

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Amended Agenda
Wednesday, August 19, 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/98655054836?pwd=eC9Ka1RZRIR4Rnk2ZjZPMIM3MDJVdz09>

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

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 item – E1, M5, 6, 7, 8, and M9

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. Wednesday, August 5, 2020, School Board Meeting via Zoom*
- F. Communications**
- G. Public Participation**
- H. Committee Reports**
1. Operations Committee Report
- I. Student Representative’s Report**
- J. Board Chair Report**
- K. Superintendent’s Report**
- 1. Internal transfer Ella P. Burr Title One Teacher Lea Harper to Kindergarten.**
 - 2. Internal transfer Ella P. Burr Title One Teacher Nicole Murchison to Grade 1.**
 - 3. Internal transfer Ella P. Burr Title One Teacher Ellen Stevens to Grade 3.**
 - 4. Internal transfer Ella P. Burr Custodian Mike Downs transfer to Mattanawcook Academy.**
 - 5. New hire Joe Melvin, Fleet Mechanic for the 2020–2021 school year.**
 - 6. New hire Cara Sinclair, Ella P. Burr Custodian for the 2020-2021 school year.**
 - 7. New hire John Fiske Jr., Ella P. Burr Custodian for the 2020-2021 school year.**
 - 8. New hire Bobbie Whittier, Ella P. Burr School Secretary/Health Aide for the 2020-2021 school year.**
 - 9. New hire Amanda Violette, Mattanawcook Academy Education Technician I for the 2020-2021 school year (One year only).**
 - 10. College Acceptances Class of 2020**
 - 11. Superintendent Goals 2020-2021**
 - 12. Return to School 2020-2021 Update**
 - 13. November Elections**
 - 14. Audit 2020 Update**
 - 15. Staff Recognitions**
- L. Old Business**
- M. New Business**
- 1. Motion to accept the Superintendent’s recommendation to approve Ella P. Burr Student Handbook for the 2020-2021.***

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 accept the Superintendent’s recommendation to approve Mattanawcook Jr. High School Student Handbook for the 2020-2021.*

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 accept the Superintendent’s recommendation to approve Mattanawcook Academy Student Handbook for the 2020-2021.*

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 nomination of Derek Brewer, Mattanawcook Academy Social Studies Teacher 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___

**** 5. Motion to accept the Policy Committee’s recommendation to approve the second reading of policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action.***

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___

**** 6. Motion to accept the Policy Committee’s recommendation to approve the second reading of policy ACAA –Harassment and Sexual Harassment of Students.***

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___

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

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___

**** 8. Motion to accept the Policy Committee’s recommendation to approve the second reading of policy ACAB – Harassment and Sexual Harassment of School Employees.***

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___

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

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___

10. Motion to accept the Superintendent’s recommendation to authorize the Superintendent to transfer \$28,500.00 from the Maintenance Article in 19-20 budget year to the Capital Reserve Article to cover costs of the storage building project. Funds will be transferred from the heating fuel, electricity, supplies and material lines out of the Maintenance Article into the 1001-0000-2690-54300-040 Capital Reserve account.

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. School Board Meeting, Wednesday, September 2, 2020, 6:30 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