Carney-Nadeau Public Schools REGULAR BOARD MEETING MINUTES Wednesday, November 10, 2021

- I. Call to Order:
 - A. Vice-President Linda Corrigan called the meeting to order at 5:01 pm in the CNPS Library.
- II. Roll Call:
 - A. Gerald Hoduski, President absent
 - B. Linda Corrigan, Vice President present
 - C. Mike Corrigan, Secretary present
 - D. Jason DuPont, Treasurer present
 - E. Mark Jasper, Trustee present
 - F. Ed Jenkins, Trustee present
 - G. Michelle Johnson, Trustee present Administration:
 Adam Cocco, Superintendent – present Kelly Janofski, Secretary – present
- III. Agenda:
 - A. No items to be added or deleted by the Superintendent.
 - B. No items to be excluded from the consent agenda and dealt with individually.
 - C. Moved by DuPont and supported by Jasper to approve the agenda. Motion carried: 6-0, All Ayes.
- IV. Principal and Committee Reports:
 - A. Principal Report:
 - 1. No Report this month.
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 10/20/21 meeting.
- V. Public Comments: None.
- VI. Written Communications: None.
- VII. Consent Agenda: Moved by DuPont and supported by Jenkins to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the October 20, 2021, Regular Board Meeting.
 - B. To approve the minutes of the October 20, 2021, Finance Committee Meeting.
 - C. To approve the minutes of the October 18, 2021, Building & Grounds Committee Meeting.
 - D. To approve the minutes of the November 3, 2021, Special Board Meeting.
 - E. That the bills be paid through November 5, 2021, as presented.

VIII. Discussion Items:

A. <u>Principal Update</u> – Interviewed 3 candidates – none of the 3 seemed a good fit at CNPS. Will continue the search and hope to find someone by the end of the school year.

- B. <u>After School Tutoring Update</u> Our first session started 11-9-21. We currently have 38 students signed up; everything is going well.
- C. <u>ESSER III Funds</u> 20% of funds must be spent on lost learning initiatives, would also like to purchase a bus, cover PowerSchool fees, technology purchases, after school programming.
- D. Bus Maintenance May need to find a different source for bus repairs, BRH is very busy.
- E. <u>School Nurse</u> MC-ISD received a grant for school nurses. Each school in the county will have a nurse one-day per week for the remainder of the school year.
- F. <u>Stage Pads</u> We are still looking at safety pads for around the front of the stage and the columns on each side of it.

IX. Action Items:

A. Moved by Jenkins and supported by DuPont to approve the Extension of the Current Mask Mandate until it can be voted on again in December. Voice Vote: 3-3, 3 Ayes (Jenkins, DuPont, Jasper), 3 Nays (Johnson, M. Corrigan, L. Corrigan).

Χ.	Adi	iourn	ment:
/ \ .	/ \U	Ouill	

Moved by DuPont and supported by M. Corrigan to adjourn at 6:15 pm. Motion Carried: 6-0, a	all Ayes.
Respectfully Submitted: Mike Corrigan, Secretary	