RSU 29
SCHOOL BOARD MEETING MINUTES
June 7, 2021

Time: 6:00pm

Place: Houlton High School Auditorium

Members Present: Fred Grant, Jennifer Johnston, Rosa McNally, Erica Peabody, Jeannie Tapley, Timothy Youngfellow, Sara Deveau, Sue McLaughlin and Christopher Cain

Members Excused: Ellen Askren, Tammy Goetsch, Stephanie Lively and Scott White

Absent:

Student Representative Present: Tabitha Blanchard and Julia Thompson

1) The Board Chair called the meeting to order at 6:00pm and the Pledge of Allegiance was recited.

2) Agenda Adjustments
   a) None

3) Minutes
   a) A motion was made by Jeannie Tapley and seconded by Sue McLaughlin to approve the May school board meeting minutes. The motion was approved.

4) Chair Report
   a) The Chair welcomed new Student Representative Julia Thompson to the meeting.
   b) Yearbooks were available to board members.
   c) The Chair congratulated Principal Tim Tweedie on a wonderful graduation ceremony.
   d) The Chair noted this being the last meeting with Superintendent Halliday and presented her a gift.

5) Public Participation
   a) None

6) Student Representative Report
   a) Student Representative Report was given.

7) Superintendent Report
   a) The Superintendent gave an update on the current COVID situation- RSU 29 has transitioned to mask free outdoors for students and staff while maintaining social distancing. There are plans underway for a drive-up COVID vaccination clinic this summer and recently about 70 students participated in a vaccination clinic held at HMHS. Superintendent Halliday discussed plans to have all remote students return to the classroom. ‘Pool’ testing is a consideration which may alleviate the 6ft distancing rule. Superintendent Halliday recommends the return to a normal school day. A motion was made by Christopher Cain and seconded by Sue McLaughlin to return to a normal school day. The motion carried unanimously.
   b) Transfers/Resignations/Hires
      i) Clay Halliday – Resigned – G/T Teacher
      ii) Sam Hiscoe – Gr. 3 Teacher
      iii) Heather McGuire – HMHS Family/Consumer Science Teacher
      iv) Crystal George - Cafeteria
      v) Christie Fraser- Transfer to District Evaluator
c) Superintendent announced the Fall/Winter Coaches

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>Varsity Girls Soccer</td>
<td>Marina Cameron</td>
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<tr>
<td>Varsity Boys Soccer</td>
<td>Brian Barton</td>
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<tr>
<td>Varsity Football Head Coach</td>
<td>Jon Solomon</td>
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<tr>
<td>Varsity Football Asst. Coach</td>
<td>Michael Dobbs</td>
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<tr>
<td>Cross Country - Chris Rines</td>
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<td>MS Boys Soccer - Todd Willard</td>
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<tr>
<td>Varsity Boys Basketball -</td>
<td>Travis Gentle</td>
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<tr>
<td>Varsity Girls Basketball -</td>
<td>Shawn Graham</td>
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<tr>
<td>JV Girls Basketball - Clyde</td>
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<tr>
<td>Cheer Coach - Co-Reena Foley</td>
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<tr>
<td>MS Girls Basketball - 8th Gr</td>
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<td>Karter Kenney</td>
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<td>MS Cheer - Taylor Forest</td>
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<td>Elizabeth Flint</td>
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d) Other - none

8) Old Business

a) Motion was made by Jeannie Tapley and seconded by Sue McLaughlin to approve the second reading of the Bylaws Title VI Parent Advisory Committee. The motion carried unanimously.

9) New Business

a) Tuition- request. A parent has requested to tuition her student to attend HES, following a denial of appeal for a superintendents agreement. Discussion was held regarding the cost of tuition, which is set annually by the Maine Department of Education. Sue McLaughlin made a motion, Jeannie Tapley seconded it to approve the tuition request at a cost of $6,197.70. After some discussion a motion to modify was made by Christopher Cain and seconded by Rosa McNally to modify the cost of tuition to reflect the cost of a Pre-K student to $3,050. Motion carried unanimously.

b) Superintendent discussed the open Athletic Director position, which had been a part time position in the past. Superintendent recommends the position transition to full time, as RSU has 28 sport options, which requires additional management. A motion was made by Jennifer Johnston and seconded by Jeannie Tapley to modify the Athletic Director position to full time. The motion carried unanimously.

10) Informational Enclosure(s)

a) Financial Statement – May 2021

11) Next Meeting Dates

a) 8/3/21 (tentative) – School Board Meeting 6:00pm, Finance Committee 5:30pm, Houlton High School
b) 9/13/21 - School Board Meeting 6:00pm, Finance Committee 5:30pm, Houlton High School

12) Adjournment

a) A motion was made by Sara Deveau and seconded by Christopher Cain to adjourn. The motion carried unanimously.

Respectfully submitted,

[Signature]

Ellen Halliday
Secretary

NOTE: Minutes are not official until approved by the RSU / MSAD 29 School Board.