelter Discussion- Mark Thurston

Mark Thurston addressed the Board about the school serving as the emergency shelter. The school would be able to provide heated shelter with the addition of the generator and would not have to provide anything else. This would be a short term shelter and if it were to be a long term, occupants could go to a shelter out of town. The Board clarified expectations and a motion was made.

Motion to approve using Andover Elementary School as a town shelter: Paula Lee
Seconded: Betty Davis Vote: 5 yes 0 No

H. Staff Reports

Superintendent of Schools Report:

State Funding – Preliminary- Supt. Pratt reported that the state funding has gone from \$285,211.16 to \$358,611.47 according to the newest printout from DOE.

School Bus Approval- DOE- Supt. Pratt shared that the district has been approved for a 35 passenger bus reimbursed from the state funding. This will be in the budget as the district needs to purchase this and will get reimbursed over the next 4 years.

Principal's Report

Winter Term NWEA- Supt. Pratt gave the results of the mid-year NWEA assessment. 47% of the students exceeded expected (normed) growth in Mathematics since the Sept. assessment. . 47% of the students exceeded expected (normed) growth in Reading since the Sept. assessment. 58% of the students exceeded expected growth in Language Arts (Writing and Grammar) since the Sept. assessment. This growth shows just how important it has been to keep students experiencing in-person instruction.

I. Second Reading of Policy Section D updates and new policies:

DB- Annual Budget

DBG- Budget Adoption Process

DD- Grants

DFA- Revenues from Investments

DFF-Student Activities Funds

DI- Fiscal Accounting and Reporting

DID- Inventories

DIDA- Fixed Assets

DIE- Audits/Financial Monitoring

DJ-R Administrative Procedure- Federal Procurement Manual for Maine School
Units

DJ- Bidding/Purchasing Requirements

DJH- Purchasing and Contracting : Procurement Staff Code of Conduct

DM- Cash in School Buildings

Motion to approve all of these second readings of Section D for second reading and adoption: Paula Lee Seconded: Lora Owings Vote: Yes 5 No 0

First Reading of Policies

EB- Environmental and Safety Program

EBAA-Chemical Hazards

EBCB-Emergency Evacuation Drills

EBCE-School Closing and Cancellations

EBCF- Automatic External Defibrillators
ECA-Energy Conservation/Management in the School
EDE- Waste Management and Recycling
EEAEF-Video Cameras On Transportation Vehicles
EFC- Free and Reduced Price Food Service
EFDA- Restrictions on Sale of Foods

Motion to approve all of these first readings of Section E for first reading: Paula Lee
Seconded: Betty Davis Vote: Yes 5 No 0

J. Committees:

Facilities Committee

Region 9- Pete Coolidge gave an update of the financials for Region 9. He shared that revenue is down significantly and they are looking at all programs.

Finance- Discussion about getting a quarterly report and status from the accountant.

K. Announcements

- Meeting Schedule

Special Meeting February 16, 2022 Interview AES 5:00 PM

Motion to add a staff member and/or a teacher to the interview process: Lora Owings

Seconded: Betty Davis Vote: Yes-5 No-0

Wednesday, March 2, 2022	Special Board Meeting- Budget	AES-5:00 PM
Wednesday, March 9, 2022	Regular Board Meeting	AES- 5:00 PM

L. Adjournment

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

Time: at 6:47 PM

Respectfully Submitted,



Susan A. Pratt, Superintendent