Approved Twinfield Union School Special Board Meeting Twinfield Union School Library Tuesday, February 18, 2020 6:00 p.m. - 7:00 p.m.

6:00 p.m. Call to order by Patrick Healy

Board Members Present: Erin Barry, Lauren Cleary, Manny Sainz, Jamie Spector, Patrick Healy. Administrators Present: Superintendent Mark Tucker

Additions to Agenda – none

No Public Comment

Consent Agenda

Approve January 21, 2020 Minutes – a **motion** to approve minutes as written by Jamie Spector and seconded by Erin Barry. Motion passed.

Superintendent Report -

Negotiations for teacher and support staff agreements are starting.

Lead testing was done. 73 faucets at Twinfield tested – only 1 failed. Faucet was taken out of use and faucet is being replaced.

Principal's Report – Some things mentioned

- Integrated Field Review was done last week. Visited classrooms and met with some students and parents. Will get feedback soon.
- Twinfield has some trips coming up
- Marshfield town clerk came to the school to register anyone 18 or over that wanted to get registered to vote.

Student Services – No discussion

Twinfo (Manny) – Visited with Trevor Tait.

- Discussed Industrial Arts Programs at Twinfield.
- Discussed if there are any contests that take place such as robotic battles, airplane distance challenges etc. Collaboration with other schools not really at this point.
- Discussed what the programs have for funding.
- Discussed what would be good for the Industrial Arts Program a 3d printer.
- Discussed the importance of technology in the schools

Student Rep Report -

- Elementary working on community building in their wings. They meet and do presentations.
- Trojan time going over social skills and making connections.
- Middle Schoolers worked on government bills and worked on proposals for the State.
- Middle Schoolers have been skiing.
- High School new semester. Winter Carnival is coming up.

Board Discussion

Athletic Discussion –

Stacey Fox was present to go over an Athletic Handbook that is being put together. Board will take it home to look at and will put it out for public comment. Discussed adding a section at the end of the handbook for frequently asked questions.

Full Day Pre-K Update - no new discussion besides where the rooms will be.

Mentioned that it would be nice to have a discussion on 6th grade being made part of the middle school. Have a discussion on pros and cons.

Discussion on if Pre-K should/would be 4 or 5 days. Talk about starting at 4 days.

Solar Discussion – Energy Task Force

Discussion on having solar power be brought into the school. Board would need to know the financial details, need to have good communication, and time to process information given. Discussion on tax credits that the developer usually uses since the school can not take them to offset some of the costs or all costs. Discussion on proposals being put together. Board will need to add to next meeting. At this point can not make any motions to request proposals since it was not warned on the agenda.

Discussion on who is running for the board –

Plainfield - one board spot will be open - Lauren Cleary plans to run again for it.

Marshfield has 3 open spots (1 position for 3 years, 1 position for 2 years and 1 position for 1 year) Current 3 on board plan to run again.

Discussion on personnel matters.

A **motion** to adjourn was made by Lauren Cleary at 8:09 p.m. and seconded by Erin Barry. Motion passed.

Minutes respectfully submitted,

Nicky Cole