

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 32

MINUTES

Meeting of the Board of Directors of
Maine School Administrative District No. 32

February 1, 2021
6:00 p.m.

Directors present:

Brenda Clark
Sandy LaBelle
Tony Goulet

Jim Laveway
Lisa Martin
Sarah Bushey

Directors absent: Carol Cote, Brien Walker

1. Call Meeting to Order.
2. Public participation.

None

3. Approval of the minutes of December 14, 2020.

A motion was made by Sandy LaBelle, seconded by Jim Laveway, to approve the minutes of December 14, 2020. Chair declared the vote was unanimous.

4. Chairperson's report.

A motion was made by Sandy LaBelle, seconded by Tony Goulet, to approve the warrants for the month of December, 2020. Chair declared the vote was unanimous.

5. Superintendent's report.

Dr. Johnson informed the Board of Mike Truman's resignation as custodian/

bus driver.

It was reported that Bill Harris has transferred to Mike Truman's custodial position and Michael Davis has been hired as night time custodian.

Dr. Johnson congratulated Ashland student Willow Hall on her recent designation as a 2020 Butch Shaw Award winner for outstanding soccer performance and exemplary characteristics of respect and sportsmanship.

The Board was informed the District will be receiving a second round of federal ESSER funds.

The February events calendar was distributed to the Board.

Preliminary FY2022 financial projections were discussed with the Board.

6. Consideration of adjustment to the 2020-2021 school calendar.

A motion was made by Sandy LaBelle, seconded by Lisa Martin, to add three early release days, March 5, May 7 and June 4, 2021 to the 2020-2021 school calendar. Chair declared the vote was unanimous.

7. Consideration of the 2021-2022 school calendar.

A motion was made by Sandy LaBelle, seconded by Tony Goulet, to approve the 2021-2022 school calendar as presented. Chair declared the vote was unanimous.

8. Next meeting – March 1, 2021 (tentative).

The next meeting has tentatively been set for March 1, 2021.

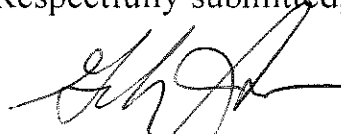
9. Adjourn.

A motion was made by Sandy LaBelle, seconded by Jim Laveway, to

adjourn. Chair declared the vote was unanimous.

The meeting ended at 6:37 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "G. Johnson", written over the printed name below.

Gehrig T. Johnson, Ph.D.
Superintendent of Schools