

West Bath School Administrative Unit

Board of Directors Meeting Minutes

March 22, 2023 at 6:00 PM

Members Present: Keith Hinds, Alexandra Jungbluth, Izabela Werner, and Casey Whorff

Members Absent: Joanne Powers

Others Present: Patrick Bowdish and Emily Thompson

Call to Order:

The meeting was called to order at 6:05 PM by Mr. Hinds. The Pledge of Allegiance was recited.

Adjustments to Agenda:

None

Executive Session

Mr. Hinds made a motion at 6:06 PM to request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,A. of the M.R.S.A. for the purpose of discussing personnel matters. Mrs. Whorff seconded the motion. Vote (4-0).

Return to Regular Session

The board returned to regular session at 6:49 PM.

Old Business

1. Discussion of 2023-2024 School Budget

Mr. Hinds commented that during the workshop, the board had discussed the position of a special education director, electricity, kitchen flooring, carpeting, shelving, the bus contract, and adjusting carry over.

Mr. Hinds made a motion to reduce electricity by \$20,400. Mrs. Whorff seconded the motion. Vote (4-0).

Mr. Hinds made a motion to reduce repairs to kitchen flooring by \$3,466. This was seconded by Mrs. Jungbluth. Vote (4-0).

Mr. Hinds made a motion to remove the funding to replace the carpeting from the budget.

This would be a reduction of \$8,644. Mrs. Werner seconded that motion. Vote (4-0).

Mr. Hinds made a motion to remove \$9,496 to cover the cost of shelving in two classrooms. Mrs. Werner seconded that motion. Vote (4-0).

Mr. Hinds made a motion to remove \$35,887.50 that was allocated for a part time K-12 special education director. Mrs. Werner seconded that motion. Vote (4-0).

Mr. Hinds made a motion to increase the carryover from the undesignated fund balance to \$152,792.11. Mrs. Jungbluth seconded the motion. Vote (4-0).

Public Comments

None

Set Next Meeting Dates and Locations

1. March 29, 2023 at 6 PM - School Board Budget Workshop/Special Meeting
2. April 3, 2023 at 6 PM - School Board Budget Meeting - Second Reading of the School Budget
3. April 5, 2023 at 6 PM - Regular Meeting of the School Board of Directors – Budget Vote and Approve Warrants

Adjourn

Mrs. Jungbluth made a motion to adjourn at 8:08 PM. Mrs. Whorff seconded the motion. Vote (4-0).

Submitted by,

A handwritten signature in black ink, appearing to read 'Emily Thompson', with a long horizontal line extending to the right.

Emily Thompson