

**R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Amended Agenda
Wednesday, September 2, 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.

EMPOWERING LEARNERS FOR TODAY AND TOMORROW

<https://zoom.us/j/94802868100?pwd=WXBWd3VQY0NnaDhYa3pTKytQUmEzUT09>

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

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 19, 2020, School Board Meeting via Zoom*

F. Communications

G. Public Participation

H. Committee Reports

1. Region III Committee Report

I. Student Representative's Report

J. Board Chair Report

1. Boardmanship Training: Maine School Management – September 30, 2020 at 6:30 p.m.

K. Superintendent's Report

- 1. New hire Carrie Bolduc, Mattanawcook Jr. High School, Education Technician II for the 2020–2021 school year (One year only).**
- 2. New hire David Baker, Ella P. Burr Special Education Technician I, for the 2020-2021 school year.**
- 3. New hire Patty Jordan, Mattanawcook Jr. High, SNP worker for the 2020-2021 school year.**
- 4. New hire Crystal Willette, Ella P. Burr, Special Education Technician II, for the 2020-2021 school year.**
- 5. New hire Tracie Murchinson, Mattanawcook Jr. High School, Education Technician II for the 2020–2021 school year. (1 Year Only)**
- 6. Long-Term Substitute 8th Grade ELA Teacher Russell Phillips effective September 1, 2020.**
- 7. Resignation from Dominick Foster, Mattanawcook Jr. High 8th Grade Social Studies Teacher effective, August 31, 2020.**
- 8. Internal Transfer, Matthew Brown Mattanawcook Jr. High, from 5th Grade ELA/SS to 8th Grade Social Studies for the 2020-2021 school year.**
- 9. Return to School 2020-2021 Update**
- 10. Fall Athletics**
- 11. Donations**
- 12. Staff recognition**

L. Old Business

M. New Business

- 1. Motion to accept the Superintendent's nomination of Abigail Whittier, Mattanawcook Jr. High School 5th Grade Social Studies/ELA 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__

- 2. Motion to accept the Superintendent's recommendation to enter into executive session according to 1 M.R.S.A. § 405 (6)(B) to discuss Student Discipline.**

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__

Time in: _____ Time out: _____

N. Announcements

1. School Board Meeting, Wednesday, September 16, 2020, 6:30 p.m., (Virtual Meeting via Zoom)
2. Boardmanship Training: Maine School Management, September 30, 2020 at 6:30 p.m. (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