

Brooksville School Committee Meeting
Friday, February 6, 2015
Brooksville Elementary School
Minutes

A. Call to Order

The meeting was called to order at 5:00 p.m. by Gail Ladd, followed by the salute to the flag.

Members Present: Brad Jones, Helen Condon, Gail Ladd

Members Absent: Charles Tarr, Larry Cassis

Others Present: Todd Nelson, Mark Hurvitt, Edson Blodgett

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. A motion was made by Brad Jones, seconded by Helen Condon, to approve the minutes of the January 5, 2015; January 8, 2015; January 12, 2015 and January 20, 2015 meetings as amended (January 5: corrected spelling of name and deleted J2/January 8: corrected spelling of name) Motion passed 3-0.

D. Communications

1. Teacher Presentation

Todd presented a unit he developed called "The Age of Sail" for his middle school students. It's based from the local economy on the peninsula.

2. Mark handed out a letter to the Board from Dan Pert.

E. Approval of the Agenda

A motion was made by Brad Jones, seconded by Helen Condon to approve the agenda. Motion passed 3-0.

F. Comments and Questions from the Public

None

G. Reports

1. GSA Report

None

2. Principal's Report

Kiln follow-up – working on it.

Generator follow-up – working on it.

The Principal's Report was handed out and is attached to the office minutes.

3. Superintendent's Report

Mark handed out a summary of accounts for the 2014-15 budget.

4. Other Reports

DISHS report handed out.

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H. Old Business

1. Long-term sub for Bill Whittaker

A motion was made by Brad Jones, seconded by Helen Condon, to hire Susan Webb as the long-term sub. Motion passed 3-0.

I. New Business

1. Policy Review: #3214

Second reading in March, amended.

2. Second Reading of Wellness Policy

Tabled until March.

J. Items for Next Month's Agenda

1. Second reading of Wellness Policy (enc)

2. Second Reading of Policy #3214: amended (enc).

3. Planning for Town Meeting

K. Signing of vouchers

None.

L. Adjournment – The meeting was adjourned at 5:45pm by Chair Gail Ladd

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools

DRAFT