

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
MINUTES
Wednesday, August 5, 2020
Virtual Meeting via Zoom, 6:30 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/99500685972?pwd=akpPUVZMOXFyY3QwR1cwZDVhMGt5QT09>

EMPOWERING LEARNERS FOR TODAY AND TOMORROW

Board of Directors: Board Chair Dianne Buck, Board Vice Chair Rebecca Hanscom, Linda Brown, William Chubbuck, William Davis, Jasmine Folster, Diane Jipson, Diana Lambert, Patricia Nobel, Mary Plourde, Brian Sweep, Jeremy Weatherbee, Student Representative

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:** Board Chair D. Buck called the meeting to order at 6:30 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_x__ Diane Jipson__ Diana Lambert_x__

Patricia Nobel_x__ Mary Plourde_x__ Brian Sweep_x__ Jeremy Weatherbee_x__

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, E2, and E3

Motion: Director M. Plourde

Second: Director P. Nobel

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_x__ Brian Sweep_x__ Jeremy Weatherbee_x__

- ** E. Consideration of the minutes of**
- 1. Wednesday, June 17, 2020, School Board Meeting via Zoom***
 - 2. Thursday, June 25, 2020, Special School Board Meeting via Zoom***
 - 3. Monday, July 29, 2020, Special School Board Meeting via Zoom***
- F. Communications**
- G. Public Participation:**
- H. Committee Reports:**
Policy Committee Meeting – Committee Chair M. Plourde shared that the policy committee met last night and reviewed 5 policies that will be voted on tonight.
- I. Student Representative’s Report**
- J. Board Chair Report**
- 1. Board Meeting Schedule** – The board discussed that the future board meeting’s will start at 6:30 p.m.
- K. Superintendent’s Report**
- 1. Resignation letter from Kathryn McIntyre, EPB School Secretary/Health Aide, effective July 29, 2020.**
 - 2. Resignation letter from Aaron Ward, Social Studies Teacher at Mattanawcook Academy, effective July 17, 2020.**
 - 3. New hire Aslin DeBois, Special Education Technician II for the 2020-2021 school year.**
 - 4. New hire Susan Blood, Kindergarten Education Technician I, Ella P. Burr for the 2020-2021 school year.**
 - 5. New hire Jane Ward, SNP worker, for the 2020-2021 school year.**
 - 6. Student Transportation to Region III – Matt Arsenault, MA Principal.**
MA Principal Matthew Arsenault, briefed the board that MA students who have a driver’s license will be allowed to drive to Region III. Permission slips will be needed and strict guidelines will need to be followed. Arsenault also mentioned that there will be a bus to transport Region III students that do not drive.
 - 7. Coronavirus Relief Funds Reward**
 - 8. 2020-2021 Reopening of Schools Plan** – Jean briefed the board on the levels of instruction and the safety protocol’s that will be followed.
 - 9. Calendar Adjustment**
 - 10. Staff Recognition** – Superintendent Skorapa thanked the summer staff for all their hard work with extended school year services.
- L. Old Business**

M. New Business

1. Motion to accept the Superintendent's nomination of Delaney Overlock as a Life Science Teacher at Mattanawcook Academy for the 2020-2021 school year.

Motion: Director J. Folster
Second: Director M. Plourde
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_x__ Brian Sweep_x__ Jeremy Weatherbee_x__

2. Motion to accept the Policy Committee's recommendation to approve the first reading of policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action.*

Motion: Director J. Folster
Second: Director M. Plourde
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_x__ Brian Sweep_x__ Jeremy Weatherbee_x__

3. Motion to accept the Policy Committee's recommendation to approve the first reading of policy ACAA –Harassment and Sexual Harassment of Students.*

Motion: Director R. Hanscom
Second: Director J. Weatherbee
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_x__ Brian Sweep_x__ Jeremy Weatherbee_x__

4. Motion to accept the Policy Committee's recommendation to approve the first reading of policy ACAA-R – Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures.*

Motion: Director R. Hanscom
Second: Director W. Chubbuck
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_x__ Brian Sweep_x__ Jeremy Weatherbee_x__

5. Motion to accept the Policy Committee's recommendation to approve the first reading of policy ACAB – Harassment and Sexual Harassment of School Employees.*

Motion: Director W. Davis
Second: Director M. Plourde
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_x__ Brian Sweep_x__ Jeremy Weatherbee_x__

6. Motion to accept the Policy Committee's recommendation to approve the first reading of policy ACAB-R – Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures.*

Motion: Director R. Hanscom
Second: Director M. Plourde
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_x__ Brian Sweep_x__ Jeremy Weatherbee__

7. BE IT VOTED:

That the Computation and Declaration of Votes dated August 5, 2020 and attached hereto be approved;

That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 67;

That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the Regional School Unit; and

That the foregoing Computation and Declaration shall be signed by a majority of the School Board, and that these signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Board.

Motion: Director J. Weatherbee
Second: Director M. Plourde
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_x__ Brian Sweep_x__ Jeremy Weatherbee_x__

8. Motion to approve R.S.U. No. 67's 2020-2021 Reopening of Schools Plan that is in alignment with the requirements of the Maine Department of Education's Framework for Returning to Classroom Instruction and the Maine Centers for Disease Control.

Motion: Director B. Sweep
Second: Director M. Plourde
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_x__ Brian Sweep_x__ Jeremy Weatherbee_x__

9. Motion to open schools in R.S.U. No. 67 for the 2020-2021 school year in a Full in person model with an option for online learning if public health indicators from the Maine Centers of Disease Control and the advisory guidance from the Maine Department of Education permit, subject to the discretion of the Superintendent in order to ensure the health and safety of the community.

Motion: Director R. Hanscom
Second: Director M. Plourde
Discussion: None
Vote: 7 Yes 4 No 0 Abstain Motion Passed.

Linda Brown_x__ Dianne Buck_x__ William Chubbuck_no__ William Davis_x__

Jasmine Folster_x__ Rebecca Hanscom_x__ Diane Jipson__ Diana Lambert_x__

Patricia Nobel_no__ Mary Plourde_x__ Brian Sweep_no__ Jeremy Weatherbee_no__

10. Motion to accept the Superintendent's recommendation to amend the 2020 – 2021 school year calendar to reflect the following changes.

Current October 9 & March 19 Staff Workshop days – **change** to August 31, & September 1, Staff Workshop days.

Current August 31 First Student Day – **change** to September 2 First Student Day.

Motion: Director J. Folster
Second: Director D. Lambert
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_x__ Brian Sweep_x__ Jeremy Weatherbee_x__

N. Announcements

1. Operation Committee Meeting, Wednesday, August 19, 2020 5:30 p.m., (Virtual Meeting via Zoom)
2. School Board Meeting, Wednesday, August 19, 2020, 6:30 p.m., (Virtual Meeting via Zoom)

O. Future agenda items: Director P. Nobel asked if College acceptances could be shared with the board.

P. Adjournment:

Motion: Director J. Folster
Second: Director R. Hanscom
Vote: Unanimously approved. Motion passed. Abstain
Time: 9:03 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_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 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

8-6-2020

Jean Skorapa
Superintendent of Schools

Date