

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Agenda
Wednesday, December 16, 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/99430162823?pwd=bIV4R21wYXI0WWFuY0FOWVpqa0hkdz09>

EMPOWERING LEARNERS FOR TODAY AND TOMORROW

Board of Directors: Linda Brown, Dianne Buck, William Chubbuck, Jasmine Folster, Rebecca Hanscom Diane Jipson, Diana Lambert, Board Chair-Patricia Nobel, Mary Plourde, Kelly Ryder, Board Vice-Chair 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. Adjustments to the Agenda

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:

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, December 2, 2020, School Board Meeting via Zoom*

F. Communications

1. Retirement letter from Janice Wooley, effective January 1, 2021.

2. Mattanawcook Academy

Varsity Boys Basketball Coach – Lucas Turner

Junior Boys Varsity Coach – Brett Crocker

Varsity Girls Coach – Pat House

Junior Varsity Girls Coach – Brittany Libbey

Winter Cheering Head Coach – Carley Cropley

Mattanawcook Jr. High School

Boys Basketball ‘A’ Team Coach – Ryan Libby

Boys Basketball ‘B’ Team Coach – Phillip Stanley

Girls Basketball ‘A’ Team Coach – Frank Welch

Girls Basketball ‘B’ Team Coach – Kathryn McIntyre

Girls Basketball ‘B’ Team Co-Coach – Matt Brown

Winter Cheering Head Coach – Laura King

G. Public Participation

H. Committee Reports

1. Region III

I. Student Representative’s Report

J. Board Chair Report

1. Committee Assignments

K. Superintendent’s Report

1. 2020-2021 School Year Update

2. MJHS Basketball Update

3. Student & Staff Recognition

4. Donations

L. Old Business

M. New Business

1. 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___

Time In: Time Out:

N. Announcements

1. School Board Meeting, Wednesday, January 6, 2021, 6:30 p.m., (Virtual Meeting via Zoom)
2. 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