

REGIONAL SCHOOL UNIT 64
Bradford Corinth Hudson Kenduskeag Stetson

REGULAR MEETING

BOARD OF DIRECTORS

July 26, 2022

The members of the Board of Directors of RSU 64 met at 7:00 p.m. on Monday, July 25, 2022 in response to an agenda dated July 21, 2022. The agenda was distributed to members electronically.

Members Present: Rhonda Williams, James Connolly, Michael Anderson, Wanda St. Peter, Haley Emery, Nicole Kelley, Anne Kenneson, Steven Ingalls, Katherine Waite, Julie Byers

Student Representatives

Present: None

Members Absent: Jodi Brasslett, Amy Bean, Sherry Horn, Curtis Chadbourne, Robert Young, Chad Crooker, Tonya Wozneak, Terri Jane Casavant

Others in Attendance: Superintendent Rhonda Sperrey and administrators

MINUTES

The meeting was called to order by Chair Rhonda Williams at 7:00 p.m. A roll call and check of attendance found a quorum of 10 members present, and 8 members absent.

Upon the motion of Wanda St. Peter and second of Anne Kenneson, the Board voted to approve the draft minutes of the Regular Monthly Board Meeting (June 21, 2022) and to place the minutes on file as part of permanent Board records.

Unanimous

Petitions and Communications

Chair Williams indicated the Board is in receipt of a letter of resignation from Emily Clement (CMS Office Manager), Nichole Dow (Food Service Assistant), Brett Hoogterp (CHS Principal), Dorothy Iverson (CCES Library Ed Tech III), Robert Pomeroy (CMS Ed Tech III), James Russell (CMS Golf Coach), Tammy Thompson (CCES Ed Tech I), Amy Clement (CMS/CHS Literacy Interventionist), and Thomas Cote (CMS ELA Teacher).

Chair Williams called for Public Forum items. No items were presented.

Reports

Superintendent Sperrey updated members on the following administrative topics:

Commissioner's Conference

The statewide Commissioner's Conference for Maine Superintendents returned to Bar Harbor on June 26, 27, & 28. Superintendents heard keynote addresses from happiness expert Shawn Anchor and the three state commissioners of education from Connecticut, Vermont, and Rhode Island. Several additional presentations included topics on recent legislation and policy and procedural changes at the Maine Department of Education. Superintendents honored retirees and presented awards for distinguished leadership in the field.

Hiring Update

As is the case across most of the nation and all fields of employment right now, the district is looking to secure employees in several areas. In addition to the resignations noted on the Board Agenda, the District is in search of a CMS/CHS Computer teacher, CHS Spanish teacher, and a half time Social Studies teaching position. All vacancies are posted on www.servingschools.com.

District Enrollment (As of June 1, 2022)

CCES – 495 (+1)

CMS – 239 (0)

CHS – 295 (-1)

Total = 1029 (0)

Administrator Reports

Administrative reports were not required for the July meeting.

CCES Principal Carrie Carr – Mrs. Carr had nothing to add to her report.

CCES Assistant Principal Nicole Evans – Chair Williams welcomed Mrs. Nicole Evans to her first meeting of the Board as the new Assistant Principal at CCES.

CMS Principal Sandra Cookson – Dr. Cookson had nothing to add to her report.

CHS Principal Brett Hoogterp – Mr. Hoogterp thanked the Board for their support during the past five years of his employment.

CHS Assistant Principal/Athletic Director Jared Foster – Mr. Foster had nothing to add to his report.

Special Education Director Riley Donovan – Mr. Donovan reported out on the summer program.

Curriculum Coordinator Danette Kerrigan – Ms. Kerrigan acknowledged the summer program underway at CCES.

Comprehensive Regional Technical High School Update – No meeting has taken place.

New Business

Performance Evaluation Professional Growth (PEPG) Steering Committee Update

Committee Co-Chairs Casee Hart and Danette Kerrigan presented recommendations from the Steering Committee for revisions to the PEPG Model to be implemented in the 2022-2023 school year.

Upon the motion of Wanda St. Peter and second by Katherine Waite, members approved the revisions as presented.

Unanimous

Discussion and Consideration of Transfer of Funds Between Categories

Upon the motion of Katherine Waite and second by Wanda St. Peter, members voted to transfer \$45,000 from Regular Instruction to Facilities Maintenance and that the local policy of a seven-day notice period be waived.

Unanimous

Nomination and Approval of Delegate and Alternate to the MSBA Delegate Assembly

Upon the motion of Wanda St. Peter and second by Katherine Waite, members voted to elect Nicole Kelley as Delegate and Anne Kenneson as Alternate to the MSBA Assembly on Saturday, October 22, 2022.

Unanimous

Annual Food Service Approval

Upon the motion of Katherine Waite and second by Wanda St. Peter, members voted to approve the District's participation in the National School Lunch Program and the filing of the Agreement and Policy Statement operating under Special Provision II. During the Base year of Provision II, the free and reduced price process must be followed, collecting applications and verification. During the 3 subsequent years, verification is not required and reimbursement is based on claiming percentages established in the base year. Maine will continue to offer meals to students at no cost for 2022-2023.

Unanimous

Personnel Nominations and Confirmations

Upon the motion of Wanda St. Peter and second by Katherine Waite, members approved the Professional Staff appointments recommended by Superintendent Sperrey of:

District School Nurse – Mandy Tibbetts
CMS Grade 8 Social Studies Teacher – David Doering
CHS Science/Math Teacher – Liberty Oko
CMS/CHS Art Teacher – Jessica Williams

Members acknowledged Superintendent Sperrey's Support Staff appointments for 2022-2023:

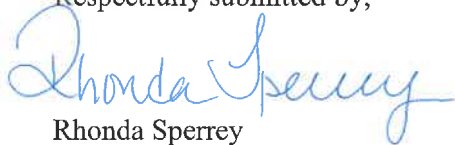
CCES Ed Tech II – Ciera Weeks

Members agreed by consensus to move the Regular Monthly Meeting of the Board in the month of August to Monday, August 15, 2022.

Upon the motion of Wanda St. Peter and second by Katherine Waite, the meeting was adjourned at 7:40 p.m.

Unanimous

Respectfully submitted by,



Rhonda Sperrey
Secretary