

Minutes

December 16, 2020

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **Wednesday December 16, 2020 6:30pm via ZOOM**

David Walker is inviting you to a scheduled Zoom meeting.

Topic: December 2020 Board Meeting

Time: Dec 16, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://networkmaine.zoom.us/j/86524293939>

Meeting ID: 865 2429 3939

The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

**Dill (X) Geer (X) Gott (X) Hasselbrack (X) Jack (X) Milligan (X) Sanborn (X) Umphrey (X)
Roy (X)**

III. (A.) ADJUSTMENTS TO THE AGENDA

Welcome Teagan Roy as a member of the RSU#34 Board

(B.) BOARD ORGANIZATIONAL MEETING

A. Election of Chair

Nominations: Jim Dill (Sanborn/Geer)

Election: Jim Dill

B. Election of Vice-Chair

Nominations: Laura Sanborn (Umphrey/Geer)

Election: Laura Sanborn

C. Committee Assignments:

- Policy
 1. Umphrey
 2. Jack
 3. Geer
- Negotiations.
 1. Milligan
 2. Jack
 3. Roy

- Finance
 1. Dill
 2. Sanborn
 3. Umphrey
- Curriculum
 1. Hasselbrack
 2. Gott
 3. Milligan
 4. Roy
- United Technologies Center: Dill
- Southern Penobscot Regional Program for Children with Exceptionalities: Geer

IV. APPROVAL OF MINUTES

1. November 18, 2020

Motion: Sanborn

Second: Hasselbrack

Vote: 9-0

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

Non-Board members wishing to comment must use the chat feature at the bottom of the Zoom screen.

VI. FINANCIAL REPORTS

VII. PERSONNEL

Resignations:

Appointments:

1. Morgin Cossar – OTHS Softball

Motion: Sanborn

Second: Milligan

Vote: 9-0

Retirements

VIII. COMMITTEE / ACTIVITY REPORTS

- A. Board Committees/Liaisons
1. Finance (*Dill/Sanborn*)
 2. Policy (*Umphrey/Jack/Geer*)
 3. Negotiations (*Wollstadt/Milligan/Jack*)
 4. Curriculum/Instruction/Assessment (*Umphrey/Hasselbrack/Milligan/Gott*)
 5. United Technologies Center (*Dill*)
 6. Southern Penobscot Regional Program for Children with Exceptionalities (*Geer*)

B. Activities Reports:

1. Old Town Elementary School (*Jeanna*)
2. Alton Elementary School / Viola Rand School – Bradley (*Cheryl*)
3. J.A. Leonard Middle School (*Gert*)
4. Old Town High School (*Scott*)
5. Special Education Department (*Kimm*)
6. Curriculum/Instruction/Assessment/Chapter 104 (*Jon*)
7. Food Service Program (*Stephanie*)

IX. OLD BUSINESS**X. NEW BUSINESS****1. FY20 AUDIT PRESENTATION****2. HONEYWELL NEEDLEPOINT BIPOLAR IONIZATION PROJECT****3. BOARD UPDATE**

- Chromebooks to support remote learning
- LMS Cafeteria Project
- LMS Phase III Renovations

XI. CHAIR TIME**XII. BOARD TIME**

Next Board Meeting – Wednesday January 20, 2021

XIII. ADJOURN

Motion: Sanborn

Second: Jack

Vote: 9-0

Time: 8:20

Respectfully Submitted,

David A. Walker
Secretary, RSU #34

Pursuant to Title 26 M.R.S.A. ss965C, the RSU #34 School Board hereby specifically requests of all bargaining agents within the RSU #34 Education System that said agents meet and consult on educational policies which are a part of or may become part of this agenda.

INDIVIDUALS WHO NEED AUXILIARY AIDS FOR EFFECTIVE COMMUNICATION IN PROGRAMS AND SERVICES OF REGIONAL SCHOOL UNIT #34 ARE INVITED TO MAKE THEIR NEEDS AND PREFERENCES KNOWN TO THE ADA COMPLIANCE COORDINATOR, KIMM KENNISTON, 827-3921 OR TDD 1-955-3323.