School Committee Meeting (Virtual Meeting) Minutes January, 6, 2021

Present were: George Schmidt, Nicole Bartlett, Don Myers, Geoff Gorman and Cathy Lewis. Also present were: Patty DeBoer, Superintendent, Hope Hanscom, Assistant Superintendent and Ashley Lopes, Director of Finance

1. Call meeting to order/Pledge of Allegiance

Mr. Schmidt called the meeting to order at 5:30 pm

2. *Ratify agenda of January 6, 2021

<u>Note</u>: Any questions posed by individual School Committee members in advance of this meeting and responses thereto are posted on the District's website ("School Committee Packets" and on the "Finance" page)

Mr. Gorman made a motion, seconded by Ms. Bartlett to ratify the agenda of January 6, 2021.

Roll Call Vote: In favor - Ms. Lewis, Mr. Gorman, Mr. Myers, Ms. Bartlett and Mr. Schmidt; opposed - none

3. Presentation of 20-21 MASS Certificate of Academic Excellence-Nathan Ware Mrs. DeBoer presented Nathan Ware with the 20-21 MASS Certificate of Academic Excellence. The Committee congratulated Nathan on his outstanding achievements.

4. Student Representative - Skyla Rimple

Skyla presented an update on the happenings at MMHS

5. Public Comment

None

6. *Vote to Open the Public Hearing

Ms. Bartlett made a motion at 6:00 pm, seconded by Ms. Lewis to adjourn the regular meeting and return after the public hearing.

Roll Call Vote: In favor - Ms. Lewis, Mr. Gorman, Mr. Myers, Ms. Bartlett and Mr. Schmidt; opposed - none.

Mr. Gorman made a motion, seconded by Mr. Myers to the open public meeting at 6:02 pm.

Roll Call Vote: In favor - Ms. Lewis, Mr. Gorman, Mr. Myers, Ms. Bartlett and Mr. Schmidt; opposed - none

7. Public Hearing on Superintendent's Proposed Final FY22 Budget

Mrs. DeBoer reviewed the FY22 Budget

8. *Vote to Close the Public Hearing

Mr. Myers made a motion, seconded by Mr. Gorman to close the public hearing at 6:21 pm and return to regular session.

Roll Call Vote: In favor - Ms. Lewis, Mr. Gorman, Mr. Myers, Ms. Bartlett and Mr. Schmidt; opposed - none

9. *Consent motion: Approval of Minutes

Mr. Myers made a motion, seconded by Mr. Gorman to approve the minutes of December 16, 2020

Roll Call Vote: In favor - Ms. Lewis, Mr. Gorman, Mr. Myers, Ms. Bartlett and Mr.Schmidt; opposed - none.

10. *Approval of Minutes of December 16, 2020

Approved under item #9 - consent motion.

11. Report of the Superintendent

- School Year 20-21 Update (District/Schools)
 Mrs. DeBoer presented an update on the 20-21 school year.
- Recognitions/Acknowledgements
 Mrs. DeBoer shared the recognitions and acknowledgements with the Committee
- Personnel

Mrs. DeBoer reviewed the personnel report.

Enrollment
 Mrs. DeBoer reviewed the enrollments with the Committee.

12. District Nurse Coordinator-Stacey Schakel (Covid 19 Update)

Discussion of in-school testing for COVID 19

Ms. Schakel presented an informative COVID 19 update with the Committee. Dr. Parkinson, Mashpee school physician, also provided answers and updates regarding COVID 19.

13. Subcommittees/Working Groups (none)

No subcommittees/working groups to discuss.

14. Specifically Assigned/Unfinished Business

Ms. Bartlett requested, if possible, that the School Committee's meeting packet be available for the members to review the weekend before the Wednesday meeting.

15. Items the Chair did not reasonably know in advance (other)

None

16. Public Comment

None

17. *Adjournment

Mr. Schmidt adjourned the meeting at 7:30 pm.

Respectfully submitted by,

Catherine E. Loyko School Committee Recording Secretary