

**RSU 29**  
**School Board Meeting Minutes**  
**October 4, 2021**

Time: 6:00 pm

Place: Houlton High School Auditorium

Members present: Fred Grant, Erica Peabody, Scott White, Sue McLaughlin, Tammy Goetsch, Rosa McNally,  
Ellen Askren, Sara Deveau, Christopher Cain, Timothy Youngfellow

Members Absent: Jennifer Johnston, Stephenie Lively, Jeannie Tapley

1. The Board Chair called the meeting to order at 6:00pm and the Pledge of Allegiance was recited
2. Agenda Adjustments
3. Minutes
  - a. A motion was made by Sue McLaughlin and seconded by Ellen Askren to accept the September 13, 2021 School Board Meeting Minutes. The motion carried unanimously.
4. Chair's Report
5. Public Participation- a member of the public spoke regarding the current COVID pandemic.
6. Student Representative Report
7. Superintendent's Report
  - a. Superintendent provided information re: MSMA Conference
  - b. New hires / transfers / resignations  
The following coaches have been appointed:  
8<sup>th</sup> Gr Girls Basketball – Bryan Swallow  
6/7<sup>th</sup> Gr Girls Basketball – Jasmine Cyr  
Middle School Boys Basketball – Jaron Gentle  
JV Boys Basketball – Gary Colson
  - c. A motion was made by Tammy Goetsch and seconded by Scott White to approve, as a slate, the second readings of policies; EEAEFA, Video Surveillance on School Property and School Buses, policy EEAEFA-R, Video Surveillance on School Property and School Buses – Administrative Procedure, policy, IKF, Student Assessment/Local Assessment System.  
The motion carried unanimously.
  - d. Superintendent reviewed the Facilities Committee Minutes
8. Old Business
  - a. Discussion and update on the Covid 19 pandemic. A motion was made by Christopher Cain and seconded by Sara Deveau to put a mask vote on the agenda. The motion did not carry with 3 yes votes and 7 no votes.
  - b. A motion was made by Christopher Cain and seconded by Ellen Askren to approve the Cooperative Agreement. The motion carried unanimously.
9. New Business
  - a. A motion was made by Sue McLaughlin and seconded by Rosa McNally to approve the McKenzie Grant.  
The motion carried unanimously.
  - b. A motion was made by Ellen Askren and seconded by Sue McLaughlin to approve the Interlocal Agreement  
The motion carried unanimously.
10. Informational Enclosures
  - a. Enrollment

11. Next Meeting/Dates

- a. November 1, 2021 – Finance Committee to sign warrants 5:30pm, Houlton High School Library
- b. November 1, 2021 – School Board Meeting 6:00pm, Houlton High School Library

11. A motion was made by Tammy Goetsch and seconded by Christopher Cain to adjourn. The motion carried Unanimously.

Time: 7:15pm

Respectfully submitted,

Richard Lyons  
Secretary

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