

**R.S.U. No. 67 BOARD OF DIRECTORS**  
**Budget Meeting**  
**Minutes**  
**Tuesday, June 9, 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/95400804793?pwd=K0R5b1hZVk1DNIRITFN4cWJFcEhIQT09>

***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:** Diane Jipson, Linda Brown

**Members late:** Patricia Nobel

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

**Guests present:**

**A. Call to Order:** Board Chair W. Davis called the meeting to order at 6:03 p.m. and announced that the 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\_\_\_ Mary Plourde\_x\_\_ Brian Sweep\_\_\_ Jeremy Weatherbee\_x\_

**B. Pledge of Allegiance**

**C. Adjustments to the Agenda**

**D. Old 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: Director D. Lambert  
Second: Director M. Plourde  
Discussion: None  
Vote:   8   Yes   1   No   1   Abstain

Motion passed.

Linda Brown\_\_\_ Dianne Buck yes William Chubbuck yes William Davis yes  
Jasmine Folster yes Rebecca Hanscom yes Diane Jipson\_\_\_ Diana Lambert yes  
Patricia Nobel yes Mary Plourde yes Brian Sweep abstain Jeremy Weatherbee no

**Motion to remove the original and the amendment from the table.**

Motion: Director W. Chubbuck  
Second: Director J. Weatherbee  
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\_\_\_ Mary Plourde x Brian Sweep x Jeremy Weatherbee x

**Motion to amend the budget amount to 12,424,927 which includes the School Resource Officer (SRO) position.**

Motion: Director W. Chubbuck  
Second: Director J. Weatherbee  
Discussion: The board discussed adding the SRO position back into the budget.  
Vote:   3   Yes   7   No   0   Abstain

Motion failed.

Linda Brown\_\_\_ Dianne Buck no William Chubbuck yes William Davis no  
Jasmine Folster no Rebecca Hanscom no Diane Jipson\_\_\_ Diana Lambert no  
Patricia Nobel no Mary Plourde no Brian Sweep yes Jeremy Weatherbee yes

**E. New Business**

- 1. Motion to accept the Superintendent’s recommendation to place the following item regarding the Special Education Reserve Account on the District Budget Warrant. “Shall Regional School Unit No. 67 be authorized to expend funds in the Special Education Reserve Account for the purpose that such reserve account was created and in an amount not to exceed the lesser of \$350,000 or the balance of such reserve account for the year beginning July 1, 2020 through June 30, 2021?”**

Motion: Director D. Buck  
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\_x\_\_

- 2. Motion to accept the Superintendent’s recommendation to place the following item regarding additional State Revenue on the District Budget Warrant. “In the event that Regional School Unit No. 67 receives more state education subsidy than the amount included in its budget, shall the School Board be authorized to use all or part of the additional state subsidy to decrease the local cost share expectation, as defined in Title 20-A, section 15671-A(1)(B), for local property taxpayers for funding public education as approved by the School Board?”**

Motion: Director D. Buck  
Second: Director M. Plourde  
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\_x\_\_

- 3. Motion to accept the Superintendent’s recommendation to combine the balances of unexpected funds from existing Capital Reserve Accounts and to place on the District Budget Warrant.**

Motion: Director D. Buck  
Second: Director M. Plourde  
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\_x\_\_

**4. VOTE TO CALL A REGIONAL SCHOOL UNIT BUDGET REFERENDUM, CALL A PUBLIC HEARING, APPROVE THE REFERDUM WARRANTS, AND APPROVE THE NOTICE OF PUBLIC HEARING**

Whereas, pursuant to Governor’s Executive Order #56 FY 19/20, the Regional School Unit budget meeting is suspended and replaced by a remote public hearing and the proposed budget submitted to referendum, and whereas the School Board has approved a proposed budget and other questions for submission to the voters of the Regional School Unit; now therefore be it

**VOTED:** That the Warrants and Notices of Election for the Regional School Unit Budget Referendum presented to this meeting be approved, and that a Regional School Unit Budget Referendum be called for July 14, 2020 for the purpose of submitting the fiscal year 2020-2021 school budget and other fiscal matters to the voters of the Regional School Unit for approval, as set forth in the Warrants and Notices of Election;

That the Notice of Public Hearing presented to this meeting be approved, and that a remote public hearing be called for June 24, 2020 for consideration of and comment on the fiscal year 2020-2021 school budget and other fiscal matters to be submitted to the Regional School Unit voters at the July 14, 2020 Regional School Unit Budget Referendum; and

That the Warrants and Notices of Election and the Notice of Public Hearing shall each be signed by a majority of the School Board, and that such signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Board.

Motion: Director D. Buck  
Second: Director M. Plourde  
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\_x\_\_

**F. Announcements**

1. School Board Meeting, Wednesday, June 17, 2020, 6:00 p.m., (Virtual Meeting via Zoom)
2. Public Hearing June 24, 2020, at 6:00 p.m. via Zoom

Director D. Lambert asked if the board could have a discussion about start time of future board meetings.

**G. Adjournment:**

Motion: Director D. Buck

Second: Director B. Sweep

Vote: Unanimously approved. Motion passed.

Time: 7:19 pm

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

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

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

*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*

Respectfully submitted,

*Jean Skorapa*

June 9, 2020

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Jean Skorapa  
Superintendent of Schools

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Date