

**MAINE REGIONAL SCHOOL UNIT #50**  
**REGULAR BOARD MEETING**  
**JUNE 8, 2020**  
**MINUTES**  
**SOUTHERN AROOSTOOK COMMUNITY SCHOOL**  
**6:30 P.M.**

Board members present: Danny Barrows, Barbara Burton, Laura Farnsworth, Larry Greenlaw, Carman Lilley, Stephen Porter and Greg Ryan.

Paula Stevens attended the meeting remotely.

Absent: Kasandra Foster

Others present: Staff - April Bates and Janet Vose (attended remotely), Elaine Small and Holly Vining.

1. Call the Meeting to Order and Flag Salute

The meeting was called to order by the Chair at 6:35 p.m. followed by the flag salute.

2. Approval of the Minutes

The Minutes of the Regular Meeting of May 11, 2020 meeting were considered.

Moved to approve by: Greg Ryan

Seconded by: Laura Farnsworth

Vote: Unanimous by those in attendance

3. Time Period to Hear from Citizens: None

4. Adjustment(s) to the Agenda: Executive Sessions, a & b after the warrants are signed.

5. Reports

Board Co-Chair: N/A

Board Vice Chair: N/A

Committee Reports –

Building & Grounds: N/A

Education: N/A

Finance: Accounts payable and payroll warrants were signed. The statement of activities, year-to-date expenses, and restricted net assets were reviewed; the budget was briefly discussed.

Negotiations: N/A

Policy: Jon reported briefly; policy to be considered under item 7.

Region II: Final meeting is scheduled for June 16 @ 3 p, m,

Principals: see attached report

Special Services Director: N/A

Superintendent: see attached report

6. Announcement of Appointments, Resignations and Retirements

Mary Beth DiMarco will retire at the end of this school year after 32 years at SACS.

7. First Reading of Policies:

IKF: Graduation Requirements – this policy is in effect but needs to be updated

IKAB: Grading and Reporting of Student Progress – this policy was reviewed in 2015 but never adopted

Moved to accept by: Greg Ryan

Seconded by: Laura Farnsworth

Vote: Unanimous by those in attendance

8. Second Reading/Adoption of Policies: None

9. Other Business – Old/New

a. To authorize the Superintendent to transfer up to 5% from any one cost center to cover cost centers that exceed budget.

Moved to authorize by: Greg Ryan

Seconded by: Laura Farnsworth

Vote: Unanimous by those in attendance

b. Approval of the Program of Studies booklet.

Moved by: Greg Ryan

Seconded by: Laura Farnsworth

Vote: Unanimous by those in attendance

c. Signing of the Warrants and Amounts Adopted for the FY-21 RSU #50 Budget meeting to be held June 30, 2020 at Southern Aroostook Community School at 7:00 p.m. and the Budget Validation Referendum to be held on July 14, 2020 at local polling locations.

REGIONAL SCHOOL UNIT NO. 50 2020-2021  
SCHOOL BUDGET VOTE FOR THE JUNE 8, 2020  
SCHOOL BOARD MEETING

Motion: I move that the Vote entitled, “Vote to Call a Regional School Unit Budget Referendum, Call a Public Hearing, Approve the Referendum Warrants and Approve the Notice of Public Hearing,” be approved in form presented to this meeting and that a copy of said Vote be included with the Minutes of this meeting.

VOTE TO CALL A REGIONAL SCHOOL UNIT BUDGET REFERENDUM,  
CALL A PUBLIC HEARING, APPROVE THE REFERENDUM WARRANTS,  
AND APPROVE THE NOTICE OF PUBLIC HEARING WHEREAS, pursuant to  
Governor’s Executive Order #56 FY 19/20, the Regional School Unit No. 50 (the

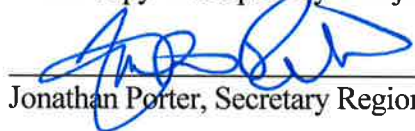
“Regional School Unit”) budget meeting is suspended and replaced by a remote public hearing and the proposed budget submitted to referendum; and WHEREAS, the School Board has approved a proposed budget and other questions for submission to the voters of the Regional School Unit; NOW, THEREFORE, be it VOTED:

1. 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;

2. That the Notice of Public Hearing presented to this meeting be approved, and that a remote public hearing be called for June 30, 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

3. 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.

A true copy as adopted by a majority of the School Board, attest:

  
Jonathan Porter, Secretary Regional School Unit No. 50

Motion by Greg Ryan,

Second by Danny Barrows

Vote: Unanimous by those in attendance

10. Future Agenda Items

11. Upcoming Meetings and Events

Policy Meeting	July 20, 2020 at 5:30 p.m.
Finance Meeting	July 20, 2020 at 6:00 p.m.
Regular Board Meeting	July 20, 2020 at 6:30 p.m.
Budget Meeting	June 30, 2020 at 7 p.m. SACS
Region II	July 16, 2020 at 3:00 p.m.

12 a. Executive Session under 1 M.R.S.A. § 405 (6)(A) to discuss personnel issues.

Moved to enter Executive Session by: Laura Farnsworth

Seconded by: Larry Greenlaw

Vote: Unanimous by those in attendance

Time In: 7:33 p.m.

Time Out: 7:49 p.m.

Moved to leave Executive Session by: Greg Ryan  
Seconded by: Barbara Burton  
Vote: Unanimous by those in attendance

Action as a result of Executive Session 1 M.R.S.A. § 405 (6)(A).

To grant a 2.5% increase in salaries to the annual contracts of the RSU 50 non-union employees.

Motion by: Greg Ryan  
Second by: Danny Barrows  
Vote: Unanimous by those in attendance

b. Executive Session under 1 M.R.S.A. § 405 (6)(A) to discuss a personnel issue.

Moved to enter Executive Session by: Laura Farnsworth  
Seconded by: Barbara Burton  
Vote: Unanimous by those in attendance

Time In: 7:51 p.m.

Time Out: 7:54 p.m.

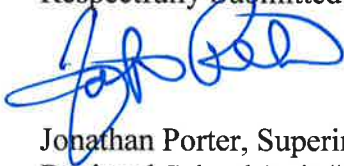
Action as a result of Executive Session 1 M.R.S.A. § 405 (6)(A).

To grant a 2.5% increase in salary to the contract for the Superintendent of the RSU 50.

Moved to leave Executive Session by: Greg Ryan  
Seconded by: Larry Greenlaw  
Vote: Unanimous by those in attendance

12. Adjournment: Motion to adjourn the meeting at 7:55 p.m. by Greg Ryan,  
Seconded by: Larry Greenlaw; Unanimous by those in attendance.

Respectfully Submitted:



Jonathan Porter, Superintendent  
Regional School Unit #50

Board Meeting 6-8-2020  
Elementary Report

End-of-Year Activities

1. The elementary school participated in remote field day the week of June 1st. Miss Lagassy and Sarah Williams planned fun activities for students to do remotely. They all joined a Google Meet while participating.
2. The elementary school participated in Fort Night June 4th at 7:30 pm. All students built a blanket fort during the day and joined a Google Meet with others while in their forts. Stories were told and read during the meeting. Over 80 participated in the Fort Night.
3. The End-of- Year parade happened on June 5th. Staff for all areas of the building participated, and the turnout in both towns was great. Our retirees were recognized as our Grand Marshals in the parade.
4. Sona and Marybeth were also celebrated in a staff luncheon on June 8th.
5. Elementary staff met on June 8th to update standards based report cards.
6. The staff will spend Tuesday, Wednesday, and Thursday completing paperwork and report cards, finishing Target Solutions trainings, and cleaning rooms for summer.
7. The elementary staff created an end-of-year video for students, with the help of Makaelyn Porter, and posted it on FB and the school website.
8. Elementary staff is signed up for Foss Science training in August. 2 staff members are signed up for RC training in June, and the leadership team is scheduled to meet June 22 and 23 to work on attendance policy and protocol.

Have a great summer!

# **RSU 50 Superintendent Report**

## **June 2020 RSU 50 Board Meeting**

### **1. Student/Staff Recognition**

Congratulations to the following students and/or staff on their recent accomplishments:

#### **SACS Class of 2020**

Daniel Arnts	Sydney Brewer	Levi Brown	Emily Canavan
Maia Crandall	Kayla Gadsby	Carson Grant	Alexis Hartin
Hannah Landry	Alexa Merry	Aliyah Morales	Wyatt Nadeau
Makaelyn Porter	Abigail Stevens	Gavin Vining	Shelby Violette

### **2. So. Aroostook Food Service & Delivery Program**

To date, the SACS Food Service and Delivery Program has sent out over 40,000 meals.

We will continue to deliver food to students three days a week through the Summer, Monday's, Tuesday, and Thursday's. Tuesday's delivery will include food for Tuesday and Wednesday. Thursday's delivery will include food for Thursday and Friday.

Respectfully Submitted:

Jon Porter, RSU 50 Superintendent

6/8/2020