

> 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

REGULAR SCHOOL BOARD MEETING

7:00 PM, Monday, August 10, 2020

Mount View Complex

### RSU 3 Mission Statement

The mission of RSU 3 is to ensure personal success through personalized learning.

### **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 7:01 pm
- B. Pledge of Allegiance
- C. Roll Call

X Ashleigh Eastham
X Richard Frost
☐ Terri Church
X Eleanor Hess
☐ X Michael Schaab
☐ X Najean Shedyak
☐ Lisa Cooley
X Nicole Hubbard
☐ Heidi Paul
X John Wentworth
☐ Jesse Hargrove

\*Student Board Member

Providing the communities of Brooks, Montville, Thorndike, Troy, Unity, and Waldo

☐ \*Joseph Grassi



<sup>&</sup>quot;Success in Learning - Success in Life"



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**D. Adjustments to the Agenda –** Add the Spirit of America Award under New Business, 1A.

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

- 1. L. Drouin shared his concerns on the Return to School draft plan. It was recommended he call Superintendent Brown for further discussion.
- 2. S. Cook shared her concerns on student's having input in regards to the Return to School draft plan.

## F. Approval of Meeting Minutes

What action will the School Board take to approve the minutes from August 5, 2020, a special board meeting?

Motion: AE Second: NS Vote: Yes – 6 Abstained - 1

## G. Superintendent's Report

- 1. Lisa Packard Charter School Lisa Packard shared The Ecology Learning Center's plan for opening in the Fall. She also appreciates RSU 3s openness to collaboration.
- 2. Return to school update Superintendent Brown will send out a survey and a frequently asked questions document to families to get their feedback.
- 3. School board committee School Board Sub Committees will start in September.
- 4. Board meeting location School Board Meetings will take place at the Mount View Complex until restrictions are reduced by State of Maine and DOE.
- H. Student Board Member Report Joseph Grassi None
- **I. Board Chair Report –** RF encouraged all Board Members to listen carefully to the communities concerns in regards to the Return to School Plan and to reach out to the superintendent and administrators.

#### J. New Business

1. Discussion: Board workshop date/time (Strategic Planning, Board Goals)





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-It was decided the Boards next workshop will be on September 2, 2020, at 6pm at the Mount View complex.

1A. The Board agreed to give The Spirit of America Foundation Education Tribute Award to the RSU 3 School Nutrition Program for going above and beyond during Covid 19.

2. What action will the school board take to suspend the procedural rules for the RSU 3 Board meeting on, August 10, 2020, for the adoption of the following policies in a single reading?

Motion: NH Second: NS Vote: Unanimous

3. What action will the School Board take to approve the revised policy as presented?

a. AC-Nondiscrimination/Equal Opportunity and Affirmative Action

Motion: JW Second: MS Vote: Unanimous

b. ACAA-Harassment and Sexual Harassment of Students

Motion: NH Second: MS Vote: Unanimous

c. ACAA-R-Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures

Motion: NS Second: NH Vote: Unanimous

d. ACAB-Harassment and Sexual Harassment of School Employees

Motion: NH Second: NS Vote: Unanimous





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e. ACAB-R–Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures

Motion: MS Second: NS Vote: Unanimous

4. What action will the School Board take to appoint Zack Freeman, as Interim Adult Education Director?

Motion: NH Second: NS Vote: Unanimous

5. What action will the school board take to appoint Dawn Pray, as the RSU 3 Title IX and Affirmative Action Officer for the 2020-21 school year?

Motion: MS Second: JW Vote: Unanimous

6. What action will the School Board take to authorize the superintendent to move the school system between green, yellow, and red status in response to changing conditions determined by the State of Maine and Maine Department of Education?

Motion: AE Second: NH Vote: Unanimous

K. Adjournment Time 8:11

Motion: JW Second: NH Vote: Unanimous