

> 84 School Street Unity, ME 04988

Phone: (207) 948-6136 Fax: (207) 948-6173 E-mail: cbrown@rsu3.org

Minutes

BOARD OF DIRECTORS

REGIONAL SCHOOL UNIT NO. 3

REGULAR SCHOOL BOARD MEETING

7:00 PM, Tuesday, October 13, 2020

Mount View Complex

RSU 3 Mission Statement

The mission of RSU 3 is to ensure personal success through personalized learning.

"Success in Learning - Success in Life"

RSU 3 Vision Statement

Every RSU 3 learner is prepared to be academically, socially, and emotionally successful in learning and life. RSU 3 is invested in what our learners know, what they are able to do, and what kind of citizens they are becoming.

- A. Call to Order 7:01 pm
- **B.** Pledge of Allegiance
- C. Roll Call

X Ashleigh Eastham	X Richard Frost	☐ Terri Church
X Eleanor Hess	X Michael Schaab	X Najean Shedyak
☐ Lisa Cooley	☐ Nicole Hubbard	X Heidi Paul
X John Wentworth	X Jesse Hargrove	
X *Joseph Grassi	□ *Emma McPherson	*Student Board Member

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- D. Adjustments to the Agenda
- E. Public Comment (Up to a maximum of 10 minutes) -None
- F. Approval of Meeting Minutes

What action will the School Board take to approve the minutes of September 14, 2020, a regular board meeting?

Motion: JH Second: MS Vote: Yes-7 Abstained-1

G. Superintendent's Report

1. Appointments:

Robert Curtis - Temporary Project Manager/Maintenance Support Robert Barnes - Ed Tech 1 Ross DeLorenzo - IT Tech 1

- 2. Transfers: Rachel Smart MVMS Ed Tech MVHS Ed Tech
- 3. Enrollment Report

The assistant superintendent shared a list of required policies from MSMA.

The assistant superintendent reviewed policy DJ- Bidding/ Purchasing requirements. Due to the time restriction around Coronavirus Relief funds, the bidding process for those projects will be waived. This will only apply to projects being paid for by CRF funds that need to be expended by December 30, 2020. This will include projects for air filtration/ventilation, generators, phone system upgrades, door access and fire magnets, water chlorination, energy management systems and storage units.

H. Committee Reports

WCTC - JH reported that busing will be provided to students so they can attend WCTC on Fridays. Lunches will also be provided to students on these days.

Policy – **No report**

Facilities – EH reported that RSU3 maintenance crew have completed numerous jobs across the district. They were able to fix the septic at Morse





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for much less than previously expected. They are using CRF funds to update the districts air purifiers.

I. Student Board Member Report – Joseph Grassi and Emma McPherson

JG reports that a schedule change will take place on October 20, 2020: the high school will return to an 8-period schedule. Homecoming will be very different this year but everyone is making the best of it. Sports are going well and will be wrapping up soon.

J. Board Chair Report – Richard Frost

MSBA Resolution Discussion - Board members gave RF their opinions on the resolutions and he will take them into consideration when he votes at the Zoom meeting at the end of the month.

K. New Business

1. What action will the school board take to approve the update to the RSU 3 Return to School Model based on the recommendations of the superintendent and the RTS Committee?

Motion: HP Second: JW Vote: Yes-7 Abstained-1

- 2. What action will the School Board take to approve the "First Reading" of the following policy as recommended by the RSU 3 Board Policy Committee?
 - a. Policy BDE Board Standing Committees

Motion: MS Second: AE Vote: Unanimous

3. What action will the school board take to suspend the procedural rules for the RSU 3 Board meeting on, October 13, 2020, for the adoption of the following policies in a single reading?

Motion: JW Second: AE Vote: Unanimous

- 4. What action will the School Board take to approve the revised policy as presented?
 - a. ACAA-R Student Discrimination Harassment Complaint Procedure





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Motion: AE Second: MS Vote: Unanimous

Discussion: The policy was discussed and amended to ensure the appropriate language regarding risk assessment and employee discipline, as recommended by Drummond Woodsum, was included.

What action will the School Board take to approve the amendment to the revised policy, ACAA-R, to include the appropriate language on risk assessment and employee discipline, as recommended by Drummond Woodsum?

Motion: JW Second: MS Vote: Unanimous

5. What action will the School Board take to approve the revised policy as presented?

a. ACAB-R Employee Discrimination - Harassment Complaint Procedure

Motion: JW Second: AE Vote: Unanimous

6. What action will the school board take to approve the Memorandum of Understanding between RSU #3 and the Ecology Learning Center as recommended by the superintendent?

Motion: MS Second: EH Vote: Yes-6 No-2

7. What action will the school board take to approve the Transportation Memorandum of Understanding between RSU #3 and the Ecology Learning Center as recommended by the superintendent?

Motion: MS Second: AE Vote: Yes-6 No-2

8. Discussion item: MSBA Resolutions Packet -See Board Chair Report

L. Adjournment Time: 8:51 pm

Motion: JH Second: HP Vote: Unanimous

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