



RSU 3

Regional School Unit #3

Charles Brown
Superintendent of Schools

84 School Street
Unity, ME 04988

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MINUTES

BOARD OF DIRECTORS
REGIONAL SCHOOL UNIT NO. 3
REGULAR SCHOOL BOARD MEETING

7:00 PM, Monday, March 9, 2020
Mount View Complex, Room M111

RSU 3 Mission Statement

The mission of RSU 3 is to ensure personal success through personalized learning.
“Success in Learning - Success in Life”

RSU 3 Vision Statement

Every RSU 3 learner is prepared to be academically, socially, and emotionally successful in learning and life. RSU 3 is invested in what our learners know, what they are able to do, and what kind of citizens they are becoming.

A. Call to Order 7:05

B. Pledge of Allegiance

C. Roll Call

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Ashleigh Eastham | <input checked="" type="checkbox"/> Richard Frost | <input checked="" type="checkbox"/> Terri Church |
| <input checked="" type="checkbox"/> Eleanor Hess | <input type="checkbox"/> Kimberly Tinsman | <input checked="" type="checkbox"/> Najean Shedyak |
| <input checked="" type="checkbox"/> Lisa Cooley | <input checked="" type="checkbox"/> Nicole Hubbard | <input checked="" type="checkbox"/> Heidi Paul |
| <input type="checkbox"/> John Wentworth | <input checked="" type="checkbox"/> Jesse Hargrove | |
| <input type="checkbox"/> *Joseph Grassi | <input checked="" type="checkbox"/> *Maeve Noble-Lowe | <input type="checkbox"/> *Student Board Member |

D. Adjustments to the Agenda

1. Retirement – Dawn Castner
2. Brandon Hurd – High School Baseball
3. Gameloft/IKnowME

E. Public Comment (Up to a Maximum of 10 Minutes)

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F. Approval of Meeting Minutes:

What action will the School Board take to approve the minutes of the February 10, 2020, meeting?

Motion: HP

Second: NH

Vote: 8 Yes 1 Abstained

G. Superintendent's Report

1. Appointments: Marie Sleight - Library Ed Tech
Brandon Hurd – MVHS Baseball
2. Transfers:
3. Resignations:
4. Retirements: Faith Campbell – MVMS Social Studies
Dawn Castner – MVES 2nd grade teacher
5. Gameloft/IKnowME – Patricia and Ray Estabrook reported that the I Know ME program has been very successful. The program focuses on educational enrichment activities, Maine field trips, decision making, and many more types of enrichment.
6. COVID-19 – Superintendent Brown reported the different steps the district is doing to prepare for the COVID-19 virus in our area. Including extra cleanings of buildings and buses, communicating with parents, MDOE COVID-19 Webinars, and having teachers complete two weeks of learning plans.

H. Committee Reports

1. Finance Committee – JH reported that he has full faith and confidence in the upcoming year's budget.
2. Facilities Committee – EH reported that research into a new bus garage continues. More details will follow at future meetings.
3. Personnel Committee – TC reported that negotiations are going very well.
4. Policy Committee – NH reported that they are looking at policies for redundancies and at policies that are obsolete.

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- 5. WCTC – JH inquired about the progress in creating the 9-12 WCTC programming action plan. Superintendent Brown reported that the conversation had been started with the WCTC director. Meetings have been held with the High School guidance counselors and everyone is excited about this prospect.

I. Student Board Member Report - Maeve Noble-Lowe/Joseph Grassi – MNL reported

- Winter Carnival was a lot of fun and completely student led.
- AP class screenings are taking place.
- MVHS 1 Acts, won 2nd place in the class B 1 Acts competitions.

J. Board Chair Report- RF appreciates everyone’s attendance at board meetings and workshops. He reported that negotiations are going well and there has been great communication.

K. New Business

- 1. What action will the School Board take to approve the MVMS JMG class’ overnight trip to Portland, Maine on 5/1/2020?

Motion: JH Second: TC Vote: Unanimous

- 2. What action will the School Board take to remove the following policy AEC - Accountability-Reporting to the Public as recommended by the RSU 3 Board Policy Committee?

Motion: JH Second: TC Vote: Unanimous

- 3. What action will the School Board take to allow the Superintendent to make changes to the 2019-20 Academic Calendar as needed to make up for lost instructional time due to inclement weather? Superintendent Brown, recommends making March 13, 2020, a student early release day instead of a full staff professional development day.

Motion: AE Second: JH Vote: Unanimous

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L. Old Business

4. What action will the School Board take to approve for "Second Reading" of the following policies as recommended by the RSU 3 Board Policy Committee?

a. Policy IKF - Graduation Requirements

Motion: NS Second: HP Vote: Unanimous

b. Policy IKAB - Grading and Reporting – **A motion was made to table this policy for now.**

Motion: JH Second: TC Vote: Unanimous

c. Policy ICA - Academic Calendar 2020-21

Motion: NH Second: HP Vote: Unanimous

d. Policy ADF - School District Commitment to Learning Results

Motion: EH Second: NS Vote: Unanimous

M. Adjournment 8:15 PM

Motion: TC Second: NH Vote: Unanimous

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Upcoming Meetings

Board Workshop

Tuesday, 3/17/2020 – 6:00 - MVHS Conference Room

Facilities Committee

Tuesday, 3/10/2020 - 5:30 - MVHS Conference Room

Policy Committee

Tuesday, 3/10/2020 - 6:30 - MVHS Conference Room

Finance Committee

Monday, 3/9/2020 - 6:00 - Mount View Complex

Curriculum Committee

Monday, 4/13/2020 - 6:00 - Mount View Complex (MVMS Conference Room)

Drop-Out Prevention Committee

Monday, 4/13/2020 - 6:30 - Mount View Complex (MVMS Conference Room)

WCTC Committee

Thursday, 3/19/2020 - 6:30 - At the Tech Center

Budget Workshop

Monday, 3/16/2020, 3/23/2020, 3/30/2020 – 6:00 - MVHS Conference Room

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