

**EASTPORT SCHOOL DEPARTMENT  
MEETING OF THE SCHOOL COMMITTEE  
WEDNESDAY, MAY 16, 2018  
6:00 P.M.  
Shead High School**

**Members Present:** William Bradbury, Jon Calame, Meg McGarvey, Richard Clark, and Elizabeth Hastings-Renner

**Members Absent:** None

**Staff Present:** Superintendent Kenneth Johnson, Principal Paul Theriault, Catherine Lee, Roberta Mitchell, Leah McLean, Allicia Mitchell, Erin Mahar, and Sara Myrick

**Others Present:** Michele Thompson, Mary Repole, Kristin McKinley, Susan Potters, Tarah Waters, and Edward French, *Quoddy Tides*

**A. Call the Meeting to Order**

The meeting was called to order at 6:00 p.m.

**B. Adjustments to the Agenda:**

The following adjustments will made to the agenda: renewal of Port Authority Agreement (cleaning), accept a donation of a truck from the Port Authority, delete agenda item F3, and a motion from Jon Calame for an executive session brought no second.

**C. To Approve the Minutes of the April 25, 2018 School Committee Meeting, as Written or with Corrections, as Recommended by the Superintendent of Schools**

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to approve the minutes of the April 25, 2018 school committee meeting, as written.

**D. Administrative Reports:**

**1. Principal – Eastport Elementary School and Shead High School –**  
Principal Paul Theriault distributed his report.

**2. School Committee –** Jon Calame stated more information is needed/wanted to improve the budget process.

**3. Superintendent –** Superintendent Johnson appointed Dana Bowen as SHS girls softball coach; spoke about the Small Schools Coalition on May 4<sup>th</sup>, the Drummond/Woodsum Conference on May 11<sup>th</sup>, Safety Training on May 16<sup>th</sup>;

reported the retirement of Judith Richardson; spoke about early release days and integrating ACES concepts; and reported there is money in the existing budget to complete the boiler project.

**E. Old Business**

There was no old business.

**F. New Business**

**1. Presentation by Susan Potters, Maine Arts Commission**

Susan Potters presented information on the Maine Arts Commission.

**2. To Consider Activating the Contingency Account (School Board – Legal)**

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted 4 – 0 – 1 (Jon Calame) to activate the contingency account (school board – legal).

**3. Adjustment – To Consider Accepting the Donation of a Truck from Eastport Port Authority**

It was moved by Meg McGarvey, seconded by Elizabeth Hastings-Renner, and voted unanimously to accept the donation of a truck from Eastport Port Authority.

**4. Adjustment – To Consider Renewal of the Eastport Port Authority Agreement**

It was moved by Elizabeth Hastings-Renner, seconded by Meg McGarvey, and voted 4 – 0 – 1 (Jon Calame) to renew the agreement for cleaning with the Eastport Port Authority.

**5. To Consider Approval for the Purchase of a Bus**

It was moved by Richard Clark, seconded by Elizabeth Hastings-Renner, and voted 4 – 0 – 1 to approve a purchase of a bus and to seek another quote.

**6. To Consider Adoption of the Following Policies:**

**a. KBF, Eastport Schools and Family Partnership Policy**

Jon Calame made a motion to accept this policy; there was no second. No action was taken on this policy.

**b. IHBAC, Child Find**

It was moved by Elizabeth Hastings-Renner, seconded by Meg McGarvey, and voted unanimously to adopt policy IHBAC, Child Find.

**c. JKAA, Use of Restraint and Seclusion, and JKAA-R, Procedures on Restraint and Seclusion**

This item was tabled.

**7. To Consider the First Reading of Policy IHBAA, Referral and General Education Interventions, and IHBAA-R, Referral Procedures and General Education Interventions**

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to approve the first reading of policy IHBAA, Referral and General Education Interventions, and IHBAA-R, Referral Procedures and General Education Interventions.

**8. To Consider Revising the 2018 – 2019 Eastport School Calendar**

It was moved by Elizabeth Hastings-Renner, seconded by Richard Clark, and voted unanimously to change the calendar to Teacher Workshop days on August 28 and 29 and to have student days on August 30 and 31 and to move the last day to Friday, June 7.

**9. To Consider Adoption of the 2018 – 2019 Eastport School Department Budget**

No action was taken on this item.

**G. Adjournment**

The meeting adjourned at 9:00 p.m.

**Respectfully submitted,**

**Kenneth Johnson, Superintendent  
Secretary, ex-officio**