

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Minutes
Wednesday, April 15, 2020
Virtual Meeting Via Zoom, 6:00 pm

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-1. 1 MRSA §403-A Public Proceedings Through Remote Access During Declaration of State of Emergency Due to COVID-19, R.S.U. 67's Meeting of the Board of Directors will be conducted through a ZOOM meeting. If you wish to join the meeting remotely, please follow this link to the live video conference.

The Zoom Link is Below.

<https://zoom.us/j/110476700?pwd=c2tCd3JCbzN0NlpF>

EMPOWERING LEARNERS FOR TODAY AND TOMORROW

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

Members absent: Linda Brown, Diane Jipson, Jeremy Weatherbee

Members late:

R.S.U. No. 67 Staff in attendance: Superintendent Jean Skorapa, Administrative Assistant Rosemarie Clark, Chris Cowing, MJHS Principal, Sarah Hainer, MJHS Assistant Principal, Henry Pietras, MA Principal, Ryan Crane, Assistant Principal, Peter Loiselle, EPB Principal, Patrice Turner, EPB Guidance, Andrea Smith, MA Guidance, Jessy Alexander, MA Guidance

Guests present:

- A. Call to Order:** Board Chair called the meeting to order at 6:08 p.m. and announced that the zoom meeting is being recorded.

Linda Brown___ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__

Jasmine Folster_x__ Rebecca Hanscom__x_ Diane Jipson___ Diana Lambert_x__

Patricia Nobel_x__ Mary Plourde_x__ Brian Sweep_x__ Jeremy Weatherbee__

- B. Pledge of Allegiance**

- C. Adjustments to the Agenda - None**

- 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 E a.

Motion: Director D. Lambert
Second: Director P. Nobel
Discussion: None
Vote: Unanimously approved. Motion passed.

Linda Brown___ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__
Jasmine Folster_x__ Rebecca Hanscom_x__ Diane Jipson___ Diana Lambert_x__
Patricia Nobel_x__ Mary Plourde_x__ Brian Sweep_x__ Jeremy Weatherbee___

**** E. Consideration of the minutes of Wednesday, April 8, 2020, School Board Meeting Via Zoom.***

**** a. Consideration of the minutes of Wednesday, March 4, 2020, School Board Meeting. ***

F. Communications - None

G. Public Participation - None

H. Committee Reports

1. Region III – Director M. Plourde shared that they have completed their search and have not voted on a new director as of yet. Next meeting is on April 22, 2020.

I. Student Representative’s Report - None

J. Board Chair Report – Board Chair W. Davis expressed how pleased he was with the zoom meeting last week.

K. Superintendent’s Report

1. **March 2020 Financials*** - Superintendent J. Skorapa mentioned we are still in good standing. Skorapa mentioned that we will have a full board budget meeting on Tuesday, April 21, 2020 at 6 pm via zoom.
2. **Coronavirus Aide, Relief, and Economic Security Act (CARES Act)** – Superintendent J. Skorapa mentioned that RSU 67 will be receiving 80% of our current Title I funding from the CARES Act. Skorapa shared that there are guidelines to follow. Skorapa stated that she will share more details as they become available.
3. **Donations** -Mr. and Mrs. John Young - \$100 Food Pantry Needs
Walmart - \$100 Gift Cards/bags for food pantry and lunches
Full Plates/Full Potential Grant - \$1000 to School Nutrition Program
Northern Lights – Dental kits for students
4. **School Nutrition Update-** Superintendent Skorapa stated that we will be serving meals on Monday’s and Thursday’s starting next week. The families will receive multiple days of meals on the days of meal distribution.
5. **Teacher Evaluations – H. Rockwell, Curriculum Coordinator** – Heather Rockwell, Curriculum Coordinator, explained that we have a steering committee that meets with teachers and Administrators. Anyone that has a continuing contract will be bumped for one more year. Rockwell explained that this will allow them to have a bit more time to compile all their data.
6. **Continuity of Education Plan for students Update** – Heather Rockwell, Curriculum Coordinator shared the guidelines, grading and scoring system that the district has set. Rockwell mentioned that the team has put in place a plan to make sure every student is successful.

- 7. Student and Staff Recognition** – Superintendent J. Skorapa mentioned that families have been providing remote learning pictures and they are posted on the district website.

Marshall Haas is making face shields with the help of his students. They will be distributing face shields to the area healthcare workers.

Heather Rockwell shared a video of RSU No. 67 staff that will be posted on the district website.

L. Old Business None

M. New Business

- 1. Motion to accept the Superintendent’s recommendation to approve the 2020-2021 RSU No. 67 School Calendar ***

Motion: Director D. Lambert
Second: Director J. Folster
Discussion: None
Vote: Unanimously approved. Motion passed.

Linda Brown___ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__
Jasmine Folster_x__ Rebecca Hanscom_x__ Diane Jipson___ Diana Lambert_x__
Patricia Nobel_x__ Mary Plourde_x__ Brian Sweep_x__ Jeremy Weatherbee___

- 2. Motion to accept the Superintendent's recommendation to amend R.S.U. No. 67's Teacher Performance Evaluation and Professional Growth Plan for 2019-2020 due to the Coronavirus (COVID-19) pandemic.**

Motion: Director D. Lambert
Second: Director P. Nobel
Discussion: None
Vote: Unanimously approved. Motion passed.

Linda Brown___ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__
Jasmine Folster_x__ Rebecca Hanscom_x__ Diane Jipson___ Diana Lambert_x__
Patricia Nobel_x__ Mary Plourde_x__ Brian Sweep_x__ Jeremy Weatherbee___

- 3. Motion to accept the Superintendent's recommendation to amend R.S.U. No. 67's Administrator Performance Evaluation and Professional Growth Plan for 2019-2020 due to the Coronavirus (COVID-19) pandemic.**

Motion: Director P. Nobel
Second: Director D. Lambert
Discussion: None
Vote: Unanimously approved. Motion passed.

Linda Brown___ Dianne Buck_x__ William Chubbuck__x_ William Davis_x__
Jasmine Folster_x__ Rebecca Hanscom_x__ Diane Jipson___ Diana Lambert_x__
Patricia Nobel__x_ Mary Plourde_x__ Brian Sweep_x__ Jeremy Weatherbee___

N. Announcements

1. Full Board **Budget** Workshop, Tuesday, April 21, 2020, 6:00 p.m., (Virtual Meeting via Zoom)
2. Full Board **Budget** Workshop, Wednesday, April 29, 2020, 6:00 p.m., (Virtual Meeting via Zoom)
3. School Board Meeting, Wednesday, May 6, 2020, 6:00 p.m., (Virtual Meeting via Zoom)

O. Future agenda items:

P. Adjournment:

Motion: Director J. Folster
Second: Director D. Lambert
Vote: Unanimously approved. Motion passed.
Time: 7:10 p.m.

Linda Brown___ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__
Jasmine Folster_x__ Rebecca Hanscom_x__ Diane Jipson___ Diana Lambert_x__
Patricia Nobel_x__ Mary Plourde_x__ Brian Sweep_x__ Jeremy Weatherbee___

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 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 *Denotes backup material included in Board packet

Respectfully submitted,

Jean Skorapa

5/5/2020

Jean Skorapa
Superintendent of Schools

Date