

**R.S.U. No. 67 BOARD OF DIRECTORS**  
**Regular Board Meeting**  
**Minutes**  
**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:** Jasmine Folster, Diane Jipson, Rebecca Hanscom

**Members late:** Brian Sweep

**R.S.U. No. 67 Staff in attendance:** Superintendent Jean Skorapa, Administrative Assistant Rosemarie Clark, various members of the faculty.

**Guests present:** Various members of the community.

- 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\_\_\_ Dianne Buck\_x\_\_ William Chubbuck\_x\_\_ William Davis\_x\_\_

Jasmine Folster\_\_\_ Rebecca Hanscom\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_\_

Patricia Nobel\_x\_\_ Mary Plourde\_x\_\_ Brian Sweep\_Late\_\_ 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: Director W. Chubbuck

Second: Director M. Plourde

Discussion: None

Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ Dianne Buck\_\_x\_ William Chubbuck\_x\_\_ William Davis\_x\_\_  
Jasmine Folster\_\_\_ Rebecca Hanscom\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_\_  
Patricia Nobel\_x\_\_ Mary Plourde\_x\_\_ Brian Sweep\_x\_\_ 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** – Committee Chair D. Buck shared that the committee met this evening and discussed the MA boiler project is on schedule and will be completed on time. Buck mentioned that the record storage unit will be completed by the end of September. Buck shared that the paving projects will be re-visited next spring. Buck mentioned that the Ella P. Burr roof project was awarded to Ham construction and the project will be completed by September 30<sup>th</sup>. Mr. David Ham, RSU No. 67 Facility Director recused himself from Deliberations to ensure no potential conflict of interest.
- I. Student Representative’s Report**
- J. Board Chair Report** - Board Chair D. Buck announced that Board Director Jasmine Folster gave birth to a beautiful baby girl.
- 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-** Superintendent J. Skorapa shared her Superintendent’s Goals and went over action goals, benchmarks and action steps.
  - 12. Return to School 2020-2021 Update**
  - 13. November Elections:** Superintendent J. Skorapa mentioned that all students will be remote learning on November 3<sup>rd</sup> due to elections.
  - 14. Audit 2020 Update**
  - 15. Staff Recognitions** - Jessica Carmichael, Crystal Burns, Ciara Tolman, Sara Manzo, Sarah Krause, Ashton Carmichael, and Jessy Alexander who provided professional development for technology throughout the entire month of August.

**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: Director D Lambert  
Second: Director M. Plourde  
Discussion: None  
Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ Dianne Buck\_x\_ William Chubbuck\_x\_ William Davis\_x\_  
Jasmine Folster\_\_\_ Rebecca Hanscom\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_  
Patricia Nobel\_x\_ Mary Plourde\_x\_ Brian Sweep\_x\_ Jeremy Weatherbee\_\_\_

**2. Motion to accept the Superintendent's recommendation to approve Mattanawcook Jr. High School Student Handbook for the 2020-2021.\***

Motion: Director D. Lambert  
Second: Director M. Plourde  
Discussion: None  
Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ Dianne Buck\_x\_ William Chubbuck\_x\_ William Davis\_x\_  
Jasmine Folster\_\_\_ Rebecca Hanscom\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_  
Patricia Nobel\_x\_ Mary Plourde\_x\_ Brian Sweep\_x\_ Jeremy Weatherbee\_\_\_

**3. Motion to accept the Superintendent's recommendation to approve Mattanawcook Academy Student Handbook for the 2020-2021.\***

Motion: Director W. Chubbuck  
Second: Director D. Lambert  
Discussion: None  
Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ Dianne Buck\_x\_ William Chubbuck\_x\_ William Davis\_x\_  
Jasmine Folster\_\_\_ Rebecca Hanscom\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_  
Patricia Nobel\_x\_ Mary Plourde\_x\_ Brian Sweep\_x\_ 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: Director B. Lambert  
Second: Director M. Plourde  
Discussion: None  
Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ Dianne Buck\_x\_ William Chubbuck\_x\_ William Davis\_x\_

- \*\* 5. **Motion to accept the Policy Committee’s recommendation to approve the second reading of policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action.\***
- \*\* 6. **Motion to accept the Policy Committee’s recommendation to approve the second reading of policy ACAA –Harassment and Sexual Harassment of Students.\***
- \*\* 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.\***
- \*\* 8. **Motion to accept the Policy Committee’s recommendation to approve the second reading of policy ACAB – Harassment and Sexual Harassment of School Employees.\***
- \*\* 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.\***
- 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: Director W. Chubbuck  
Second: Director M. Plourde  
Discussion: None  
Vote: Unanimously approved. Motion Passed.

Linda Brown\_\_\_ Dianne Buck\_x\_\_\_ William Chubbuck\_x\_\_\_ William Davis\_x\_\_\_  
Jasmine Folster\_\_\_ Rebecca Hanscom\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_\_\_  
Patricia Nobel\_x\_\_\_ Mary Plourde\_x\_\_\_ Brian Sweep\_x\_\_\_ 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: Director W. Chubbuck  
Second: Director P. Nobel  
Vote: Unanimously approved. Motion passed.  
Time: 7:37 p.m.

**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](mailto: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](http://www.rsu67.org) \*Denotes backup material included in Board packet**

Respectfully submitted,

*Jean Skorapa*

8-31-2020

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Jean Skorapa  
Superintendent of Schools

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Date