

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
MINUTES
Wednesday, October 21, 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/99545635414?pwd=NmJuSEZ4MXp5ZjJTMFlnTmxsYVpHdz09>

EMPOWERING LEARNERS FOR TODAY AND TOMORROW

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

Members absent: Jasmine Folster, Linda Brown, 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 6:32 p.m. and announced the meeting is being recorded.

Linda Brown_ex__ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__

Jasmine Folster_ab__ Rebecca Hanscom_x__ Diane Jipson_ab__ Diana Lambert_x__

Patricia Nobel_x__ Mary Plourde_x__ Brian Sweep_x__ Jeremy Weatherbee_ab__

- B. Pledge of Allegiance**

- C. Adjustments to the Agenda:** None

- 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, and M1 – M6

Motion: Director P. Nobel

Second: Director D. Lambert

Discussion: None

Vote: Unanimously approved. Motion passed.

Linda Brown___ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__
Jasmine Folster___ Rebecca Hanscom_x__ Diane Jipson___ Diana Lambert_x__
Patricia Nobel_x__ Mary Plourde_x__ Brian Sweep_x__ Jeremy Weatherbee___

✱

E. Consideration of the minutes of

1. Wednesday, October 7, 2020, School Board Meeting via Zoom*

F. Communications

- 1. Mattanawcook Academy Student Council Advisor (paid according to the Collective Bargaining Agreement) – Ryan Crane - Volunteer**
- 2. Resignation Letter from Mallary Leighton, Remote Instruction Teacher, effective October 19, 2020.**
- 3. Resignation Letter from Amanda Palmer, Remote Instruction Teacher, effective October 21, 2020.**

G. Public Participation – Sharon Crockett, Lincoln Citizen, shared her concerns for the mental health of staff and students, during COVID-19.

H. Committee Reports

- 1. Policy Committee –** Committee Chair M. Plourde shared with the board that the Policy Committee met prior to tonight’s board meeting and discussed six policies. The six policies will be ready for first reading at the next scheduled board meeting.

I. Student Representative’s Report – Esther Susen, briefed the board that the SAT’s were done on October 14th. Susen updated the board on fall sports, visual performing arts and shared that the senior class would like to start discussions about senior class trips and/or fundraisers. Susen also shared that the students are adapting well to the situation.

J. Board Chair Report

- 1. MSBA Resolutions***
- 2. Audit Report * -** Board Chair D. Buck mentioned that the budget booklets can be pickup at the Central Office.
- 3. Support Staff Negotiations**

K. Superintendent’s Report

- 1. 2021 – 2022 Budget Timeline –** Superintendent J. Skorapa shared with the board that the same procedures will be followed that were used last year. Skorapa mentioned that the board will receive an overview on January 13, 2021 and will have the opportunity to hear from each cost center beginning on February 24th.
- 2. 2020 – 2021 School Year Update –** Superintendent J. Skorapa mentioned that we are currently at 9 % of students utilizing the remote option. Skorapa shared that our number one concern is the mental health of our students and faculty.

MA Principal Matt Aresenault, EPB Principal Pete Loiselle, and MJHS Principal Chris Cowing briefed the board on their school challenges and successes.

3. **CRF (Covid Relief Funds)** – Heather Rockwell, Curriculum Coordinator briefed the board on the current use of CRF 1 funds and the plans for CRF 2 funds.
4. **School Nutrition Update – Lisa Morin, SNP Director** – Lisa Morin briefed the board on the district’s nutrition program and the state changes.
5. **Student & Staff recognition** –
 - All our student for their resiliency. They’ve done an amazing job following all the CDC protocols including social distancing, the wearing of face coverings and hand washing/sanitizing.
 - HAN staff and R.S.U. No. 67 staff members Jeri Davis, Bobbi Whittier and Jessica Mckechnie for organizing a successful flu clinic. 109 students and 38 staff members received the flu vaccine.
 - Pat House, Lucas Turner and Kasse Brown for all the hard work they have put in during home soccer contests. Also, volunteers Heather Noble and Jeremy Weatherbee who helped out as ball runners during our home contests.
 - School Bus Driver Appreciation Week
 - October is National Principals Month

L. Old Business

M. New Business

- ** 1. **Motion to approve the Policy Committee’s recommendation to approve the second reading of policy ADAD – Hazing.***
- ** 2. **Motion to approve the Policy Committee’s recommendation to approve the second reading of policy JICK-R – Bullying and Cyberbullying Administrative Procedures.***
- ** 3. **Motion to approve the Policy Committee’s recommendation to approve the second reading of policy JICK-E1 – Bullying and Cyberbullying Reporting Form.***
- ** 4. **Motion to approve the Policy Committee’s recommendation to approve the second reading of policy JICK-E2 – Bullying and Cyberbullying Responding Form.***
- ** 5. **Motion to approve the Policy Committee’s recommendation to approve the second reading of policy JICK-E3 – Bullying and Cyberbullying Remediation Form.***
- ** 6. **Motion to approve the Policy Committee’s recommendation to approve the second reading of policy JICK-E4 – Bullying and Cyberbullying Reporting, Responding, and Remediation Procedure.***
- 7. **Motion to accept the Superintendent’s recommendation to approve the 2021–2022 Budget Development Process Meeting Schedule.***

Motion: Director W. Chubbuck

Second: Director P. Nobel

Discussion: None

Vote: Unanimously approved. Motion passed.

Linda Brown___ Dianne Buck__x_ William Chubbuck__x_ William Davis_x__
Jasmine Folster___ Rebecca Hanscom_x__ Diane Jipson___ Diana Lambert_x__
Patricia Nobel_x__ Mary Plourde__x_ Brian Sweep_x__ Jeremy Weatherbee___

8. Motion to accept the Superintendent's nomination of Garrett Neal as a Remote Learning Teacher for the 2020-2021 school year.*

Motion: Director R. Hanscom
Second: Director B. Sweep
Discussion: None
Vote: Unanimously approved. Motion passed.

Linda Brown___ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__
Jasmine Folster___ Rebecca Hanscom_x__ Diane Jipson___ Diana Lambert_x__
Patricia Nobel_x__ Mary Plourde_x__ Brian Sweep_x__ Jeremy Weatherbee___

9. Motion to accept the Superintendent's recommendation to enter into executive session according to 1 M.R.S.A. § 405(6)(A) to discuss Personnel.

Motion: Director D. Lambert
Second: Director M. Plourde
Discussion: None
Vote: Unanimously approved. Motion passed

Linda Brown___ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__
Jasmine Folster___ Rebecca Hanscom_x__ Diane Jipson___ Diana Lambert_x__
Patricia Nobel_x__ Mary Plourde_x__ Brian Sweep_x__ Jeremy Weatherbee___

Time in: 7:57 p.m. Time out: 8:10 p.m.

Motion to enter into a side agreement for the Collective Bargaining Agreement between the RSU No. 67 Board of Directors and the RSU No. 67 Education Associations.

Motion: Director R. Hanscom
Second: Director P. Nobel
Discussion: None
Vote: Unanimously approved. Motion passed

Linda Brown___ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__
Jasmine Folster___ Rebecca Hanscom_x__ Diane Jipson___ Diana Lambert_x__
Patricia Nobel_x__ Mary Plourde_x__ Brian Sweep_x__ Jeremy Weatherbee___

N. Announcements

1. Operations Committee Meeting, Wednesday, November 4, 2020, 5:00 p.m. (Virtual Meeting via Zoom)
2. School Board Meeting, Wednesday, November 4, 2020, 6:30 p.m., (Virtual Meeting via Zoom)

O. Future agenda items: Board Member Brian Sweep asked if Superintendent Skorapa could brief the board on staff mental health.

P. Adjournment:

Motion: Director D. Lambert

Second: Director M. Plourde

Vote: Unanimously approved. Motion passed

Time: 8:14 p.m.

Linda Brown___ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__

Jasmine Folster___ Rebecca Hanscom_x__ Diane Jipson___ Diana Lambert_x__

Patricia Nobel_x__ Mary Plourde_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 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 *Denotes backup material included in Board packet*

Respectfully submitted,

Jean Skorapa

10/30/2020

Jean Skorapa
Superintendent of Schools

Date