

BOARD OF DIRECTORS MEETING **AMENDED** AGENDA

**MVHS** LIBRARY

MONDAY, DECEMBER 13, 2021 POLICY COMMITTEE MEETING **5:30PM**

MONDAY, DECEMBER 13, 2021 SCHOOL BOARD **6:30PM**

Zoom Link for Live Viewing at:

<https://rsu10-org.zoom.us/j/84881893506?pwd=cXV3VDN3UkE2cUovSXl2ZzJTS3l1Zz09>

Meeting ID: 848 8189 3506

Passcode: 983997

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

1. Welcome- Jill Bartash, Principal of RES
2. Audience introductions

**II. ADJUSTMENTS TO THE AGENDA**

If yes:

Motion:

Second:

**III. CONSIDERATION OF THE MINUTES**

Approve the minutes of the November 8th Meeting of the Western Foothills Regional School Unit No. 10 School Board meeting minutes as written.

Motion:

Second:

**PUBLIC COMMENTS/QUESTIONS**

(This is the time for the public to comment in-person at School Board Meetings)

**V. COMMUNICATION/CORRESPONDENCE**

Student Board Representatives Reports - MVHS- Taylor Duguay

Student Board Representatives Reports - BJSBS- Cameron Durgin

**Upcoming Meetings:**

December 14th Curriculum Committee Meeting at **10:30** at **CO** and **Virtual**

December 20th Technology Committee Meeting at **3:00** at **MVHS**

December 20th Negotiations Committee Meeting at **5:30** at **BJSBS Library**

January 10th Policy Committee Meeting at **5:30** at **CO**

January 10th School Board Meeting at **6:30** at **MVHS Cafe**

January 13th Equity Committee Meeting at **3:30** **Virtual**

January 17th Technology Committee Meeting at **3:00** at **MVHS**

January 24th Personnel Committee Meeting at **5:30** at **CO**

January 24th School Board Meeting at **6:30** at **MVHS Cafe**

January 27th Equity Committee Meeting at **3:30** **Virtual**

## **VI. COMMITTEE REPORTS**

1. Personnel Committee
2. Policy Committee
3. Finance Committee
4. Building & Grounds Committee
5. Negotiations Committee update
6. Region 9
7. Region 11
8. Technology Committee
9. Building Advisory Committee
10. Curriculum Committee
11. Equity Committee
12. Superintendent's Report-

## **VII. SUPERINTENDENT'S CORRESPONDENCE**

Administrative/Department Reports: Miki Skehan- Overview of Afterschool Programming.

### Resignations/Retirements:

The Superintendent has accepted the resignation of Jessica Morgan, Special Ed. Teacher at RES, effective 11/9/21.

The Superintendent has accepted the resignation of Hunter Wiley, Ed Tech III at BJSJS, effective 11/9/21.

The Superintendent has accepted the resignation of Kerrie(Forget)Gallant. Special Ed., Ed Tech III at HSES, effective 11/30/21.

The Superintendent has accepted the resignation of Alan Cayer, Interim Assistant Principal at MVHS, effective 12/21/21.

The Superintendent has accepted a letter of retirement from Alicia Farmer, Music Teacher at MES, effective at the end of the 2021-2022 school year. (21years)

### Transfers:

None

### Appointments:

The Superintendent has appointed Ryley Flynn as Varsity Boys Basketball Coach at BJSJS.

The Superintendent has appointed Steve LaPointe as Varsity Boys Basketball Coach at MVMS.

The Superintendent has appointed Leanne Virgin as Intramural Director at MVHS.

The Superintendent has appointed Draven Finnegan as JV Boys Basketball Assistant Coach at MVMS.

The Superintendent has appointed Gary Dolloff as Assistant Varsity Football Coach at MVHS.

The Superintendent has appointed Mike Smith as HS JV Boys Basketball Coach at BJSBS.

The Superintendent has appointed Jeff Farnum as Alpine Ski Coach at MVMS.

New Hires (don't need Board approval):

The Superintendent has hired Amy Gilbert as Special Education, Ed Tech III at MES, on 12/9/21.

The Superintendent has hired Neil Nolette as Ed Tech III for COVID 2021-2022 (1yr.) at BJSBS.

Employee Probationary Period Completions:

Sara Lalemand- Ed Tech III at HSES, on 11/25/21.

Policy Regulations and Job Descriptions (don't need Board approval):

GBP-R- Earned Paid Leave- Adopted by the Policy Committee 11/8/21.

GCL- Professional Staff Development Opportunities- Reviewed and Approved by the Policy Committee 11/8/21.

JHCE- Management of Life Allergies- Reviewed by the Policy Committee 11/8/21- NO CHANGES.

KL- Public Complaints- DELETED 11/8/21.

**VIII. OLD BUSINESS**

1. Act to approve the Superintendent's Recommendation for Masking in the Schools.

Motion

Second:

**IX. NEW BUSINESS**

1. Discussion ONLY on Budget Timeline and Budget Workshop.
2. Act on First Reading of BED- Remote Participation In School Board Meetings.  
Motion: Second:
3. Act on First Reading of GBP- Earned Paid Leave.  
Motion: Second:

4. Act on First Reading of IIB- Class Size.

Motion: Second:

5. Act on First Reading of IKE- Promotion, Retention, & Acceleration of Students.

Motion: Second:

6. Act on First Reading of JLCB- Immunization of Students.

Motion: Second:

7. Act on First Reading of KE- Public Concerns and Complaints.

Motion: Second:

8. Act on adjusting the School Calendar to allow for Two Weeks Off in December (December 20th- January 2nd) and Moving the Last Day of School From June 10th to June 14th-17th.

Motion: Second:

#### **X. BOARD MEMBER COMMENTS**

#### **XI. EXECUTIVE SESSION**

WFEA Request for Personnel Compensation/Negotiation, Pursuant to I MRS § 405(6)(D)

Motion: Second: at \_\_\_\_\_p.m.

#### **EXIT EXECUTIVE SESSION AT:**

Motion: Second: at \_\_\_\_\_p.m.

#### **RESULTS FROM EXECUTIVE SESSION: (ONLY if vote is required)**

Motion: Second:

#### **XII. ADJOURNMENT**

Motion: Second:

