

**Richmond Consolidated School  
School Committee  
1831 State Road, Richmond, MA 01254  
Meeting Minutes**

Tuesday, January 14, 2020 at 6:00 PM – RCS Conference Room

Attendees : Susan Benner, Dewey Wyatt, Jill Pompei, Jenevra Strock, Peter Dillon, Michelle Smith, Rachel Kanz, Craig Swinson

Call to order- 6pm

1. Positive messages -RK school council, Positive and efficient meeting  
DW People pulling together great start to Superintendent subcommittee
2. Public Comments- Craig Swinson
  - a. PTA -mission changing 25% equipment 25% field trip and 50% program. want to change to get away from equipment and supplies to only field trip and programming. Asking school committee to cover the money they gave per classroom. Next working on food security-Friendship fund for families in need.
  - b. Craig Swinson-raised concerns about some issues with the website, incorrect links etc.
3. Correspondence-none
4. Review and approval of the minutes from: November 20, 2019, December 10, 2019 (reg SC), Dec 10, 2019 (w/staff), Past Exec session (resolved topics), 1/9/2020- all reviewed motioned by DW seconded by SB All in favor
5. Needs and Priorities Discussion-Process goals setting budget. Posting position for SPED director with in the week
6. Superintendent's report-
  - a. front door-person coming to look at it
  - b. heating- two stages insulating \$50,000  
installation of new control unit
  - c. Fine, ? asbestos in building civil fine \$17,000
  - d. music room smell- whenever oil is delivered thinks concrete needs to be sealed.
  - e. draft calendar for next year. discussed doing a draft calendar three years out
7. Special Education Director's report- Looking for Speech asst. Having difficulty. Full-time between two schools
8. Superintendency Contract, Advisory Committee formation highlights
9. Principal's Report- see attached
10. Policy: Review first reading of policy for Public Gifts to the School- approved Code of Conduct Policy

Network Acceptable Use Policy and Guidelines- tabled discussion to exam state policy  
Acceptable Use Policy

11. Financial Report, Budget Process Outlook -done some questions about specific line items. Needed to make sure they were in the correct folder.
12. Other unforeseen items
  1. Adjournment and Warrant 8:15 motion SB, seconded DW. all in favor