# REGIONAL SCHOOL UNIT 64 Bradford Corinth Hudson Kenduskeag Stetson

#### REGULAR MEETING

#### **BOARD OF DIRECTORS**

# February 28, 2023

The members of the Board of Directors of RSU 64 met at 7:00 p.m. on Monday, February 27, 2023 in response to an agenda dated February 22, 2023. The agenda was distributed to members electronically.

Members Present: James Connolly, Wanda St. Peter, Anne Kenneson, Steven Ingalls, Julie Byers,

Curtis Chadbourne, Haley Emery, Amy Bean, Mike Anderson, Sherry Horn, Jodi

Brasslett

Student Representatives

Present: None

Student Representatives

Absent: Lindsey Stevens, Lilliana Ainsworth

Members Absent: Rhonda Williams, Robert Young, Tonya Wozneak, Nicole Kelley, Katherine

Waite, Terri Jane Casavant

Members Absent

Without Excuse: None – one vacancy

Others in Attendance: Superintendent Rhonda Sperrey, administrators, and members of the public

#### **MINUTES**

The meeting was called to order by Vice Chair James Connolly at 7:02 p.m. A roll call and check of attendance found a quorum of 11 members present, and 6 members absent, two student representatives absent, and one vacancy.

Upon the motion of Sherry Horn and second of Amy Bean, the Board voted to approve the draft minutes of the Regular Monthly Board Meeting (January 30, 2023), and the Hiring Committee Meeting (January 30, 2023) and to place the minutes on file as part of permanent Board records.

# Unanimous

#### **Petitions and Communications**

Vice Chair Connolly indicated the Board is in receipt of a letter of resignation from Nicole Allen (CMS "B" Baseball).

Vice Chair Connolly called for Public Forum items. No items were presented.

Reports

Superintendent Sperrey updated members on the following administrative topics:

### **Maintenance & Facilities**

The fluctuations in the winter temperatures and types of precipitation we have experienced in the region

have led to a significant buildup of layers of snow and ice on the roof at CCES and at CHS. This has created several leaks in each of the buildings that are being addressed by an outside yendor.

#### **FY24 Budget Planning**

Building administrators have submitted their budget drafts. Central Office staff are busy working on the full FY24 budget draft recognizing the contracted salary, transportation, energy, etc. increases going into effect July 1, 2023. The Finance Committee will meet on March 8 to review current budget plans.

# District Enrollment (As of February 1, 2023)

CCES - 512 (+1)

CMS - 230 (+4)

CHS - 315 (-6)

Total = 1057 (-1)

# **Administrator Reports**

Administrative reports were distributed via email in advance of the meeting. In addition to the reports:

CCES Principal Carrie Carr – Mrs. Carr shared that a very large number of elementary students have signed up for the elementary basketball program.

CCES Assistant Principal – Mrs. Evans had nothing to add.

CMS Principal – Dr. Cookson had nothing to add.

CHS Principal – Dr. Mayfield added congratulations to the Varsity Girls Basketball team on their performance in post season play. Dr. Mayfield also invited members to participate in the Hirundo Winter Fun Day coming up on March 4, 2023.

CHS Assistant Principal/Athletic Director – Mr. Foster was not in attendance.

Curriculum Coordinator – Ms. Kerrigan shared information concerning the upcoming March 17 inservice day for staff. Two RSU 64 staff members, Anna Bryer and Casey Twist, will be participating in the PREP portion of the day as presenters.

Special Education Director – Mr. Donovan had nothing to add to his report however, he responded to questions about educational technicians and their opportunities to earn recertification credits.

Comprehensive Regional Technical High School Update – Superintendent Sperrey updated members on the recent dialogue with legislators concerning this topic.

New Business

# **Annual Evaluation of Administrators**

Upon the motion of Anne Kenneson and second by Sherry Horn, members voted to enter Executive Session under 1 MRSA 405(6)(A).

Unanimous

Time Entered: 7:17 p.m.

Time Returned to Public Session: 9:12 p.m.

#### **Personnel Nominations and Confirmations**

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

# CHS Ed Tech – Ashley White CCES Ed Tech – Bonnie Leighton CCES Elementary Basketball – Brian Clark

Upon the motion of Jodi Brasslett and second by Amy Bean, the meeting was adjourned at 9:15~p.m.

Unanimous

Respectfully submitted by,

Rhonda Sperrey

Secretary