

Maine School Administrative District No. 11

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Director of Curriculum & Instruction

**REGULAR SCHOOL BOARD MEETING
MERLE E. PEACOCK, JR. BOARD ROOM
Thursday, November 03, 2022
6:30 p.m.**

DRAFT MINUTES

Present: Becky Fles, Chair; Veronica Babcock, Vice Chair; Theresa Guerrette (left at 7:49); Matthew Lillibridge; James Lothridge; Nicole Madore; Matthew Marshall; Jack Pitteroff; Diane Potter; Elissa Tracey (left at 7:57); Anthony Veit; Patricia Hopkins, Superintendent

**Student
Representatives:** Sophia Mathieu

Absent: Alyssa Henderson

I. Call to order 0:03:00

A. The Board Chair declared a quorum present and called the meeting to order at 6:34 p.m.

II. Introduction 0:03:12 – 0:04:34

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

III. Review and Approval of Agenda/Minutes 0:04:35 – 0:05:35

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

Motion by Elissa Tracey to approve the agenda as modified, seconded by Matthew Lillibridge.

Voted: 13,612 – 0 Student Vote: 1 – 0

Motion Carried.

C. Approval of Minutes of Previous Meetings:

- Regular School Board Meeting – October 6, 2022
- School Board Workshop – October 20, 2022

Motion by Elissa Tracey to approve the minutes for the Regular School Board Meeting and the School Board Workshop, seconded by Anthony Veit.

Voted: 13,612 – 0

Student Vote: 1 – 0

Motion Carried

IV. Recognition and Celebrations 0:05:36 – 0:07:51

- A. Veronica Babcock, years of service on the School Board
- B. Thank you letter from MaineGeneral Health to the Gardiner Area High School Field Hockey team for their gift of \$1,785 in support of the Harold Alfond Center for Cancer Care

V. Correspondence 0:07:52 – 0:07:59

- A. Resignation letter received from Jeremy Snowman, Ed Tech I – Life Skills, Gardiner Area High School
- B. Resignation letter received from Ashton Williams, Ed Tech II – Life Skills, Gardiner Area High School
- C. Resignation letter received from Jessica Freeman, Kindergarten Teacher, Helen Thompson School

VI. Committee Reports 0:08:00 – 0:50:18

- A. Capital Area Technical Center Advisory Committee – October 24, 2022
 - Approval of the Cooperative Agreement 2022-2023

Motion by James Lothridge to approve the Capital Area Technical Center Cooperative Agreement for the 2022-2023 school year, seconded by Anthony Veit.

Voted: 13,612 – 0

Student Vote: 1 – 0

Motion Carried.

- B. Curriculum Committee – No Meeting
- C. Dropout Prevention Committee – No Meeting
- D. Finance Committee Meeting – October 25, 2022 (Not available at posting time)
- E. Policy Committee – No Meeting

Second Reading

- ACAA Transgender and Gender Expansive Students
- BCB School Board Member Conflict of Interest
- EBCA Comprehensive Emergency Management Plan
- IMDA Patriotic Exercises
- IMDB Flag Displays
- IMG Animals in Schools
- JICK-E1 Bullying Report Form
- JICK-E3 Documentation of Disciplinary & Remedial Actions Taken

- JIH-E Student Search Checklist
- JJE Student Fundraising

Motion by Anthony Veit to approve the above policies, seconded by Matthew Marshall.

Voted: 13,612 – 0

Student Vote: 1 – 0

Motion Carried.

- F. Student Representatives Report
- G. Administrator Reports
- H. Wellness Committee – No Meeting

VII. Ad Hoc Committees 0:50:19 – 0:52:16

A. Hoch Field Committee

VIII. General Information 0:52:17 – 0:52:26

A. New Hire

- Juliet Shagoury, Library Ed Tech III, Helen Thompson School
- Inez Kelley, Ed Tech I – Special Ed, Gardiner Regional Middle School
- Krystle Plourde, Ed Tech I – Special Ed, Gardiner Regional Middle School

B. Winter Sports Coaches – Gardiner Area High School

- Aaron Toman, Boys Varsity Basketball
- Charlie Lawrence, Boys JV Basketball
- Jordan Hersom, Boys Freshman Basketball
- Mike Gray, Girls Varsity Basketball
- Britney Thompson, Girls JV Basketball
- Kristen Pray, Girls Freshman Basketball
- KC Johnson, Boys Varsity Ice Hockey
- Bill Boardman, Girls Varsity Ice Hockey (Co-op)
- Matt Hanley, Wrestling
- Jeanne Moody, Cheering
- Sydney Bartunek, Cheering - Volunteer
- Rob Pekins, Swimming
- Sai-Lee Markos, Skiing - Volunteer

C. Winter Sports Coaches – Gardiner Regional Middle School

- Erv Morrison, Boys 8th Grade Basketball
- Danny Paradee, Boys 7th Grade Basketball
- Jason Madore, Boys Basketball - Volunteer
- Ginger Shaw, Girls 8th Grade Basketball
- Jon Umland, Girls 7th Grade Basketball
- Mikayla Shaw, Girls Basketball - Volunteer
- Matt Hanley, Wrestling

IX. Nominations 0:52:17 – 0:52:29

A. None

X. Old Business 0:52:30 – 0:59:08

- A. Strategic Plan Update
- B. Social Media – Common Apps used by students

XI. New Business

0:59:09 – 1:40:19

- A. Approval of the Comprehensive Education Plan

Motion by Elissa Tracey to approve the Comprehensive Education Plan, seconded by James Lothridge.

Voted: 13,612 – 0

Student Vote: 1 – 0

Motion Carried.

- B. Presentation of the Student Achievement Data: Fall Summary and District Goals
- C. Creation of a Varsity Club at Gardiner Area High School

Motion by Theresa Guerrette to approve the creation of a Varsity Club at Gardiner Area High School, seconded by Anthony Veit.

Voted: 13,612 – 0

Student Vote: 1 – 0

Motion Carried.

XII. Reports

1:40:20 – 1:50:08

- A. Board Chair
 - MSBA Annual Conference
- B. Superintendent
 - Return to school plan
 - Back to normal
 - Still testing symptomatic students/staff for COVID
 - Tracking and reporting 15% absences
 - Traditional snow days
 - Update on the Helen Thompson School Water Test Results
 - Emergency/Crisis Plan Training – November 16, 2022
 - Probationary Teacher Observations

XIII. Executive Session

1:50:09 – 1:50:10

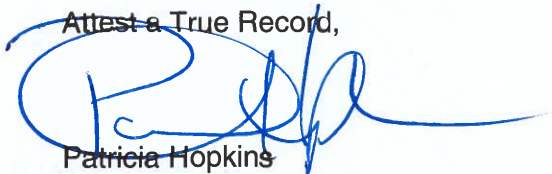
- A. None

XIV. Adjournment

1:50:10 – 1:50:28

- A. The meeting adjourned at 8:22 p.m.

Attest a True Record,



Patricia Hopkins
Secretary