

**ALEXANDER SCHOOL DEPARTMENT
MEETING OF THE SCHOOL COMMITTEE
TUESDAY, FEBRUARY 13, 2018
6:30 P.M.
Alexander Elementary School**

Members Present: Martin Richard, Clarissa Parker, Tracy Berry, Amanda McDonough, and Jason Croman

Members Absent: None

Staff Present: Superintendent Kenneth Johnson, Principal Trevor Flood, and Emogene Hill

Others Present: Timothy Sanford, Elinor Sanford, Elizabeth Peterson, and Brian Leavitt

A. Call to Order

The meeting was called to order at 6:38 p.m. followed by the Pledge of Allegiance and a moment of silence.

B. Adjustments to the Agenda

There were no adjustments to the agenda.

C. To Consider Approval of the January 9, 2018 School Committee Meeting Minutes, as Written or with Corrections, as Recommended by the Superintendent of Schools

It was moved by Jason Croman, seconded by Tracy Berry, and voted unanimously to approve the January 9, 2018 school committee minutes, as written.

D. Administrative Reports:

1. Principal's Report – Principal Trevor Flood reported that state testing will begin next month; reported on the Winter Kids Program; reported on winter carnival week; stated that basketball has begun; and reported that Children's Stage Adventures will be arriving soon.

2. School Committee – There was no school committee report.

3. Superintendent – Superintendent Johnson reported on preliminary subsidy figures; and appointed Troy Wallace, girls’ basketball coach; Kristen Fowler, boys’ basketball coach; and Emogene Hill as cheering coach.

E. Public Participation

There was no public participation.

F. Old Business

There was no public participation.

G. New Business

1. To Consider the First Reading of the Following Policies:

a. BE, School Committee Meetings

It was moved by Jason Croman, seconded by Tracy Berry, and voted unanimously to approve the first reading of policy BE, School Committee Meetings.

b. GBCC, Employee Use of Cell Phones

It was moved by Jason Croman, seconded by Tracy Berry, and voted unanimously to approve the first reading of policy GBCC, Employee Use of Cell Phones.

c. JICJ, Student Use of Cell Phones and Other Electronic Devices

It was moved by Jason Croman, seconded by Tracy Berry, and voted unanimously to approve the first reading of policy JICJ, Student Use of Cell Phones and Other Electronic Devices.

2. To Consider the First Reading of Revisions to the Following Policies:

a. BEDA, Notification of School Committee Meetings

It was moved by Jason Croman, seconded by Clarissa Parker, and voted unanimously to approve the first reading of policy BEDA, Notification of School Committee Meetings.

b. IHBGA, Home Schooling – Participation in School Programs

It was moved by Jason Croman, seconded by Clarissa Parker, and voted unanimously to approve the first reading of policy IHBGA, Home Schooling – Participation in School Programs.

3. To Consider Entering an Executive Session Pursuant to Statutory Citation [Title 1 M.R.S.A. ss 405 (6)(D)] to Discuss Negotiations

It was moved by Jason Croman, seconded by Tracy Berry, and voted unanimously to enter executive session at 7:05 p.m.

Time out – 7:34 p.m.

Post Executive Session Action:

It was moved by Jason Croman, seconded by Tracy Berry, and voted unanimously to direct Superintendent Johnson to make a counter offer.

4. To Consider Entering an Executive Session Pursuant to Statutory Citation [Title 1 M.R.S.A. ss 405 (6)(A)] to Discuss a Personnel Issue

It was moved by Jason Croman, seconded by Tracy Berry, and voted unanimously to enter executive session at 7:36 p.m.

Time out – 8:08 p.m.

Post Executive Session Action:

It was moved by Jason Croman, seconded by Marty Richard, and voted 4 – 1 (Tracy Berry) to deny the grievance.

H. Adjournment

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

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