

## Personnel & Finance Committee Meeting

### MINUTES

Date: February 22, 2021

6:00 p.m.

>>>>> VIA REMOTE <<<<<<

Members Present: **Norm Beauparlant**, Mary Martin, Amber Lyman, Kelsey Earle

Members Absent: Jim Crouse

Other Board Members Present: Norm Davis, Mike Downing, Ed Rabasco, Travis Ritchie, Melanie Harvey

Administrators Present: Ken Healey, Amy Hediger, Stacie Field

Staff Members Present:

**Norm Beauparlant opened the meeting at 6:00 p.m.**

- Item 1: Financials to include a detailed sheet showing how the first Covid grant was expended by category (i.e., busses, ventilation, etc. and to also include the same for the upcoming Covid grant) – Stacie Field  
Stacie gave an overview of the financial status on RSU 16 and the first Covid grant.  
***It was unanimously (4-0) decided to recommend to the full School Board at the next scheduled meeting on March 8<sup>th</sup> to approving the financial summary as presented.***
- Item 2: Upcoming Covid Grant discussion  
Will be looking at additional ventilation improvement in the elementary schools, completing the HVC in central office, among the other items reported under consideration from last month's board meeting. We are getting some quotes and will put out to bid all items that need procurement approval – long-term subs, social worker, stipend for remote learning, plexiglass barriers, food equipment, computer storage, outside classrooms, summer school and computer/technology. Check egress on courtyard requirements.
- Item 3: Preliminary subsidy numbers and possible impact  
\$1.3 mil short. Over \$900k in salary and benefits. Is it reasonable to ask for salaries and benefits from the taxpayer? 74 students down, next year will be worse – could cut unfilled positions.

**Adjourned at 6:37 p.m.**