

**ANDOVER SCHOOL DEPARTMENT - ANDOVER SCHOOL BOARD MINUTES**

Wednesday, May 11, 2022, at 5:00 PM- Meeting Room

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

Members Absent: Betty Davis

Staff Present: Susan A. Pratt, Superintendent of Schools

Guests Present: None

A. Call to Order by Chair Paula Lee

B. Pledge of Allegiance recited by all present

C. Adjustment to Agenda: None

Discussion:

Motion:                      Second:                      Vote: Yes    No:

D. Visitor's Comment- None

E. Communication: None

F. Approval of the Minutes of 5/10/2022

Discussion:

Motion to approve: Pete Coolidge    Second: Lora Owings    Vote: Yes: 3 No: 0  
Abstain: 1 ( Paula Lee)

H. Staff Reports

**Superintendent of Schools Report:**

Last Day plans- ½ day for students. Final assembly will be at 9:00 AM, Dismissal after lunch.

Special date for June Meeting: Supt. Pratt suggested a special meeting on June 22, at 5:00 to finalize anything needed for the end of the year. Board agreed this would be good.

Budget Meeting Discussion: General update about set-up, process, newsletter, postings.

**Principal's Report**

Activities: End of year awards,

Bike for Books, bicycle incentive sponsored by the Masson's.

5<sup>th</sup> grade Recognition- June 6, at 6:00.

- I. First Reading of Policies Section I
  - ID- School Day
  - IE- Organization of Instruction
  - IHA- Basic Instructional Program
  - IHBAI- Special Education Independent Evaluation
  - IHBB- Gifted and Talented Education
  - IHBEA- Program for English Language Learners
  - IHD- Adult/ Community Education
  - IJNDC- School System Website/Web Pages
  - IJOC-E- School Volunteer Agreement
  - IKB- Homework
  - IL- Evaluation of Instructional Programs
  - ILA- Student Assessment
  - IMB- Teaching About Controversial/ Sensitive Issues
  - IMC- Guest Speakers in Schools
  - IMDA- Patriotic Exercises
  - IMDB- Flag Displays

Motion to approve all of section I for 1<sup>st</sup> Reading: Paula Lee

Second: Lora Owings

Vote: Yes: 4 No: 0

J. Committees:

Facilities Committee – Pete Coolidge has spoken to Randy about an update on the roof. He should be competing soon. Has it on his list. Hoping to do the section of roof by the gym entrance with materials left.

Region 9- Budget is done, currently enrollment is still low with 108 students.

Finance: No need for a report.

L. Announcements

- Meeting Schedule

Wednesday, May 11, 2022                      Regular School Board Meeting      AES - 5:00 PM

Wednesday, May 25, 2022                      District Budget Meeting              AES - 6:00 PM

Wednesday, June 8, 2022                      Regular School Board Meeting      AES - 5:00 PM

M. Adjournment

Motion to adjourn: Paula Lee    Second: Pete Coolidge    Vote: Yes: 4    No: 0

Time: 6:03 PM

Respectfully submitted,



Susan A. Pratt, Superintendent