School Board Meeting Minutes
April 4, 2022 6:00 p.m.
Place: Houlton High School Auditorium, - 7 Bird Street, Houlton

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

1. The Board Chair called the meeting to order and Pledge of Allegiance was recited.

2. Agenda Adjustments - none

3. Minutes
   a. A motion was made by Jeannie Tapley and seconded by Sue McLaughlin to approve the March 7, 2022 School Board meeting minutes. The motion carried unanimously.

4. Board Chair encouraged students to consider Region II. The varied programs offer beneficial education and training opportunities.

5. Student Representative Report

6. Public Participation - none

7. Superintendent’s Report
   a. Update Covid status - Superintendent reported 30 active case with 12 in quarantine.
   b. A motion was made by Scott White and seconded by Sue McLaughlin to approve Lora Stanchfield as school psychologist. The motion carried unanimously.
   c. Presentation of After School Program overview was given by Jacqueline Rogers and Carolyn Fickett.
   d. 2022-2023 Budget Timeline was provided to members of the Board.

8. Old Business
   a. A motion was made by Jennifer Johnston and seconded by Stephenie Lively to accept the 2022-2023 RSU #29 school calendar. The motion carried unanimously.
   b. A motion was made by Jeannie Tapley and seconded by Sue McLaughlin to approve the second reading of policy BDA; Board Organizational Reading. The motion carried unanimously.

9. New Business
   a. A motion was made by Jennifer Johnston and seconded by Stephanie Lively to accept the first reading of Policy KE; Public Concerns and Complaints. The motion carried unanimously.
   b. A motion was made by Scott White and seconded by Jennifer Johnston to nominate Fred Grant as Board Chair. The motion carried unanimously.
   A motion was made by Sue McLaughlin and seconded by Scott White to nominate Erica Peabody as Vice Chair. The motion carried unanimously.
   A motion was made by Tammy Goetsch and seconded by Sue McLaughlin to nominate Erica Peabody, Scott White and Jeannie Tapley to the Finance Committee. The motion carried unanimously.
A motion was made by Tammy Goetsch and seconded by Sara Deveau to cease nominations. The motion carried unanimously.

All motions carried unanimously.

10. Informational Enclosures
   a. Business Manager Wendy Bradstreet provided the March 2022 financials to Board members.

11. A motion was made by Stephenie Lively and seconded by Sue McLaughlin to enter Executive Session per M.R.S.A. 1 § (6)(E) to discuss a legal matter and M.R.S.A. 1 § (6)(D) negotiations. The motion carried unanimously.
   A motion was made by Sue McLaughlin and seconded by Stephenie Lively to exit Executive Session. The motion carried unanimously.

12. Next Meeting/Dates
   a. 5/2/22 - Finance Committee to sign warrants- 5:30pm, Houlton High School Library
   b. 5/2/22 - School Board Meeting 6:00pm, Houlton High School Library

13. A motion was made by Tammy Goetsch and seconded by Sara Deveau to adjourn. Time: 7:42 P.M. The motion carried unanimously.

Respectfully submitted,

Richard Lyons
Secretary

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