

BURLINGTON SCHOOL DEPARTMENT
SCHOOL BOARD MEETING
JULY 24, 2020 @ 9:00AM
Virtual ZOOM Meeting

School Committee Members:

Maureen Bean, Chair
Suzanne Morton
Ruth Thurlow

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec G-1 1 MRSA §403-A Public proceedings through remote access during declaration of state of emergency due to COVID-19, the school board meeting will be held through a ZOOM meeting. The meeting may be recorded.

If you would like to view the meeting, or share any public comment in writing, please email Dawn Pray, Superintendent: dpray@rsu3.org

1. Call to Order

Pursuant to subsection 403-A of 1 MRSA (Maine Revised Statutes Annotated), we will now confirm that each member of the Burlington School Board can both hear and be heard. We will do this by calling the roll, members present are asked to say Yeah. We ask all other members to listen and report any audio difficulties when the roll call is complete.

Call to order: 9:01 AM

Maureen Bean, Chair	Yeah
Suzanne Morton	Yeah
Ruth Thurlow	Yeah

2. Adjustments to the Agenda

a. None

3. Public Comment

a. None

4. Approval of Minutes- 6/30/2020

a. A motion was made by Ruth Thurlow and seconded by Maureen Bean to approve the minutes from 6/30/2020, barring any errors or omissions.

Maureen Bean, Chair	Yeah
Suzanne Morton	Yeah
Ruth Thurlow	Yeah

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Yes: 3 No: 0

5. FY20 Financial discussion

- a. Due to tuition increases and increased enrollment (7 more students than previously budgeted), the overall budget was over expended by \$56,944.00.
- b. The Superintendent spoke with the auditor and lawyer regarding next steps.
- c. We have the money in undesignated fund balance to cover the over expenditure. This will impact future use of those funds, since they won't be replenished.

6. Transportation discussion

- a. RSU#67 has notified the Superintendent that they will no longer transport students to SAD31 schools; only to RSU#67 schools.
- b. The Superintendent has reached out to the Lowell Superintendent and MSAD#31 for next steps.
- c. We agree that we will do our best to ensure all students are transported to school in the fall.
- d. We will notify the community as soon as we have a new plan.
- e. We will review this with the community during the next budget cycle to determine how we will continue to transport Burlington students.

7. Adjourn

A motion was made by Ruth Thurlow and seconded by Suzanne Morton to adjourn.

Maureen Bean, Chair	Yeah
Suzanne Morton	Yeah
Ruth Thurlow	Yeah

Yes: 3 No: 0

Time Adjourned: 9:55 AM

Respectfully Submitted,



**Dawn C. Pray
Superintendent**