RSU29
School Board Meeting Minutes
November 1, 2021

Time: 6:00 pm

Members present: Fred Grant, Erica Peabody, Scott White, Sue McLaughlin, Tammy Goetsch, Ellen Askren, Sara Deveau, Christopher Cain, Jeannie Tapley, Jennifer Johnston, Stephenie Lively

Members absent: Rosa McNally, Timothy Youngfellow

I. 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 Stephenie Lively to accept the October 4, 2021 School Board Meeting Minutes. The motion carried unanimously.

4. Chair's Report
   a. Board Chair encouraged voting on Nov 3, 2021 which includes Board positions

5. Public Participation
   a. Members of the public, staff, and a student, spoke regarding the current COVID pandemic.

6. Student Representative Report

7. Superintendent's Report
   a. A motion was made by Jennifer Johnston and seconded by Scott White to approve the hiring of Sara Baillarger as RSU 29 Nurse. The vote was 9 Yes votes, 1 No vote and 1 abstention
   b. Principal Tim Tweedie and a group of staff members provided a presentation regarding their attendance at the 29th Annual Model Schools Conference in Nashville, Tennessee.
   c. A motion was made by Sue McLaughlin and seconded by Scott White to approve the first reading of Policy JKAA, use of Physical Restraint and Seclusion. The motion carried unanimously.

8. Old Business
   a. Discussion was held regarding the CDC and DOE masking protocols. A motion was made by Sara Deveau and seconded by Christopher Cain to remove the mask mandate. The vote was 3 Yes votes and 8 No votes.

9. New Business
   a. A motion was made by Sue McLaughlin and seconded by Jennifer Johnston to approve the Adult Education Memorandum of Agreement. The motion carried unanimously.

10. Informational Enclosures
    a. October Financial Statement

11. Executive Session
    a. 8:00 p.m.- A motion was made by Christopher Cain and seconded by Sue McLaughlin to enter into executive session to discuss negotiations per Title 1 M.R.S.A. §405 (6)(D). The motion carried unanimously.
    b. 8:16 p.m. - A motion was made by Sue McLaughlin and seconded by Stephenie Lively to come out of executive session. The motion carried unanimously.

12. Other Business
    a. A motion was made by Tammy Goetsch and seconded by Sue McLaughlin to see what action, if any, the Board wishes to take on business required by items that are part of the agenda. The motion carried unanimously.

13. Next Meetings/Dates
    a. December 6, 2021 — Finance Committee to sign warrants 5:30 p.m., HHS Auditorium
14. Adjournment
   a. A motion was made by Christopher Cain and seconded by Jennifer Johnston to adjourn. The motion carried unanimously.

   Respectfully submitted,

   Richard Lyons
   Secretary

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