

"Special" Blue Hill School Committee Meeting
Monday, January 22, 2018 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:00pm by Chair, Jan Snow.

Members Present: Ben Wootten, Jan Snow, Amy Houghton, Jim Lacasse arrived at 5:10pm

Members Absent: Jon Smallidge

Others Present: Mark Hurvitt, Shelly Schildroth, Heather Lanpher, Matt Jurick, Tracy Gandy, April Chapman

B. Flag Salute

C. Approval of the Agenda

A motion was made by Ben Wootten, seconded by Amy Houghton, to approve the agenda after removing D3 (Renovation Topics) and making D3 (Hire GSA Ed Tech) and removing D4 (Possible Executive Session Pursuant to 1 MRSA § 405 (6)(A) Continuation of a Personnel Matter.

Motion passed 3-0.

D. New Business

1. Discussion of the 2018-2019 School Budget

The Board went through the budget, line by line, stopping at page 13.

2. School Nurse Position at 100% Discussion

The Board supported the concept of a full time nurse, and will meet with the nurse in executive session on January 24, 2018.

3. Hire GSA Ed Tech

A motion was made by Jan Snow, seconded by Ben Wootten, to hire Emma Altman as an Ed Tech at GSA.

Motion passed 3-0-1 (Houghton)

L. Adjournment

Meeting was adjourned at 7:03pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools