Maine School Administrative District No. 11

150 Highland Avenue Gardiner, ME 04345

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Angela Hardy
Director of Curriculum & Instruction

MERLE E. PEACOCK, JR. BOARD ROOM REGULAR SCHOOL BOARD MEETING Thursday, January 6, 2022 6:30 p.m.

DRAFT Minutes

Present:

Becky Fles, Chair; Veronica Babcock, Vice Chair; Theresa Guerrette; Matthew Lillibridge; James Lothridge; Nicole Madore; Matthew Marshall; Ange Pitteroff; Diane Potter; Patrick Saucier; Elissa Tracey; Anthony Veit; and Patricia Hopkins, Superintendent of Schools

Student

Reps:

Sophia Mathieu

Absent:

Peregrine Bolduc-Ignasiak

Face Masks Required

Call to order

0:00:30

- A. The Board Chair declared a quorum present and called the meeting to order at 6:36 p.m.
- II. Introduction

0:00:49 - 0:02:18

- A. Board Members
- B. Administrative Staff
- C. The Pledge of Allegiance
- D. Public Comment
- III. Old Business

0:02:19 - 0:53:37

A. Masking of Student Athletes

Motion by Ange Pitteroff to enforce the masking mandate to include all cocurricular and extra-curricular and to give authority to the Superintendent to use her discretion to align our policy to the SOP should significant changes be made, seconded by Veronica Babcock.

Voted:

9,799 - 3,813

Student Vote:

1 - 0

(Theresa Guerrette, James Lothridge, Patrick Saucier opposed)

Motion Carried.

B. Health Advisory Committee

Motion by Matthew Marshall to continue with the universal mask mandate until significant change occurs and to have the Health Advisory Committee continue meeting monthly and provide updates to the Board but to not vote again until the April Board Meeting as to whether to mask or not, seconded by James Lothridge.

Voted: 12

12,280 - 1,332

Student Vote:

1 - 0

(Theresa Guerrette opposed)

Motion Carried.

C. Universal Mask Mandate

Motion by Matthew Lillibridge to only accept positive at home test results, seconded by Anthony Veit.

Voted:

13,612 - 0

Student Vote:

1 - 0

Motion Carried.

D. Update on the status of pool testing

IV. Review and Approval of Agenda/Minutes

0:53:38 - 0:55:35

- A. Prioritization of items and alteration of the established agenda format sequence as needed.
- B. Approval of Agenda

Motion by Nicole Madore to approve the agenda as modified, seconded by Patrick Saucier.

Voted:

13.612 - 0

Student Vote:

1 - 0

Motion Carried.

- C. Approval of Minutes of Previous Meetings:
 - Regular Board Meeting December 2, 2021

Motion by Anthony Veit to approve the above Regular Board Minutes, seconded by Elissa Tracey.

Voted:

13,612 - 0

Student Vote:

1 - 0

Motion Carried.

V. Recognition and Celebrations

0:55:36 - 0:57:18

A. Patrick Saucier, School Board Member, for years of service to the District.

VI. Correspondence

0:57:19 - 0:57:55

- A. Resignation letter received from Michael Coco, English Language Arts Teacher, Gardiner Area High School effective January 21, 2022.
- B. Resignation letter received from Patrick Saucier, School Board Member effective January 6, 2022
- C. Resignation from Roger Collins, Freshman Basketball Coach, Gardiner Area High School effective January 9, 2022

VII. Committee Reports

0.57.56 - 1.46.11

Student Vote: 1-0

- A. Capital Area Tech Center Advisory December 21, 2021
 - Approval of the Cooperative Agreement 2021-2022

Motion by Veronica Babcock to approve the Cooperative Agreement for the Capital Area Technical Center for the 2021-2022 school year, seconded by Anthony Veit.

Voted: 13,612 - 0

Motion Carried.

B. Curriculum Committee - December 14, 2021

Curriculum Committee Meeting Video https://youtu.be/YqCK-5z78nw

C. Dropout Prevention Committee -

D. Finance Committee - December 14, 2021

E. Policy Committee - No Meeting

2nd Reading

Policies:

Elissa Tracey.

•	BED	Remote Participation in School Board Meetings
•	JGAA	Assignment of Students to Classes – Five Year Olds
•	JGAB	Assignment of Students to Classes – Transfers and Home School
•	JI	Student Rights and Responsibilities
•	JICB	Care of School Property by Students
•	JICC	Student Conduct on School Buses
•	JICC-R	Student Conduct on School Buses - Rules
•	KF	Community Use of School Facilities and Grounds
		School Facilities Fees and Rates

Motion by Anthony Veit to move the above second reading policies, seconded by

Voted: 12,280 – 0 Student Vote: 1 – 0 (Matthew Marshall stepped out)

Facilities Use Application

F. Student Representatives Report

G. Wellness Committee - No Meeting

VIII. Ad Hoc Committees

1:46:12 - 1:47:27

A. Hoch Field Committee

IX. General Information

1:47:28 - 1:47:32

- A. Stephanie Bailey, Ed Tech II Spec Ed, Gardiner Regional Middle School
- B. Karie Stratton, Ed Tech I Spec Ed, Helen Thompson School
- C. Jordan Hersom, Freshman Basketball Coach, Gardiner Area High School

X. Nominations

1:47:33 - 1:47:34

A. None

XI. New Business

1:47:35 - 1:56:05

A. Perú Incan Adventure (Lima, Cuzco, Machu Picchu), Gardiner Area High School, April 13 – 22, 2023

Motion by Veronica Babcock to approve the Peru Incan Adventure for April 13-22, 2023, seconded by Theresa Guerrette.

Voted: 13.612 - 0

Student Vote:

1 - 0

B. OSHA Requirement for employees to be vaccinated or tested weekly

XII. Reports

1:58:06 - 2:08:31

- A. Board Chair
 - Girls' Basketball trip to Florida
- B. Superintendent
 - School Resource Officer update

XIII. Executive Session

2:08:32 - 2:09:11

(Recorded Meeting Ended)

A. Executive Session to discuss labor issues - 1 MRSA § 405 (6)(D)

Motion by Anthony Veit to enter executive session at 8:51 p.m. seconded by James Lothridge.

Voted:

13,612 - 0

Exited Executive Session at 8:58 p.m.

 B. Executive Session to discuss negotiations with the Educational Technicians / Administrative Assistants/NEA/NSA Contract – 1 MRSA § 405 (6)(D)

Motion by Anthony Veit to enter executive session at 8:59 p.m. seconded by Matthew Marshall.

Voted:

13.612 - 0

Exited Executive Session at 9:31 p.m.

C. Executive Session to discuss the Contract with HERA Sports – 1 MRSA § 405(6)(C)

Motion by James Lothridge to enter executive session at 9:31 p.m. seconded by Anthony Veit.

Exited Executive Session at 9:36 p.m.

XIV. Adjournment

C. The meeting adjourned at 9:37 p.m.

Attest a True Record,

Patricia Hopkins

Secretary