

**R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Amended Agenda
Wednesday, September 16, 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.

EMPOWERING LEARNERS FOR TODAY AND TOMORROW

<https://zoom.us/j/97442706004?pwd=R2wyUmNxb3lGSWZMRTJ6U0FxYTINZz09>

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:

Members late:

R.S.U. No. 67 Staff in attendance: Superintendent Jean Skorapa, Administrative Assistant Rosemarie Clark

Guests present:

A. Call to Order

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___
Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___
Patricia Nobel___ Mary Plourde___ Brian Sweep___ 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

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___
Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___
Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

**

E. Consideration of the minutes of

1. Wednesday, September 2, 2020, School Board Meeting via Zoom*

F. Communications

- 1. Ella P. Burr Substitute Caller (stipend position \$1000) –** Rosemarie Clark
- 2. Mentor’s for the 2020-2021 school year (stipend position pay is determined by the Peer Support and Mentoring Handbook) -** Jessica Johnson, Andrea Lumbra, Scott Davis, Julia Gardner, Kim Olsen, Philip Stanley, Cassie Sherman, Tim Baker
- 3. Grade level PLC Leaders (\$1000 paid through Title II)**
 - EPB –** Sharon Crocket, Kim Olsen, Julia Gardner, Sue Thornton
 - MJHS –** Josephine Gray, Tim Baker, Jessica Carmichael, Michelle Jacques, Wendy Cole
 - MA –** Jessy Alexander, Melanie Turner, Scott Davis, PJ Stanley
- 4. Content area PLC Leaders: (\$1000 paid through Title II)**
 - MJHS –** Julie Housum-Stevens, Meloney Marquis, Svetlana Zaroff, Matt Brown, Nancy Kinkade, Marguerite Tilton (Nancy Kinkade and Marguerite split the stipend and work)
 - MA –** Sarah Krause, PJ Stanley, Sara Knowles, Raymond Tilton.
- 5. PD PLC Leaders (\$1000 paid through Title II)**
 - MA –** Holly Leighton, Sara Knowles, Raymond Tilton, Lucas Turner
- 6. Certification Chair – (stipend position \$2000) –** Cassie Sherman
- 7. Mattanawcook Stipend Positions (paid according to the Collective Bargaining Agreement)**
 - Student Council- Vacant
 - National Honor Society- Sarah Krause
 - Senior Class Advisors- Sara Knowles, Raymond Tilton
 - Fall Play- Josh Hunnewell
 - Pep Band Fall- Josh Hunnewell
 - Pep Band Winter- Josh Hunnewell
 - Spring Musical Directors- Josh Hunnewell, Jessica Johnson
 - Yearbook- Jessy Alexander
 - Math Team Coach- Sarah Krause
 - AP Calculus- Sarah Krause
 - AP Computer Science- Sarah Krause
 - AP Biology- Sara Knowles
 - AP Chemistry- Sara Knowles
 - AP English Literature- Raymond Tilton
 - AP Psychology- Raymond Tilton
 - AP English- Language- John Goater
 - USM History 131- Phillip Stanley
 - USM History 102-Phillip Stanley
 - EMCC History 101- Phillip Stanley
- 8. Mattanawcook Jr. High School Stipend Positons (paid according to the Collective Bargaining Agreement)**
 - Student Council- Leigh Anna Sirious
 - Year Book- Jean Hannington
 - Math- Wendy Cole

G. Public Participation

H. Committee Reports

I. Student Representative's Report

J. Board Chair Report

- 1. Boardmanship Training: Maine School Management – September 30, 2020 at 6:30 p.m. (Via Zoom)**

K. Superintendent's Report

- 1. Return to School 2020-2021 Update**
- 2. Enrollment Update**
- 3. August Financials**
- 4. Fall Athletics**
- 5. Donations**
- 6. Staff recognition**

L. Old Business

M. New Business

- 1. Motion to approve R.S.U. No. 67's Return to Fall Sports Competition Plan which is in alignment with the guidelines in *School Sports Guidance: Return to Competition for Competitive Athletics and Activities in Maine*.**

Motion:

Second:

Discussion:

Vote: _____ Yes _____ No _____ Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___

Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___

Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

- 2. Motion to accept the Superintendent's recommendation to approve the Affirmative Action Officer/Title IX Coordinator's job description.***

Motion:

Second:

Discussion:

Vote: _____ Yes _____ No _____ Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___

Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___

Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

N. Announcements

1. Boardsmanship Training: Maine School Management, September 30, 2020 at 6:30 p.m. (Via Zoom)
2. School Board Meeting, Wednesday, October 7, 2020, 6:30 p.m., (Virtual Meeting via Zoom)

O. Future agenda items:

P. Adjournment:

Motion:

Second:

Vote: _____Yes _____No _____Abstain

Time:

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___

Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___

Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

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 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 *Denotes backup material included in Board packet