

R.S.U. No. 67 BOARD OF DIRECTORS
Special Board Meeting
Agenda
Monday, June 25, 2020
Virtual Meeting via Zoom, 5:30 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/91434590636?pwd=TS9HbHpCUE1jY1VwekkrWUZhdTdlQT09>

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, Mary Plourde

Members late:

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

Guests present: Various members of the community and staff.

A. Call to Order: Board Chair W. Davis called the meeting to order at 5:30 p.m. and announced that the meeting is being recorded.

Linda Brown_X__ Dianne Buck_X__ William Chubbuck_X__ William Davis_X__
Jasmine Folster_X__ Rebecca Hanscom___ Diane Jipson___ Diana Lambert_X__
Patricia Nobel_X__ Mary Plourde___ Brian Sweep_X__ Jeremy Weatherbee_X__

B. Pledge of Allegiance

C. Adjustments to the Agenda

D. Public Participation:

Batool Qweider, Lincoln resident. Ms. Qweider shared her concerns about discrimination and racism.

Stacy Emery, Lincoln resident. Ms. Emery read a letter with her concerns on racism and recent posts that she saw on the internet by Board Chair W. Davis.

Jeremy Weatherbee, RSU No. 67 Board Member, shared his concerns on discrimination and racism.

Brian Sweep, RSU No. 67 Board Member, shared that he is deeply disturbed by the recent activities of the board chair and stated that he wanted to make it clear that those remarks do not represent who we are as board members, community members and citizens.

E. New Business

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

Motion: Director P Nobel

Second: Director J. Folster

Discussion: None

Vote: Unanimously approved. Motion passed.

Linda Brown_x__ 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___ Brian Sweep_x__ Jeremy Weatherbee_x__

Time In: 5:41 p.m. Time Out: 7:12 pm

I move that the RSU 67 Board of Directors reaffirms that individual board members do not act or speak for the full Board of Directors. The RSU 67 Board of Directors expressly disavows the statements made by Board Chair William Davis on his personal Facebook page on or about June 13, 2020 because the Board finds them to be inaccurate, insensitive, and because they carry with them the potential to expose RSU 67 to legal liability. Further, the RSU 67 Board of Directors reaffirms their commitment to ensuring equity, dignity, and inclusion for all members of our school community.

Motion: Director J. Folster

Second: Director W. Chubbuck

Discussion: None

Vote: 5635 (8) yes 654 (2) no (Vote done by weighted votes)

Motion passed.

Further, I move that the RSU 67 Board of Directors remove Board Chair William Davis effective immediately and elect Vice Chair, Dianne Buck to serve as the Board's Chair.

Motion: Director J. Folster

Second: Director D. Lambert

Discussion: None

Vote: 5635 (8) yes 654 (2) no (Vote done by weighted votes)

Motion passed.

Motion to appoint Rebecca Hanscom as Board Vice Chair
Motion: Director L. Brown
Second: Director J. Folster

Motion to appoint Jasmine Folster as Board Vice Chair
Motion: Director R. Hanscom
Second: None

Rebecca Hanscom has been appointed as Board Vice Chair

Linda Brown_x__ 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__ Brian Sweep_x__ Jeremy Weatherbee_x__

Unanimously approved. Motion passed.

F. Announcements

1. School Board Meeting, Wednesday, August 5, 2020, 6:30 p.m., (Virtual Meeting via Zoom)

G. Adjournment:

Motion: Director J. Folster
Second: Director D. Lambert
Vote: Unanimously approved. Motion passed.
Time: 7:33 p.m.

Linda Brown_x__ 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__ 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 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

June 25, 2020

Jean Skorapa
Superintendent of Schools

Date