

Charles Brown Superintendent of Schools

> 84 School Street Unity, ME 04988

Phone: (207) 948-6136 Fax: (207) 948-6173 E-mail: cbrown@rsu3.org

## **Minutes**

**BOARD OF DIRECTORS** 

**REGIONAL SCHOOL UNIT NO. 3** 

SPECIAL SCHOOL BOARD MEETING

6:00 PM, Wednesday, August 5, 2020

Mount View Complex

### **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 6:00 pm
- B. Pledge of Allegiance
- C. Roll Call

X Ashleigh Eastham	X Richard Frost	X Terri Church
X Eleanor Hess	X Michael Schaab	X Najean Shedyak
☐ Lisa Cooley	☐ Nicole Hubbard	X Heidi Paul
X John Wentworth	X Jesse Hargrove	
□ *Joseph Grassi	*Student Board Member	

**D. Adjustments to the Agenda –** Add an action item under new business to push back the start of school to September 8, 2020.





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

K. Widmer inquired about the air filtration systems in the schools. Superintendent Brown will get this information for her.

# F. Approval of Meeting Minutes

What action will the School Board take to approve the minutes of July 15, 2020, a regular board meeting?

Motion: JH Second: HP Vote: Yes - 8 Abstained - 1

### G. Superintendent's Report

- 1. Appointments: Stephen Walsh Morse Kitchen Manager Chris Phillippe Ed Tech III at Troy Elementary
- 2. Transfers:
- 3. Resignations: Tammie Leach, Adult Ed Secretary
- 4. Retirements:
- 5. Board Committee Meetings

#### H. New Business

1. What action will the School Board take to approve the Superintendent's nomination of Ian Fernald, as the K-5 Music Teacher for MVES and Walker Elementary, for the 2020-2021 school year?

Motion: JH Second: TC Vote: Unanimous

2. What action will the School Board take to approve the RSU #3 DRAFT Return to School Plan?

Motion: JH Second: EH Vote: Yes - 8 No – 1

3. What action will the School Board take to approve the Return to School Committee's recommendation to push the start of school to September 8, 2020?

Motion: JH Second: AE Vote: Unanimous





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I. Adjournment Time 7:02

Motion: TC Second: JH Vote: Unanimous