

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Amended Agenda
Wednesday, June 17, 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:

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 E1 and E2

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**
- 1. Monday, June 8, 2020, Special School Board Meeting via Zoom***
 - 2. Tuesday, June 9, 2020, Budget Meeting via Zoom***
- F. Communications**
- G. Public Participation**
- H. Committee Reports**
- I. Student Representative’s Report**
- J. Board Chair Report**
- 1. Future Meeting Times**
- K. Superintendent’s Report**
- 1. District Planning Committee Update.**
 - 2. Elementary and Secondary Education Act (ESEA) feedback link open until June 30th.**
 - 3. SRO Communication Update.**
 - 4. Remote Summer Program Special Education Teachers – Danielle Libbey and Darci Sutherland, Education Technician – Raven Flynn, Speech Language Pathologist – Debra Cloran.**
 - 5. Resignation letter from Laura King, SNP worker, effective July 1, 2020.**
 - 6. Resignation letter from Rita Chasse, SLP Education Technician, effective June 10, 2020.**
 - 7. Internal Transfer Lorna Dill from Mattanawcook Academy Office Secretary to Mattanawcook Academy Administrative Secretary.**
 - 8. New hire Deborah Jacobs, Mattanawcook Academy Office Secretary, effective July 1, 2020.**
 - 9. Student and Staff Recognition.**
- L. Old Business**
- M. New Business**
- 1. Motion to accept the Superintendent’s nomination of Laura Barrows as a Pre-K Teacher at Ella P. Burr for the 2020-2021 school year.**

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 authorize the Superintendent of Schools to enter into such contracts for special education and other services as may be necessary for the 2020-2021 school year.

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___

3. Motion to authorize the Superintendent to apply for federal funds, including ESEA which includes Title I, II and any other federal, and state funds that may be available for the 2020-2021 school year.

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___

4. Motion to accept the Superintendent's recommendation to enter into executive session according to 1 M.R.S.A. § 405(6)(D) to discuss Negotiations.

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. Public Hearing, Wednesday, June 24, 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 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