



Lamoine School Committee
Regular Meeting Minutes DRAFT

October 6, 2021
6:30 p.m.

Members of the public were invited to attend in person or via the following Zoom link:
<https://us02web.zoom.us/j/82185593651?pwd=YU00Qm1lcDZycExOYmwwUk1pZjFzdz09>

- A. Call to Order: 6:30
Attendance: Brett Jones, Gordon Donaldson, Matthew Montgomery, Bob Pulver, and Elizabeth Stanley
- B. Pledge of Allegiance
- C. Adjustments to the Agenda
Addition of Item G.1.a: Consideration of MainePERS Membership Enrollment Provisions
- D. Consideration of Minutes of August 23, 2021 Meeting
Motion to approve as written by G. Donaldson with a second by M. Montgomery. Vote: 5 Yes 0 No
- E. Public Comment: None
- F. Reports
1. Superintendent's Report:
An informational memo was distributed concerning required PFAS (*Per and Polyfluoroalkyl Substances*) Testing that will take place at LCS. We have been unable to fill our full time second shift custodial position and have contracted a local cleaning company for the time being. MSBA Fall Conference information was distributed.
 2. Principal's Report
Soccer and cross-country meets are continuing. Title VI funds were used to pay for a performance by the Frogtown Mountain Puppeteers. PATRONS will be hosting a Trunk-or-Treat on 10/21/21.
 3. Board Chair report: None
- G. Discussion Items
1. Ongoing evaluation of the COVID-19 prevention strategies
 - 100% of LCS staff are vaccinated against COVID-19
 - Students continue to eat lunch outside when weather permits
 - Universal masking remains in place and no issues have been reported
 - Contact tracing has taken place as needed
 - Board & administration expressed appreciation to parents & staff for consistency during the pandemic
 - 1.a Consideration of MainePERS Membership Enrollment Provisions
Motion to accept the provisions of 5 M.R.S § 1852-C (PL 2021, Chapter 286) by G. Donaldson with a second by Bob Pulver. Vote: 5 Yes 0 No
 2. Status of Building Construction Planning
A Facilities Workshop has been scheduled for October 12, 2021 at 6:30
 3. COVID-19 Funding Status
A budget report updating COVID-19 relief funds used to date was reviewed. A meeting with staff to discuss current needs was scheduled for 10/15/21.
 4. Executive Session Pursuant to 1-MRSA§405(6)(D) for a Personnel Matter
Motion to enter: G. Donaldson. Second: M. Montgomery. Vote: 5 Yes 0 No Time In: 7:30 Time Out: 8:05
- L. Adjournment: 8:05

Approved: