

**R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Amended Agenda
Wednesday, December 2, 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/95923522639?pwd=aWVESHb2b2pzRHhLc1Jqd2hGdTZ4QT09>

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 Esther Susen

Members absent:

Members late:

R.S.U. No. 67 Staff in attendance:

Guests present:

A. Call to Order

Linda Brown___ Dianne Buck___ William Chubbuck___ Jasmine Folster___
Rebecca Hanscom___ Diane Jipson___ Diana Lambert___ Patricia Nobel___
Mary Plourde___ Kelly Ryder ___ Brian Sweep___ Jeremy Weatherbee___

B. Pledge of Allegiance

C. Election of Board Officers:

Nomination for Board Chair

1) _____ 2) _____

Motion to cease nominations:

Second:

Discussion:

Vote: _____ Yes _____ No _____ Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ Jasmine Folster___
Rebecca Hanscom___ Diane Jipson___ Diana Lambert___ Patricia Nobel___
Mary Plourde___ Kelly Ryder ___ Brian Sweep___ Jeremy Weatherbee___

Motion to elect _____ as RSU No. 67 Board Chair

Second:

Vote: _____ Yes _____ No _____ Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ Jasmine Folster___
Rebecca Hanscom___ Diane Jipson___ Diana Lambert___ Patricia Nobel___
Mary Plourde___ Kelly Ryder ___ Brian Sweep___ Jeremy Weatherbee___

Motion to elect _____ as RSU No. 67 Board Chair

Second:

Vote: _____ Yes _____ No _____ Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ Jasmine Folster___
Rebecca Hanscom___ Diane Jipson___ Diana Lambert___ Patricia Nobel___
Mary Plourde___ Kelly Ryder ___ Brian Sweep___ Jeremy Weatherbee___

Nominations for Board Vice-Chair (Selected Chair)

1) _____ 2) _____

Motion to cease nominations:

Second:

Discussion:

Vote: _____ Yes _____ No _____ Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ Jasmine Folster___
Rebecca Hanscom___ Diane Jipson___ Diana Lambert___ Patricia Nobel___
Mary Plourde___ Kelly Ryder ___ Brian Sweep___ Jeremy Weatherbee___

Motion to elect _____ as RSU No. 67 Board Vice-Chair

Second:

Vote: _____ Yes _____ No _____ Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ Jasmine Folster___
Rebecca Hanscom___ Diane Jipson___ Diana Lambert___ Patricia Nobel___
Mary Plourde___ Kelly Ryder ___ Brian Sweep___ Jeremy Weatherbee___

Motion to elect _____ as RSU No. 67 Board Vice-Chair

Second:

Vote: _____ Yes _____ No _____ Abstain

Linda Brown____ Dianne Buck____ William Chubbuck____ Jasmine Folster____

Rebecca Hanscom____ Diane Jipson____ Diana Lambert____ Patricia Nobel____

Mary Plourde____ Kelly Ryder ____ Brian Sweep____ Jeremy Weatherbee____

D. Adjustments to the Agenda

E. 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:

Second:

Discussion:

Vote: _____ Yes _____ No _____ Abstain

Linda Brown____ Dianne Buck____ William Chubbuck____ Jasmine Folster____

Rebecca Hanscom____ Diane Jipson____ Diana Lambert____ Patricia Nobel____

Mary Plourde____ Kelly Ryder ____ Brian Sweep____ Jeremy Weatherbee____

**** E. Consideration of the minutes of**

1. Wednesday, November 18, 2020, School Board Meeting via Zoom*

F. Communications

1. Resignation letter from Christopher Cowing, Principal at Mattanawcook Jr. High School, effective November 19, 2020.
2. Mentor for the 2020-2021 school year (stipend position pay is determined by the Peer Support and Mentoring Handbook) – Jessica Carmichael
3. COVID-19 Manager, Jeri Davis, stipend position \$5000.

G. Public Participation

H. Committee Reports

I. Student Representative's Report

J. Board Chair Report

K. Superintendent's Report

1. November 2020 Financials*
2. Enrollment Update*
3. MJHS Principal Search
4. 2020-2021 School Year Update
5. Winter Athletics – Athletic Director, Bill McCarthy

6. Student & Staff Recognition

7. Donations

L. Old Business

M. New Business

1. Motion to accept the Superintendent nomination of Sarah Hainer as the Interim Principal at Mattanawcook Jr. High school for the remainder of the 2020 – 2021 school year.

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ Jasmine Folster___

Rebecca Hanscom___ Diane Jipson___ Diana Lambert___ Patricia Nobel___

Mary Plourde___ Kelly Ryder ___ Brian Sweep___ Jeremy Weatherbee___

2. Motion to approve RSU No. 67's participation in Winter Athletics which will meet all provisions required in "The School Sports Guidance: Return to Competition for Competitive Activities in Maine for Winter Sports."

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ Jasmine Folster___

Rebecca Hanscom___ Diane Jipson___ Diana Lambert___ Patricia Nobel___

Mary Plourde___ Kelly Ryder ___ Brian Sweep___ Jeremy Weatherbee___

3. 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:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ Jasmine Folster___

Rebecca Hanscom___ Diane Jipson___ Diana Lambert___ Patricia Nobel___

Mary Plourde___ Kelly Ryder ___ Brian Sweep___ Jeremy Weatherbee___

4. 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:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ Jasmine Folster___

Rebecca Hanscom___ Diane Jipson___ Diana Lambert___ Patricia Nobel___

Mary Plourde___ Kelly Ryder ___ Brian Sweep___ Jeremy Weatherbee___

N. Announcements

1. Boardmanship Workshop, Wednesday December 9, 2020, 6:00 p.m. (Virtual meeting via Zoom)
2. School Board Meeting, Wednesday, December 16, 2020, 6:30 p.m. (Virtual meeting via Zoom)
3. 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

O. Future agenda items:

P. Adjournment:

Motion:

Second:

Vote: _____Yes _____No _____Abstain

Time:

Linda Brown___ Dianne Buck___ William Chubbuck___ Jasmine Folster___

Rebecca Hanscom___ Diane Jipson___ Diana Lambert___ Patricia Nobel___

Mary Plourde___ Kelly Ryder ___ Brian Sweep___ 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