



# RSU 3

## Regional School Unit #3

Charles Brown  
Superintendent of Schools

84 School Street  
Unity, ME 04988

Phone: (207) 948-6136  
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### Minutes

BOARD OF DIRECTORS

REGIONAL SCHOOL UNIT NO. 3

REGULAR SCHOOL BOARD MEETING

**6:00 PM, Wednesday, July 15, 2020**

Mount View High School Gym

#### 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 - 6:03**

#### **B. Pledge of Allegiance**

#### **C. Roll Call**

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

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### D. Adjustments to the Agenda

1. Add Mary Manley to transfers
2. Add Andrea Clifford to resignations

### E. Elections of Chair and Vice-Chair

1. Superintendent will open the floor for nominations of a Chairperson for the 2020-2021 school year.

NOMINATIONS: Richard Frost

*Superintendent closes the floor for nominations.*

2. What action will the school board take to elect Richard Frost, as school board chair for the 2020-2021 school year? (The Board will vote on each nomination.)

Motion: TC

Second: JH

Vote: Unanimous

3. Chairperson will open the floor for nominations of a Vice-Chairperson for the 2020-2021 school year.

NOMINATIONS: Eleanor Hess

*Chairperson closes the floor for nominations.*

4. What action will the school board take to elect Eleanor Hess, as school board vice-chair for the 2020-2021 school year? (The Board will vote on each nomination.)

Motion: JH

Second: JW

Vote: Unanimous

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

### G. Approval of Meeting Minutes

1. What action will the School Board take to approve the minutes of June 8, 2020, a regular board meeting and the minutes from June 24, 2020, the public budget meeting?

Motion: JH

Second: TC

Vote: Unanimous

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### H. Superintendent's Report

1. Appointments:
2. Transfers: Madeleine Cameron - Morse Kitchen Manager to Complex Cook  
Mary Manley – MVHS Resource Room Teacher to MVES Resource Room Teacher
3. Resignations: Chris Quimby - SNP Custodian  
Stephanie Brown – Complex Kitchen Cook  
Andrea Clifford – MVES Resource Room Teacher
4. Retirements:
5. Return to School update – Superintendent Brown explained the MDOE plans of classifying districts by the Green/Yellow/Red model. He will have more information available at the next board meeting.
6. Set board meeting calendar for 2020-21 – The board agreed to change October board meeting to Tuesday, October 13, 2020, from Monday, October 12, 2020, due to it being a holiday.
7. Set a board workshop date – The board workshop will be August 5, 2020, at 6pm. Topics of discussion will be the hiring process, contracts, and strategic planning.
8. Sign up for board committees

### I. Student Board Member Report - Joseph Grassi - None

**J. Board Chair Report** – RF commended everyone for planning and executing a meaningful graduation ceremony and senior activities. He also stated how well the public budget meeting went and how well it was planned out.

### K. Finance Committee Report - None

### L. New Business

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1. What action will the School Board take to approve the Superintendent's nomination of Jamie Wren, as a District School Nurse, for the 2020-2021 school year?

Motion: TC

Second: JH

Vote: Unanimous

2. What action will the School Board take to approve the Superintendent's nomination of Heather McPike, as a District Social Worker, for the 2020-2021 school year?

Motion: JW

Second: NH

Vote: Unanimous

3. What action will the School Board take to approve the Superintendent's nomination of Victoria Studholme, as the K-8 Modified Curriculum Teacher, at the Complex, for the 2020-2021 school year?

Motion: NH

Second: NS

Vote: Unanimous

4. What action will the School Board take to appoint the following individuals as Attendance Officers for the 2020-21 School Year?

Lisa Roux – Principal, Troy and Walker Schools

Myla Kreider – Principal, Morse and Monroe Schools

Alicia McCormick – Principal, Mount View Elementary School

David Holinger – Principal, Mount View Middle School

Zachary Freeman –Principal, Mount View High School

Motion: TC

Second: EH

Vote: Unanimous

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5. What action will the School Board take to appoint Belfast Pediatrics as our School Physician?

Motion: TC

Second: NH

Vote: Unanimous

6. What action will the School Board take to appoint Drummond and Woodsum as our School Board Counsel?

Motion: JW

Second: NS

Vote: Yes-6 No-3

Discussion: The Board requested that Superintendent Brown to research alternate options for school counsel.

7. BE IT VOTED:

That the Computation and Declaration of Votes dated July 15, 2020, and attached hereto be approved;

That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 3;

That a certified copy of the Computation and Declaration of Votes for the 2020-21 Budget be sent to each of the municipal clerks within the District; 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: TC

Second: HP

Vote: Unanimous

8. BE IT VOTED:

That the Computation and Declaration of Votes dated July 15, 2020, and attached hereto be approved;

That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 3;

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That a certified copy of the Computation and Declaration of Votes for the School Board of Directors be sent to each of the municipal clerks within the District; 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: TC

Second: JH

Vote: Unanimous

### M. Adjournment

Time: 7:28pm

Motion: TC

Second: RF

Vote: Unanimous

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