

**School Committee Meeting
November 18, 2020
Minutes**

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

1. **Call Regular Meeting to Order/Pledge of Allegiance**
Mr. Schmidt called the meeting to order at 5:30 pm

2. ***Ratify agenda of November 18, 2020**
Ms. Bartlett made a motion, seconded by Mr. Gorman to ratify the agenda of November 18, 2020.
Roll Call Vote: In favor - Mr. Gorman, Mr. Myers, Ms. Bartlett and Mr. Schmidt;
opposed - none.

3. **Skyla Rimple - Student Representative**
Skyla updated the committee on the recent events as well as the upcoming events at Middle/High School

4. **Representative to the Mashpee Wampanoag Tribe**
No person from the Tribe was present.

5. **District Nurse Coordinator - Covid 19 Update**
Ms. Schakel updated the Committee regarding the COVID19 data and the communications to families. The school is performing a thorough job with contact tracing and responding to each situation on an individual basis.

6. **Public Comment**
None

7. ***Consent Motion:**
Approval of Minutes

8. ***Approval of Minutes of October 21, 2020**
Ms, Bartlett made a motion; seconded by Mr. Myers to approve the minutes of October 21, 2020, as amended.
Roll Call Vote: In favor - Mr. Myers, Ms. Bartlett and Mr. Schmidt; abstained - Mr. Gorman.

9. **Report of the Superintendent**
 - **School Year 20-21 Update**
Mrs. DeBoer presented an update for the Committee.

Each principal shared an update on their school's events.

- Personnel
New Employee: Cindy Papa. KCC Administrative Assistant
Retirement: Kathie Campbell, MMHS Teacher
- Enrollment
Chart included in the packet.

10. **Report of the Director of Finance**

- Update on FY21
Ms. Lopes presented an update for the Committee on the FY21 budget, grants and revolving accounts.
- Covid 19 Expenditure's Update
Ms. Lopes explained there were very few changes to the COVID 19 expenditures since last month.
- School Committee review of Superintendent's Draft FY22 Budget
The Committee reviewed the Superintendent's draft FY22 budget. The meeting with the Town to go over the FY22 budget is December 9th.
- Food Service Update
Ms. Lope will prepare a more in-depth Food Service update and send it to the Committee.

11. **Subcommittees/Working Group**

- Finance Working Group
Mr. Gorman made a motion, seconded by Ms. Lewis to table the subcommittee reports until the next School Committee meeting on December 16, 2020.
Roll Call Vote: In favor - Ms. Lewis, Mr. Gorman, Mr. Myers, Ms. Bartlett and Mr. Schmidt; opposed - none.

12. **Specifically Assigned/Unfinished Business**

Policy Sub Committee

- *Policy ACAB-Sexual Harassment-2nd read & vote
- *Policy ACAB-A - Title IX-2nd read & vote
- *Policy ACAC - Harassment - 2nd read & vote
- Policy impact of Anti-Racism Resolution

13. **New Business**

*Mashpee Bullying Prevention and Intervention Plan (update)

Mr. Myers made a motion, seconded by Mr. Gorman to table this item until the next School Committee meeting on December 16, 2020.

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

HVAC Assessments (Appendices 1, 2 & 3)

Catherine Laurent attended the meeting at 7:30 pm via Zoom to answer questions from the Committee and give an update on the HVAC Assessment report.

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

None

15. Public Comment

None

16. *Adjournment

Mr. Schmidt adjourned the meeting at 8:11 pm.

Respectfully submitted by,

Catherine E. Loyko
School Committee Recording Secretary