

**Monomoy Regional School District - Monomoy Regional School Committee
Meeting Minutes for Thursday, June 23, 2022 at 6:30PM
Monomoy Regional High School Library - 75 Oak Street, MA 02645**

This meeting took place **PARTIALLY REMOTELY** pursuant to the law signed by Governor Baker on February 16, 2022-An Act Further Extending Certain COVID-19 Measures Adopted During the State of Emergency, which includes an extension, until July 15, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.

**This meeting was accessible to the Public / Public Comment VIA the MRSD [ZOOM MEETING LINK](#)
and broadcast to Channel 22 as well as live-streamed/recorded to the MRSD [YOUTUBE MEETING LINK](#)**

Members present in person: Jackie Zibrat-Long, Chair; Danielle Tolley; Jessica Rogers; Tina Games; Terry Russell

Members present in Zoom: Sharon Stout (logged in at 6:38 PM)

Members not present: Meredith Henderson, Nancy Scott

Administrators present: Dr. Scott Carpenter, Superintendent; Marc Smith (Zoom), Michael MacMillan, Joy Jordan (Zoom)

A. Call to Order: The meeting was called to order at 6:34 PM by Chair Jackie Zibrat-Long.

ROLL CALL ATTENDANCE: Danielle Tolley, present; Tina Games: present; Jessica Rogers, present; Terry Russell, present; Jackie Zibrat-Long, present.

B. Public Comment: None

C. Approval of Minutes

i. MRSC Meeting Minutes: June 9, 2022

MOTION: Tina Games moved to approve the minutes from the June 9, 2022 MRSC meeting, seconded by Jessica Rogers.

ROLL CALL VOTE: Danielle Tolley: aye; Tina Games: aye; Jessica Rogers: aye; Terry Russell: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the motion passes.

Sharon Stout logged into the meeting at 6:38 PM.

D. Reports and Discussions

i. 22-23 Subcommittee Assignments

Ms. Zibrat-Long shared the 22-23 subcommittee, representative and liaison assignments with the full committee. These assignments were made based on committee members submitted preferences.

This assignment sheet will be posted on the District website on the School Committee> 2022-2023 Subcommittee Meetings page.

ii. Promoting Equity and Inclusion through Leadership

Both the Monomoy Regional School Committee and Superintendent Carpenter had goals in 2021-2022 that focused on equity and inclusion. To that end Doctor Carpenter shared his presentation '*Promoting Equity in Schools through Leadership*'. Through a series of slides, videos, linked articles and discussion questions, Dr. Carpenter walked the school committee through a series of topics that focused on bringing equity into the districts leadership. Starting with the Tribal Land Acknowledgement, Dr. Carpenter continued to address topics like Becoming an Anti-Racist Educator, Creating a Culture of Justice, Micro Aggressions, Systems and Leadership, Culturally Responsive School Leadership Framework and Leaders Being Better Partners. Dr. Carpenter also spoke

on the importance of inclusion and representation in the curriculum. At the conclusion of his presentation, Dr. Carpenter opened the floor to questions and comments from the school committee who then engaged in further conversation on the subjects presented.

iii. Second Reading: 2021-2022 Summative Superintendent Evaluation

The 21-22 Summative Superintendent Evaluation was presented to the school committee for a second reading and approval vote. Ms. Stout voiced her disapproval of the summative by stating that the highlighted portion of her evaluation was not included in the summative. After several wordsmithing attempts, it was agreed that in the final sentence of the summative comment, the words, "*which includes being part of all strategic planning discussions*" would be added. In addition to the summative comment, the MRSC gave Dr. Carpenter an overall rating of Proficient.

MOTION: Terry Russell moved to approve the 21-22 Superintendent Evaluation as present which now includes Sharon Stouts amendment. The motion was seconded by Danielle Tolley.

ROLL CALL VOTE: Sharon Stout: aye; Danielle Tolley: aye; Tina Games: aye; Jessica Rogers: aye; Terry Russell: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the motion passes.

E. Subcommittee, Representative, and /or Liaison Report

i. Housing Advisory Committee - Tina Games

Members Tina Games and Jessica Rogers, of the newly created Housing Advisory Committee, provided an update to the committee on their outreach efforts to local boards and committees who are also working towards providing solutions to the current housing crisis.

Ms. Games shared that she spoke with Chris Easley, Chair of the Nauset School Committee, to gain some insights on what their committee has been working on. Ms. Easley informed Ms. Games that, while in the early stages, their housing committee has formed a working group and is exploring possible housing solutions including possible housing trusts and grant opportunities. Ms. Games continued to note some of the other challenges Nauset is experiencing as a district and community and shared that Mr. Easley expressed interest in the possibility of the two districts working collaboratively to address the housing issue.

Ms. Rogers then shared having met with the Carolyn McClellan from the Chatham Community Housing Partnership. They discussed the new Habitat area median income (AMI) has increased from 65% to 80% which should help more families qualify for housing. Ms. Rogers also noted having spoken with representatives from the Chatham Affordable Housing Trust and Chatham Town Manager Jill Goldsmith to let them know what we are working on and that there is a desire and need to work collaboratively.

Committee members then engaged in a robust discussion about how this housing issue affects so many aspects of our community.

More updates will be provided as both Ms. Games and Ms. Rogers continue to reach out to local organizations.

F. Superintendent's Report

i. Recognition of Donations, Grants, and other Acknowledgements

Dr. Carpenter thanked the public safety officers who joined the virtual Monomoy all-staff meeting to discuss police training designed to protect students and staff in the event of a credible threat.

ii. COVID Dashboard / Weekly COVID Safety Check

Dr. Carpenter reported on the number of COVID cases.

G. Action Items

i. Second Reading: 2021-2022 Summative Superintendent Evaluation

MOTION: Terry Russell moved to approve the 21-22 Superintendent Evaluation as present which now includes Sharon Stouts amendment. The motion was seconded by Danielle Tolley.

ROLL CALL VOTE: Sharon Stout: aye; Danielle Tolley: aye; Tina Games: aye; Jessica Rogers: aye; Terry Russell: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the motion passes.

ii. Presentation of the Warrants Accounts Payable and Payroll warrants were presented for MRSC member signatures.

H. Adjournment

MOTION: Danielle Tolley moved to adjourn the meeting, seconded by Jessica Rogers.

ROLL CALL VOTE: Sharon Stout: aye; Jessica Rogers: aye; Danielle Tolley: aye; Terry Russell: aye; Jackie Zibrat-Long: aye.

UNANIMOUS the meeting adjourns at 9: 19 PM.

Respectfully Submitted,

Leah Tambolleo
Recording Secretary

Documents reviewed and available upon request

MRSC Meeting Agenda for June 23, 2022

MRSC Meeting Minutes for June 9, 2022

22-23 Subcommittee Assignments

Promotion Equity in Schools presentation

2021-2022 Superintendent Summative Evaluation