

**R.S.U. No. 67 BOARD OF DIRECTORS**  
**Regular Board Meeting**  
**Minutes**  
**Wednesday, November 4, 2020**  
**Virtual Meeting via Zoom, 6:30 pm**

*In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the 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, R.S.U. 67's Meeting of the Board of Directors will be conducted through a ZOOM meeting. If you wish to join the meeting remotely, please follow this link to the live video conference.*

**The Zoom Link is Below.**

<https://zoom.us/j/93335648590?pwd=TFZuQzlvSGZvNzgwWE16bTBFN0RpZz09>

***EMPOWERING LEARNERS FOR TODAY AND TOMORROW***

**Board of Directors:** Board Chair Dianne Buck, Board Vice Chair Rebecca Hanscom, Linda Brown, William Chubbuck, Jasmine Folster, Diane Jipson, Diana Lambert, Patricia Nobel, Mary Plourde, Kelly Ryder, Brian Sweep, Jeremy Weatherbee, Student Representative

**Members absent:** Rebecca Hanscom, Diane Jipson, Jeremy Weatherbee

**Members late:**

**R.S.U. No. 67 Staff in attendance:** Various members of the RSU No. 67 staff.

**Guests present:** Various members of the community.

- A. Call to Order:** Board Chair D. Buck called the meeting to order at 6:30 p.m. and announced that the meeting is being recorded.

Linda Brown\_x\_\_ Dianne Buck\_x\_\_ William Chubbuck\_x\_\_ Jasmine Folster\_x\_\_

Rebecca Hanscom\_Ex\_\_ Diane Jipson\_\_ Diana Lambert\_x\_\_ Patricia Nobel\_x\_\_

Mary Plourde\_x\_\_ Kelly Ryder\_x\_\_ Brian Sweep\_x\_\_ Jeremy Weatherbee\_\_

- B. Pledge of Allegiance**

- C. Adjustments to the Agenda – No operations committee report**

- D. Consent Agenda Action Items marked \*\* will be voted as part of the Consent Agenda. Any Board member wishing to have an item removed from the Consent Agenda may do so.**

**Motion to approve the consent agenda item – E1**

Motion: Director W. Chubbuck

Second: Director M. Plourde

Discussion: None

Vote: \_\_8\_\_ Yes \_\_0\_\_ No \_\_1\_\_ Abstain Motion passed.

Linda Brown\_x\_\_ Dianne Buck\_x\_\_ William Chubbuck\_x\_\_ Jasmine Folster\_x\_\_  
Rebecca Hanscom\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_\_ Patricia Nobel\_x\_\_  
Mary Plourde\_x\_\_ Kelly Ryder \_Abstain\_\_ Brian Sweep\_x\_\_ Jeremy Weatherbee\_\_\_

- \*E. Consideration of the minutes of**
- 1. Wednesday, October 21, 2020, School Board Meeting via Zoom\***
- F. Communications**
- G. Public Participation - None**
- H. Committee Reports**
- 1. Operations Committee** – November 4, 2020 Operations Committee meeting is postponed until November 18, 2020.
  - 2. Region III** – Committee member D. Lambert shared that Region III met on Thursday October 22<sup>nd</sup>. Lambert shared that Region III has been approved by the commissioner to start a Business Management program.
- I. Student Representative’s Report** – RSU No. 67 Student Representative Esther Susen shared that the fall sports have ended and mentioned that the athletes had a successful season. Susen shared that the student council members have been selected and class officer sign-up sheets are in the main office. Susen shared that the Ukulele’s have arrived and mentioned that the band students have started utilizing them.
- J. Board Chair Report**
- 1. MSBA Fall Conference Update** – Board Chair D. Buck shared that the resolutions were all adopted. Committee member D. Lambert reported that the fall conference was very informative and it was easy to navigate through all the clinic’s that were done virtually.
- K. Superintendent’s Report**
- 1. October 2020 Financials\*** - Superintendent J. Skorapa mentioned that we are continuing to keep a close eye on the transportation lines. Skorapa mentioned that the audit reports are available in the Central Office.
  - 2. Enrollment Update\*** - Superintendent J. Skorapa shared that our enrollment is 919 and we gained 5 new students.
  - 3. 2020-2021 School Year Update** – Superintendent J. Skorapa briefed the board on the internet access for our families and mentioned that internet access continues to be a concern for us.
  - 4. Student & Staff Recognition** – Superintendent J. Skorapa thanked Rose Clark for all her hard work contacting over 60 families to provide them information regarding internet access. Skorapa thanked William Davis for his 3 years of service to the Board of Directors.
  - 5. Donation** – Superintendent J. Skorapa thanked Ramsay Welding for allowing us to use their equipment to install outdoor scoreboards at MJHS.
- L. Old Business**

**M. New Business**

**1. Motion to accept the Policy Committee's recommendation to approve the first reading of policy GBEBB - Staff- Conduct with Students.\***

Motion: Director J. Folster

Second: Director M. Plourde

Discussion: none

Vote: Unanimously approved. Motion passed.

Linda Brown\_x\_\_ Dianne Buck\_x\_\_ William Chubbuck\_x\_\_ Jasmine Folster\_x\_\_

Rebecca Hanscom\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_\_ Patricia Nobel\_x\_\_

Mary Plourde\_x\_\_ Kelly Ryder \_\_x\_ Brian Sweep\_x\_\_ Jeremy Weatherbee\_\_\_

**2. Motion to accept the Policy Committee's recommendation to approve the first reading of policy GCFB – Recruiting and Hiring of Administrative Staff.\***

Motion: Director P. Nobel

Second: Director W. Chubbuck

Discussion: None

Vote: Unanimously approved. Motion passed

Linda Brown\_x\_\_ Dianne Buck\_x\_\_ William Chubbuck\_x\_\_ Jasmine Folster\_x\_\_

Rebecca Hanscom\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_\_ Patricia Nobel\_x\_\_

Mary Plourde\_x\_\_ Kelly Ryder \_x\_\_ Brian Sweep\_\_x\_ Jeremy Weatherbee\_\_\_

**3. Motion to accept the Policy Committee's recommendation to approve the first reading of policy JIC – Student Code of Conduct.\***

Motion: Director M. Plourde

Second: Director J. Folster

Discussion: None

Vote: Unanimously approved. Motion passed.

Linda Brown\_x\_\_ Dianne Buck\_x\_\_ William Chubbuck\_x\_\_ Jasmine Folster\_x\_\_

Rebecca Hanscom\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_\_ Patricia Nobel\_x\_\_

Mary Plourde\_x\_\_ Kelly Ryder \_x\_\_ Brian Sweep\_\_x\_ Jeremy Weatherbee\_\_\_

**4. Motion to accept the Policy Committee's recommendation to approve the first reading of policy ACAA-R Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures.\***

Motion: Director W. Chubbuck

Second: Director J. Folster

Discussion: None

Vote: Unanimously approved. Motion passed.

Linda Brown\_x\_\_ Dianne Buck\_x\_\_ William Chubbuck\_x\_\_ Jasmine Folster\_x\_\_  
Rebecca Hanscom\_\_ Diane Jipson\_\_ Diana Lambert\_x\_ Patricia Nobel\_x\_\_  
Mary Plourde\_x\_\_ Kelly Ryder\_x\_\_ Brian Sweep\_x\_ Jeremy Weatherbee\_\_

**5. Motion to accept the Policy Committee's recommendation to approve the first reading of policy ACAB-R Employee Discrimination /Harassment and Title IX Sexual Harassment Complaint Procedures.\***

Motion: Director J. Folster  
Second: Director M. Plourde  
Discussion: None  
Vote: Unanimously approved. Motion passed.

Linda Brown\_x\_\_ Dianne Buck\_x\_\_ William Chubbuck\_x\_\_ Jasmine Folster\_x\_\_  
Rebecca Hanscom\_\_ Diane Jipson\_\_ Diana Lambert\_x\_\_ Patricia Nobel\_x\_\_  
Mary Plourde\_x\_\_ Kelly Ryder\_x\_ Brian Sweep\_x\_\_ Jeremy Weatherbee\_\_

**N. Announcements**

1. School Board Meeting, Wednesday, November 18, 2020, 6:30 p.m., (Virtual Meeting via Zoom)
2. School Board Meeting, Wednesday, December 2, 2020, 6:30 p.m. (Virtual Meeting via Zoom)
3. Boardsmanship Workshop, Wednesday December 9, 2020, 6:00 p.m. (Virtual meeting via Zoom)
4. *Budget 2021-2022 Timeline* (Virtual Workshops via Zoom)
  - Wednesday, January 13, 2021, 6:00 p.m. - Overview
  - Wednesday, February 24, 2021, 6:00 p.m. – MA, MJHS, & EPB
  - Wednesday, March 10, 2021, 6:00 p.m. – Athletics, Adult Ed. Facilities, Transportation, SNP
  - Wednesday, March 24, 2021, 6:00 p.m. – Technology, Improvement of Instruction, Assessment, GT, Special Education, District Office
  - Wednesday, March 31, 2021, 6:00 p.m. – Anticipated Revenues, Expenditures by Article, Preliminary Assessments
  - Thursday, April 8, 2021, 6:00 p.m. – Public Forum
  - Wednesday, April 14, 2021, 6:30 p.m. – Finalize Budget Recommendation, Regular School Board Meeting
  - Wednesday, May 5, 2021, 6:30 p.m. – Board Vote and Signing of Warrants
  - Thursday, May 20, 2021, 6:00 p.m. – Budget Presentation and Voting by Article
  - Tuesday, June 8, 2021 – District Validation Referendum

**N. Future agenda items:**

Board member W. Chubbuck asked if a report could be made when the SAT's come back.

**P. Adjournment:**

Motion: Director J. Folster  
Second: Director M. Plourde  
Vote: Unanimously approved. Motion passed.  
Time: 7:29 p.m.

Linda Brown\_x\_\_ Dianne Buck\_\_x\_ William Chubbuck\_x\_\_ Jasmine Folster \_x\_\_  
Rebecca Hanscom\_\_ Diane Jipson\_\_ Diana Lambert\_x\_\_ Patricia Nobel\_x\_\_  
Mary Plourde\_x\_\_ Kelly Ryder \_x\_\_ Brian Sweep\_x\_\_ Jeremy Weatherbee \_\_\_\_

**NOTE: Items may be added or deleted from the agenda by a unanimous vote of Board members present and voting. No new business will be undertaken after 10:00 p.m. unless the Board votes unanimously to extend the meeting beyond 10:00 p.m. by outlining remaining agenda items to be discussed or placed on the next regular board meeting agenda.**

**NOTE: It is the policy of R.S.U. No. 67 that all district-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the Superintendent's Office at 207-794-6500 or email [super@rsu67.org](mailto:super@rsu67.org) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.**

**NOTE: Backup videos of the meeting are available for viewing on the district web site at [www.rsu67.org](http://www.rsu67.org) \*Denotes backup material included in Board packet**

Respectfully submitted,

*Jean Skorapa*

11/11/2020

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Jean Skorapa  
Superintendent of Schools

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Date