

MAINE REGIONAL SCHOOL UNIT #50
SPECIAL BOARD MEETING
AUGUST 20, 2020
MINUTES
SOUTHERN AROOSTOOK COMMUNITY SCHOOL
6:30 P.M.

This was a live meeting and required Board member signatures to Validate the Budget
Referendum held on August 18, 2020.

This meeting was also available for the public online.

Board members present: Danny Barrows, Barbara Burton, Laura Farnsworth, Larry Greenlaw, Carman Lilley, Stephen Porter, Greg Ryan and Paula Stevens.

Kasandra Foster was absent.

Others present: Staff - April Bates, Elaine Small and Holly Vining.
Jessica Greene, Tom Small, Heather Swallow and Sarah Williams attended remotely.

1. The meeting was called to order by the Chair at 6:30 p.m. and a quorum declared; the Flag salute followed.
2. Time Period to Hear from Citizens: None
 - a. Adjustments to the agenda
Moved to approve making the following adjustments to the agenda: Greg Ryan
Seconded by: Larry Greenlaw
Voted: Unanimously

Announcements:

- i. Middle School Special Education Teacher – Amanda Crane
- ii. Leadership Team members for FY21

Brittany Brewer	Shelby Cummings
Lana Desmond	Kaylea Harbison
Hilary Lane	Hilary Lawlor
Kim Lyons	Jeni Siltz
Heather Swallow	Tera York
- iii. Resignation from Claudia McLellan – half time reading interventionist
- iv. Bus Driver/Custodian position – Tony Casey
- v. Co-curricula appointments

Director & Tech. Director for One Act Play/Fall Play
Hilary Lane and Terri Slauenwhite

Under Item 5.

- a. Approval of School Learning Plan for school year 2020-21 to be considered by the Board following a presentation by the Superintendent.

3. Verification of the Budget Validation Referendum Voting of August 18, 2020.

VOTES TO BE ADOPTED BY THE SCHOOL BOARD

VOTED: That the Computation and Declaration of Votes dated and attached hereto be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 50 (the "Regional School Unit").

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit.

Moved by: Greg Ryan

Seconded by: Laura Farnsworth

Voted: Unanimously

The Signing of the Computation and Declaration of Votes and Local Assessments was completed by those Board members in attendance.

4. Second Reading of Policies:

These policies require updating for the start of the new school year.

AC: Nondiscrimination/Equal Opportunity and Affirmative Action

ACAA: Harassment and Sexual Harassment of Students

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

ACAB: Harassment and Sexual Harassment of School Employees

ACAB-R: Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures

GCGA: Substitutes

Moved by: Barbara Burton

Seconded by: Greg Ryan

Voted: Unanimously (with amendments regarding paragraph lettering, as recommended by Greg)

5. Other Business – Old/New

- a. Approval of the SACS Middle/High School Student Handbook and COVID-19 Guidelines for Return to School Guidelines for Students and Families for 2020-21 (enclosed).

Moved to approve by: Barbara Burton

Seconded by: Greg Ryan

Voted: Unanimously (with amendments as recommended by Greg)

- b. Approval of School Learning Plan for school year 2020-21 was considered by the Board following a presentation by the Superintendent.

The Superintendent presented a very detailed plan of the School Learning Plan and answered questions as they were presented. This plan will be available to the public online at the RSU 50 app.

Moved to approve by: Larry Greenlaw

Seconded by: Greg Ryan

Voted: Unanimously

6. Adjournment

The meeting was adjourned by unanimous decision at 7:45 p.m.
A discussion regarding Fall Sports began, hence the meeting was re-convened at 7:46 p.m. by unanimous decision.

The upcoming Fall Sports guidelines will become available on Thursday, August 27, 2020.

After some discussion, it was moved by: Greg Ryan

Seconded by Danny Barrows

Voted: Unanimously to approve MPA guidelines for Fall Sports.

It was further moved by Barbara Burton

Seconded by Danny Barrows and voted unanimously to approve SACS student participation in Fall sports, per the MPA guidelines.

Adjournment was at 7:50 p.m. by unanimous decision.

Respectfully Submitted:



Jonathan Porter, Superintendent
Regional School Unit 50