



## MASHPEE PUBLIC SCHOOLS School Committee Business Meeting

### MINUTES

August 21, 2024

Regular Meeting at 5:30 PM

Quashnet School Library, 150 Old Barnstable Rd., Mashpee, MA

*The Mashpee Public Schools recognize and honor the many generations of Wôpanâak people who live and have been sustained in this territory for more than 10,000 years.*

The **mission** of the Mashpee Public Schools is to ensure a student-centered, comprehensive program of rigor, scope, and depth that prepares all students to be college, career, service, and civic ready and teaches respect and acceptance of others. The **vision** of the Mashpee Public Schools is that every student, every day, is safe, respected, and engaged to achieve academic and social growth in a personalized learning environment.

**In Attendance:** Don Myers-Chair, Brian Weeden-Secretary, Danny Rodrigues-Member, Kelly Robson-Member, Dave Thomson-Interim Superintendent, Ashley Lopes-Director of Finance (virtual)

Call Public Meeting to Order, Pledge of Allegiance, Land Acknowledgement - 5:33 PM

\*Ratify agenda of August 21, 2024

Motion: Ms. Robson

Second: Mr. Weeden

Vote: Ms. Robson, Mr. Weeden, Mr. Myers

Public Comment

Suzanne Pettengill - Mashpee, MA - KCC HVAC Project

Welcome New Members of [Mashpee Administrative Team](#) (page 1)

Interim Superintendent Thomson introduced new members of the MPS Administrative Team

\*Approval of Minutes [July 1, 2024](#) - Regular Business Meeting (pages 2 & 3)

Motion: Mr. Weeden

Second: Ms. Robson

Vote: Ms. Robson, Mr. Weeden, Mr. Myers

Abstain: Mr. Rodrigues

\*Approval of Minutes [August 7, 2024](#) - Retreat (page 4)

No quorum; vote next meeting

Superintendent -

Interim Superintendent Thomson reviewed corresponding items in packet

- School Year 24-25 Preliminary Planning/Convocation
- [Personnel Update](#) (page 5)
  - [New Members of Team Mashpee](#) (page 6)
- [School Choice Update](#) (page 7)
- Administrator Updates
- [Upcoming Events](#) (page 8)
- Acknowledgements/Recognition

Director of Finance

- [\\*FY24 Budget Transfer](#) (page 9)
 

Motion: Ms. Robson

Second: Mr. Weeden

Vote: Ms. Robson, Mr. Weeden, Mr. Rodrigues, Mr. Myers
- FY25 Budget Update - Director of Finance Lopes reviewed corresponding items in packet

- [FY25 Budget to Actual](#) (page 10)
- [FY25 Revolving](#) (page 11)
- [FY25 School Choice](#) (page 12)
- [HVAC Project Update](#) (page 13)
- FY25 Lunch Program Update (handout) - Director of Finance Lopes provided the following update:
  - Increased participation in school meals program
  - Department operating in the black
  - Massachusetts is part of universal free school meals program - no free/reduced application required to be submitted by families
  - Snacks are being provided at the end of the day for all students taking part in after school activities
- FY25 Transportation Update (handout) - Director of Finance Lopes provided the following update:
  - Annual Bus Driver meeting scheduled for 8/22
  - Routes are finalized and will be sent to families on 8/22
  - Unable to accommodate a late bus at MMHS at this time; will reassess once school begins

#### Specifically Assigned/Unfinished Business

- [Mashpee Public Schools Bullying Prevention and Intervention Plan](#) (pages 14-31) (next meeting)
  - Public presentation and forum on Tuesday, October 1st, 6:00 PM-8:00 PM, MMHS Auditorium
  - Forum objectives and design
- [Mashpee Cares Town Meeting Warrant Article](#) (pages 32 & 33) (next meeting)
  - Select Board feedback from Warrant Article review meeting
  - [Email correspondence](#) from Mashpee Diversity and Inclusion Committee Chair, J. Marie Stevenson
  - Meeting September 18th with J. Marie Stevenson, Mashpee Diversity and Inclusion Committee Chair and Marie Younger Blackburn, Mashpee Liaison to the Barnstable County Human Rights
  - School Committee Retreat: Share-Out (pages 34-29)
- [SY24-25 School Committee Self Evaluation](#) - follow-up items (pages 40-43)
  - Policy Subcommittee - September 10th
  - Curriculum Subcommittee - September 6th
  - Efficiency and Effectiveness Working Group - September 4th

#### New Business

- [\\*Cell Phone Policy](#) (page 44) - discussion; topic will be revisited with the Student Advisory Committee at the 10/09 joint meeting
- [\\*SY24-25 Parent/Student Handbook](#)  
 Motion: Mr. Rodrigues  
 Second: Mr. Weeden  
 Vote: Ms. Robson, Mr. Weeden, Mr. Rodrigues, Mr. Myers
- School Committee Retreat:
  - [\\*SY24-25 School Committee Goals](#) (DRAFT) (pages 45-47) -
- Permanent Superintendent Search Process Update - update and timeline provided by Chair
  - [General Timeline](#) (page 48)
  - \*Search Consultant  
 Motion:  
 Second:  
 Vote:
    - Outreach to stakeholders to help develop leadership profile
    - Define Search Committee Constituency
- Subcommittee/Working Group Meetings
  - Outreach/Engagement Working Group (to create survey for Superintendent)

#### \*Adjournment of Public Meeting

***\*Vote Required    \*\*The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion.***