

Approved
Twinfield Union School Board Meeting
Twinfield Union School Library
Tuesday, December 10, 2019
6:00 p.m. - 8:00 p.m.

6:00 p.m. Call to order by Lauren Cleary

Board Members Present: Erin Barry, Lauren Cleary, Janna Osman, Manny Sainz, Jamie Spector.
Administrators Present: Mark Tucker, Christina Kimball

Additions to Agenda - none

Public Comment - none

Consent Agenda

Approve November 19, 2019 Minutes – a **motion** to approve minutes as written by Janna Osman and seconded by Jamie Spector. Motion passed.

Reports

Superintendent Report – Looking at possibly hiring a School Psychologist vs hiring out the service for next year. Mark is working on writing out a description for an Operations Manager.

Principal Report – Just brief discussion by the board regarding student representation.

Student Services – Noted the influx of students needing special services – currently at 18%.

Discussion on OT space and where it currently is and how it is used. Currently a shared space.

ACT 173 – where is it at? Still working on financial impact. Does not take place until FY22.

Twinfo – No Twinfo this month.

Board Discussion

Rebecca Emerson – Kindergarten Teacher – Gave a presentation on Kindergarten assessments, how and when they are completed and the Kindergarten Report Card and how it is developed. Board asked if there is a social/emotional assessment – not aware of one.

Financial Report FY20 budget status – Christina Kimball was present and went over the current FY20 budget and where it stands at this point in the year. Looked at line items and where they are falling at this point, also able to note where there are possibly going to be some savings. Question on which programs are covered in the general fund – portion of TLC &

Twinfield Together Mentoring are shown in the budget. Discussion on Professional Development and the number of courses that can be taken by staff during the year.

New bus was ordered and should be arriving in January. If things stay the same and come out the way that the numbers are showing, should be very close to the budget or a very small deficit.

FY21 Budget First Review – Christina went over the initial figures that they have at this point. There are still State figures that have not been released and other unknowns at this point. Will have a better picture in January. Current spending per pupil has been set by the State at \$18,756. In the current budget picture Twinfield would be above that number. When you go above the State figure, there is a penalty. Currently at \$19,452. Again, very important to note that there are still many factors unknown.

Board also had lots of discussion on Pre-K program.

Equity Article Discussion – will table until Mark Mooney is available

Social Media Policy – policy distributed to board for first reading

Purchasing Policy – policy distributed to board for first reading

A **motion** to advance the Social Media Policy and the Purchasing Policy for final approval at the next meeting by Jamie Spector and seconded by Janna Osman. Motion passed.

Efficiency Project Update – work is under way. 60% needed to be done by end of calendar year. On track.

Board discussion on road sign to be put up.

A **motion** to adjourn was made at 7:55 PM by Lauren Cleary and seconded by Erin Barry. Motion passed.

Minutes respectfully submitted,

Nicky Cole

Future Board Meetings – Regular Board Meeting Tuesday, January 14th & then a final budget review meeting at January 21st 6 PM.