

July 18, 2018
School Committee Meeting
Minutes

Present were Chris Santos, George Schmidt, Don Myers and Nicole Bartlett. Also in attendance was Hope Hanscom, Assistant Superintendent, Patty DeBoer, Superintendent and Paul Funk, Business Manager

I. Call meeting to order

Mr. Santos called the meeting to order at 5:09 pm.

II. Public Comment

None

III. Approval of Minutes of June 20, 2018

Mr. Schmidt made a motion, seconded by Mr. Myers to approve the minutes of June 20, 2018.

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

IV. Report of the Superintendent

1. **Approval of updated student handbooks**

Mr. Schmidt made a motion seconded by Mr. Myers to approve the updated Middle/High School handbook, as presented.

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

Mr. Schmidt made a motion seconded by Mr. Myers to approve the updated Quashnet School handbook, as presented.

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

Mr. Schmidt made a motion seconded by Ms. Bartlett to approve the updated Kenneth C. Coombs handbook, as presented.

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

2. **MASS Executive Institute**

Mrs. Deboer presented an update on the successful Mass Executive Institute event held last week at Mashpee High School.

V. Report of the Business Administrator

1. *Adopt new Student Activity Guidelines and Procedures
The student activity guidelines and procedures were put on hold till next meeting
2. *Maintain a maximum balance in student activity accounts
Ms. Bartlett made a motion, seconded by Mr. Schmidt to approve a balance of \$10,000 for HS, \$5,000 for MS, \$5,000 for QS and \$5,000 for KCC..
Roll Call Vote: In favor - Ms. Bartlett, Mr. Schmidt, Mr. Santos; opposed - Mr. Myers; absent - Mr. Gorman.
3. *Approval of revised student lunch prices
Mr. Schmidt made a motion, seconded by Ms. Bartlett to approve the student lunch price increase as presented.
Roll Call Vote: In favor - Ms. Bartlett, Mr. Myers, Mr. Schmidt and Mr. Santos; opposed - none; absent - Mr. Gorman.

VI. Specifically Assigned /Unfinished Business

1. Retreat change date
School Committee retreat is August 6, 2018 @ 5 pm.
2. *Vote to adopt new SC policy manual and rescind any/all previous versions
Ms. Bartlett made a motion, seconded by Mr. Myers to adopt the new SC policy manual and rescind any/all previous versions
Roll Call Vote: In favor - Ms. Bartlett, Mr. Myers, Mr. Schmidt and Mr. Santos; opposed - none; absent - Mr. Gorman.

VII. New Business

1. Attendees for MASC/MASS joint conference
If interested touch base with Gail.
2. *Approval of non-union salary increases
Mr. Myers made a motion, seconded by Mr. Schmidt to approve the increase for the superintendent for FY19 at 2.5%.
Roll Call Vote: In favor - Ms. Bartlett, Mr. Myers, Mr. Schmidt and Mr. Santos; opposed - none; absent Mr. Gorman.
Mr. Myers approved the non-union salary increases as presented with the exception of the Superintendent increase, seconded by Ms. Bartlett
Roll Call Vote: In favor - Ms. Bartlett, Mr. Myers, Mr. Schmidt and Mr. Santos; opposed - none; absent - Mr. Gorman
3. Working groups protocol
The discussion will be postponed until the next meeting when all members are present.
4. Discussion of renaming Columbus Day to Indigenous People's Day
Mr. Schmidt spoke in favor of renaming the school calendar from Columbus Day to Indigenous People's Day
The Committee will bring back at next meeting for a vote.

5. National Night Out - August 7 - 5:30 pm - 7:30 pm

Mrs. DeBoer reminded all about the upcoming National Night Out.

VIII. Committee Reports

No reports.

IX. Items the Chair did not reasonably know in advance

None

X. Public Comment

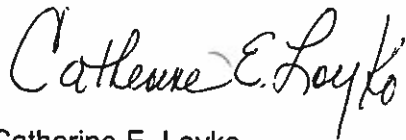
None

XI. *Adjournment

Mr. Schmid made a motion, seconded by Ms. Bartlett to adjourn the meeting at 7:10 pm.

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

Respectfully submitted by,



Catherine E. Loyko

School Committee Recording Secretary

