

**R.S.U. No. 67 BOARD OF DIRECTORS**  
**Regular Board Meeting**  
**Agenda**  
**Wednesday, March 4, 2020**  
**Mattanawcook Academy Library, 7:00 pm**

***EMPOWERING LEARNERS FOR TODAY AND TOMORROW***

**Board of Directors:** Board Chair William Davis, Board Vice Chair Jasmine Folster, Linda Brown, Dianne Buck, William Chubbuck, , Rebecca Hanscom, Diane Jipson, Diana Lambert, Patricia Nobel, Mary Plourde, Brian Sweep, Jeremy Weatherbee, Student Representative Kaitlyn Tilton

**Members absent:**

**Members late:**

**R.S.U. No. 67 Staff in attendance:** Superintendent Jean Skorapa, Administrative Assistant Rosemarie Clark

**Guests present:**

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Adjustments to the Agenda**

**D. Consent Agenda Action Items marked \*\* will be voted as part of the Consent Agenda. Any Board member wishing to have an item removed from the Consent Agenda may do so.**

**Motion to approve the consent agenda items – Item E, and Item M4 through M10**

Motion:

Second:

Discussion:

Vote: \_\_\_\_\_Yes \_\_\_\_\_No \_\_\_\_\_Abstain

**\*\*E. Consideration of the minutes of Wednesday, February 26, 2019, School Board Meeting.\***

**F. Communications**

**G. Public Participation**

**H. Committee Reports**

1. Operations Committee
2. Policy Committee
3. Negotiations Committee
4. Finance Committee
5. Education Committee
6. Collaboration/Regionalization Committee
7. Region III

**I. Student Representative's Report**

**J. Board Chair Report**

- 1. Election of Board Vice Chair**
- 2. SPRUCE Alternate**
- 3. Finance Committee Meeting on March 18, 2020 is cancelled.**
- 4. Letter of intent to negotiate RSU No. 67 Teamsters Union Local NO. 340 Affiliated with the International Brotherhood of Teamsters Collective Bargaining Agreement.**

**K. Superintendent's Report**

- 1. February Financials\***
- 2. Snow Day Make-Up on March 20, 2020**
- 3. Mattanawcook Spring Coach's**
  - Baseball** - Head Coach- Ryan Libby, JV Coach -Dave Hainer, Volunteer- Fred Woodman
  - Softball** - Head Coach- Dean Libbey, JV Coach-PJ Stanley
  - Tennis** - Head Coach-Aaron Ward, JV Coach-Clarence Blessard, Volunteer- Keegan Dill  
Volunteer- Ciara Tolman, Volunteer- Tracy Cowan
  - Outdoor Track** - Head Coach-Bernie Stockley, JV Coach- Alan Stockley
- Mattanawcook Jr. High School Spring Coach's**
  - A Team Baseball** - Head Coach- Jon Fitch, Assistant Coach- Matt Brown
  - A Team Softball** - Head Coach- Frank Welch, Assistant Coach-Pat House
  - Outdoor Track** - Jessica Carmichael- Head Coach, Ashton Carmichael- Assistant Coach  
Sarah Susen- Assistant Coach
- 4. Inspection of RSU No. 67 Buses**
- 5. Ella P. Burr Donation**
- 6. Strategic Plan Proposal**
- 7. Student and Staff Recognition**

**L. Old Business**

**M. New Business**

**1. Consideration of Election of Board Vice Chair**

*(Board Chair will open the floor for nominations. When there are no further nominations the Board Chair will close nominations. The Board Chair will call for a role call and each Board Member will cast his/her vote for his/her candidate of choice.)*

Motion:

Second:

Discussion:

Vote: \_\_\_\_\_Yes \_\_\_\_\_No \_\_\_\_\_Abstain

**2. Motion to accept the Superintendent's recommendation to engage in the proposed strategic planning process and timeline.**

Motion:

Second:

Discussion:

Vote: \_\_\_\_\_Yes \_\_\_\_\_No \_\_\_\_\_Abstain

- 3. Motion to accept the Superintendent’s recommendation to modify the adopted 2019-2020 school calendar to make March 20, 2020 a student day instead of a professional development day.**

Motion:

Second:

Discussion:

Vote: \_\_\_\_\_Yes \_\_\_\_\_No \_\_\_\_\_Abstain

- \*\* 4. Motion to approve the Policy Committee’s recommendation to approve the second reading of policy JLCDB- Administration of Naloxone Hydrochloride (new policy).\***
- \*\* 5. Motion to approve the Policy Committee’s recommendation to approve the second reading of policy JEA – Compulsory Attendance.**
- \*\* 6. Motion to approve the Policy Committee’s recommendation to approve the second reading of policy JEAA – Student Attendance Absences and Tardiness. \***
- \*\* 7. Motion to approve the Policy Committee’s recommendation to approve the second reading of policy JFC – Dropout Prevention Student Withdrawal from School. \***
- \*\* 8. Motion to approve the Policy Committee’s recommendation to approve the second reading of policy JHB – Truancy. \***
- \*\* 9. Motion to approve the Policy Committee’s recommendation to approve the second reading of policy BEDB-R – Agenda Format. \***
- \*\* 10. Motion to approve the Policy Committee’s recommendation to approve the second reading of policy BDE – Board Standing Committees. \***
- 11. Motion to accept the Superintendent’s recommendation to approve the following Mattanawcook Academy Music Boosters out-of-state field trip to Washington, DC. on April 21 – 25, 2021.\***

Motion:

Second:

Discussion:

Vote: \_\_\_\_\_Yes \_\_\_\_\_No \_\_\_\_\_Abstain

**N. Announcements**

1. Education Committee Meeting, Wednesday, March 18, 2020, 6:00 p.m., MA Library
2. Finance Committee Meeting, Wednesday, March 18, 2020, 6:30 p.m., MA Library
3. School Board Meeting, Wednesday, March 18, 2020, 7:00 p.m., MA Library
4. **2020-2021 Budget Timeline:**
  - Tuesday, March 10, 2020 – Full Board Workshop (6:00 p.m.)
  - Tuesday, March 24, 2020 – Full Board Workshop (6:00 p.m.)
  - Tuesday, April 7, 2020 – Public Forum (6:00 p.m.)
  - Wednesday, April 15, 2020 – Full Board Workshop (7:00 p.m.)
  - Wednesday, May 6, 2020 – Board Vote and Signs Warrants (7:00 p.m.)
  - Tuesday, May 26, 2020 – Town Hall Style Budget Meeting (6:00 p.m.)
  - Tuesday, June 9, 2020 – District Validation Referendum

**O. Future agenda items:**

**P. Adjournment:**

Motion:

Second:

Vote: \_\_\_\_\_Yes \_\_\_\_\_No \_\_\_\_\_Abstain

Time:

***NOTE: Items may be added or deleted from the agenda by a unanimous vote of Board members present and voting. No new business will be undertaken after 10:00 p.m. unless the Board votes unanimously to extend the meeting beyond 10:00 p.m. by outlining remaining agenda items to be discussed or placed on the next regular board meeting agenda.***

***NOTE: It is the policy of R.S.U. No. 67 that all district-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the Superintendent's Office at 207-794-6500 or email [super@rsu67.org](mailto:super@rsu67.org) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.***

***NOTE: Backup videos of the meeting are available for viewing on the district web site at [www.rsu67.org](http://www.rsu67.org) \*Denotes backup material included in Board packet***