June 10, 2020 5:30 PM

MINUTES

PRESENT: Chairman Owen Clark, Vice Chairman Bob Adams, Principal Jackie Daniels, Superintendent Tari Thomas, Business Administrator Toni Butterfield, Board Members Arthur Boutin, Steve Sherry, Nina Brown, Lori Williams, Scott Peterson, and Mo Chandler.

Public Attendees: Tracy Lockwood, Jason & Samantha Hudson, Amy Lefleche

Chairman Clark called the meeting to order at: 5:35 pm.

The first order of business is the reorganization of the board.

MOTION MADE BY NINA BROWN TO NOMINATE OWEN CLARK AS CHAIRMAN OF THE BOARD, SECONDED BY ARTHUR BOUTIN. ALL IN FAVOR. APPROVED.

MOTION MADE BY OWEN CLARK TO NOMINATE BOB ADAMS AS THE VICE CHAIRMAN OF THE BOARD, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

There were questions asked about Fall sports being played this year. Principal Daniels answered that yes, we are planning on having a sports season this year. Tracy Lockwood asked if homeschool students are allowed to participate in school sports. Principal Daniels answered that yes, even if a student is homeschooled they still have the opportunity to play sports at Lisbon, as well as, participate in "specials" classes including art, music, PE, etc. If you choose remote learning it will be through VLACS. It will be some online program that has nothing to do with our teachers here at Lisbon. Samantha Hudson asked the question of what will happen with students that have IEP's and are doing remote learning. Principal Daniels said that they will continue to hold meetings and such to make sure we are meeting their specialized education plan to the best of our ability. Quarters are nine weeks long, so if a parent chooses to keep their student home, they will have to do so until the end of that quarter. If a parent wants to send their child back to school, they will have the opportunity to come back at the beginning of the next quarter.

We have 72 responses from our survey so far, that's 81 percent that are planning to return back to face to face learning.

Orientation Week - groups of students are coming in that Mon-Thurs (the last week of August) only one day for a two and a half hour block. Not only to learn the new protocols and what going back to school will look like, but also some mental health stuff. For example in the lower grades that could mean playing games and interacting. Samantha Hudson asked if breakfast and lunch will be eating in the classrooms. In the morning we are looking at staggering arrival times, so that the bus students that get here around 7:15 am, they will go in first to eat, then the students that walk who will arrive next, will have their turn and lastly the students that are dropped off. We will be using multiple spaces for lunches including classrooms, granite benches outside, picnic tables, etc. If a student takes their mask off or refuses to wear their mask on the bus, they will be written up and then not allowed to ride the bus. It will be treated the same on the bus as it will in school.

MOTION MADE BY ARTHUR BOUTIN TO APPROVE THE JUNE, JULY 29TH, AND AUGUST 5TH BOARD MINUTES, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

FINANCIAL:

MOTION MADE BY NINA BROWN TO HAVE THE AUDIT ENGAGEMENT LETTER SIGNED, SECONDED BY ARTHUR BOUTIN. ALL IN FAVOR. APPROVED.

BUILDING AND GROUNDS:

The tilt skillet is fixed (The Lion's Club bought the thermostat control). The walk in freezer is \$10,000 to upgrade all mechanics of the system. Ordered, (2) 55 gal vital oxide, (40) spray bottles and (1) battery sprayer. Lockouts ordered for water fountains. ENE will be onsite today to evaluate the HVAC system IAQ. The elevator had another issue on August 7th. The sprinkler system valves were replaced on 7/27. Royal Electric to lengthen wiring to the tamper switches 7/28. Royal Electric will add circuits to the water filling stations on 8/12. The generator service was canceled. Chris will reschedule. The solarium should be arriving next week. Painting the elementary fascia from the gym entrance (front) to the alley way gym exit on 8/12. Science acid neutralizer has been re-bedded (limestone). Chair checked on the therma check scanner. The elementary HEPA filter - each room will have a separate unit. Principal Daniels would like to see the: Upgrading the filters to the 13 from the 8 that they are right now, the elementary and music room HEPA units and the negative pressure room.

The isolation room will be the negative pressure room. This room will be used if someone comes in with a fever, it will be the designated room that the student will be evaluated by the nurse in.

BUDGET:

No Report

POLICY HANDBOOK:

No Report

EXECUTIVE BOARD:

No Report

NEGOTIATIONS (PROFESSIONAL STAFF):

No report

NEGOTIATIONS (SUPPORT STAFF):

No Report

TRANSPORTATION:

No Report

TECHNOLOGY:

No Report

BROWN FUND:

No Report

LISBON EDUCATION FOUNDATION:

No Report

Committee Assignments:

Building and Grounds - Bob Adams, Steve Sherry, Owen Clark

Budget - Owen Clark, Lori Williams, Nina Brown, Arthur Boutin

Policy Handbook - Mo Chandler, Lori Williams, Steve Sherry

E-Board - Owen Clark, Bob Adams

Negotiations (Professional Staff) - Bob Adams, Arthur Boutin, Nina Brown

Negotiations (Support Staff) - Bob Adams, Arthur Boutin, Nina Brown

Transportation - Scott Peterson, Steve Sherry

Technology - Steve Sherry, Mo Chandler

Brown Fund - Scott Peterson, Lori Williams

Lisbon Education Foundation - Scott Peterson, Lori Williams

PRINCIPAL'S REPORT:

We are advertising for two teachers at this time -third grade and sixth grade.. We also have paraprofessional openings available.

SUPERINTENDENT:

The Building Project needs to keep moving along. Therefore, we need to start a building committee. We will need a couple of board members on this committee, school staff members Jackie Daniels (Principal) and Chris Leavitt (Maintenance/Building & Grounds), as well as a couple of community members.

Staff Resignations:

Nathan Locke - Paraeducator

Jamie Currier - Paraeducator

William Fiske - Third Grade Teacher

MOTION MADE BY STEVE SHERRY TO ACCEPT THE THREE STAFF RESIGNATIONS, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.

New Hires:

Reegan Hubbard - Administrative Assistant to the Principal, Guidance and Special Education

MOTION MADE BY NINA BROWN TO ACCEPT THE HIRING OF REEGAN HUBBARD, SECONDED BY ARTHUR BOUTIN. ALL IN FAVOR. APPROVED.

Megan Johnson - Fourth Grade Teacher

MOTION MADE BY ARTHUR BOUTIN TO ACCEPT THE HIRING OF MEGAN JOHNSON, SECONDED BY SCOTT PETERSON. ALL IN FAVOR. APPROVED.

Charles Olivieri - Fifth/Sixth Grade Teacher

MOTION MADE BY NINA BROWN TO ACCEPT THE HIRING OF CHARLES OLIVIERI, SECONDED BY ARTHUR BOUTIN. ALL IN FAVOR. APPROVED.

MOTION MADE BY NINA BROWN TO ACCEPT THE REVISED ADMINISTRATIVE ASSISTANT JOB DESCRIPTION (FIRST READING), SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

MOTION MADE BY MO CHANDLER TO ACCEPT THE REVISED OFFICE MANAGER JOB DESCRIPTION (FIRST READING), SECONDED BY ARTHUR BOUTIN. ALL IN FAVOR. APPROVED.

MOTION MADE BY ARTHUR BOUTIN TO ACCEPT THE REVISED RECEPTIONIST JOB DESCRIPTION (FIRST READING), SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.

There being no additional business to come before the Board, MOTION MADE BY ARTHUR BOUTIN, SECONDED BY NINA BROWN TO ADJOURN THE MEETING AT 6:29 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Amanda Bailey Board Clerk