

**R.S.U. No. 67 BOARD OF DIRECTORS**  
**Regular Board Meeting**  
**Amended Agenda**  
**Wednesday, June 3, 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/96655349203?pwd=TU1LLzBNMEdCa1YzWURvNE56SIFVdz09>

***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:**

**Members late:**

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

**Guests present:**

**A. Call to Order**

Linda Brown\_\_\_ Dianne Buck\_\_\_ William Chubbuck\_\_\_ William Davis\_\_\_  
Jasmine Folster\_\_\_ Rebecca Hanscom\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_\_\_  
Patricia Nobel\_\_\_ Mary Plourde\_\_\_ Brian Sweep\_\_\_ Jeremy Weatherbee\_\_\_

**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.**

Motion:

Second:

Discussion:

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

Linda Brown\_\_\_ Dianne Buck\_\_\_ William Chubbuck\_\_\_ William Davis\_\_\_  
Jasmine Folster\_\_\_ Rebecca Hanscom\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_\_\_  
Patricia Nobel\_\_\_ Mary Plourde\_\_\_ Brian Sweep\_\_\_ Jeremy Weatherbee\_\_\_

**\*\* E. Consideration of the minutes of Wednesday, May 20, 2020, School Board Meeting Via Zoom.\***

**F. Communications**

**G. Public Participation**

**H. Committee Reports**

**I. Student Representative's Report**

**J. Board Chair Report**

**1. Penquis Region Board Meeting Report**

**K. Superintendent's Report**

**1. Continuity of Education Plan for Students Update.**

**2. Meal Service – Lisa Morin**

**3. May 2020 Financials**

**4. 2020 - 2021 Budget Update**

**5. Fraudulent Unemployment Claims**

**6. Retirement of Bonny Pickering, Pre- K Education Technician, 24 Years of Experience.**

**7. Remote Summer Program Teachers – Giannine Facchini, Raymond Tilton, Lucas Turner, Carrie Ritchie.**

**8. Donations**

**9. Student and Staff Recognitions.**

**L. Old Business**

**M. New Business**

**1. Motion to accept the Superintendent's recommendation to revise the RSU No. 67's 2020 – 2021 Budget from \$12,781,927.00 amount to \$12,376,927.**

Motion:

Second:

Discussion:

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

Linda Brown\_\_\_ Dianne Buck\_\_\_ William Chubbuck\_\_\_ William Davis\_\_\_

Jasmine Folster\_\_\_ Rebecca Hanscom\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_\_\_

Patricia Nobel\_\_\_ Mary Plourde\_\_\_ Brian Sweep\_\_\_ Jeremy Weatherbee\_\_\_

**2. Motion to enter into executive session according to M.R.S.A. § 405(6)(A) to discuss Personnel matters.**

Motion:

Second:

Discussion:

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

Linda Brown\_\_\_ Dianne Buck\_\_\_ William Chubbuck\_\_\_ William Davis\_\_\_

Jasmine Folster\_\_\_ Rebecca Hanscom\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_\_\_

Patricia Nobel\_\_\_ Mary Plourde\_\_\_ Brian Sweep\_\_\_ Jeremy Weatherbee\_\_\_

**N. Announcements**

1. School Board Meeting, Wednesday, June 17, 2020, 6:00 p.m., (Virtual Meeting via Zoom)

**O. Future agenda items:**

**P. Adjournment:**

Motion:

Second:

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

Time:

Linda Brown\_\_\_ Dianne Buck\_\_\_ William Chubbuck\_\_\_ William Davis\_\_\_

Jasmine Folster\_\_\_ Rebecca Hanscom\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_\_\_

Patricia Nobel\_\_\_ Mary Plourde\_\_\_ Brian Sweep\_\_\_ 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](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***