

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Minutes
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: Diane Jipson

Members late:

R.S.U. No. 67 Staff in attendance: Various members of the RSU No. 67 staff.

Guests present: Various members of the Lincoln community.

- A. Call to Order:** Board Chair D. Buck called the meeting to order at 6:30 p.m. and announced that the meeting is being recorded.

Linda Brown__x_ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__
Jasmine Folster_x__ Rebecca Hanscom_x__ Diane Jipson_AB__ Diana Lambert_x__
Patricia Nobel_x__ Mary Plourde__x_ Brian Sweep_x__ Jeremy Weatherbee_x__

- B. Pledge of Allegiance**

- C. Adjustments to the Agenda** – Delete F7 – Fall Play, Pep Band Fall/Winter and Spring Musical. Superintendent Skorapa mentioned that at this time we will postpone announcing the stipends for these activities until we know we can hold them safely.

- 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: Director R. Hanscom

Second: Director J. Folster

Discussion: None

Vote: Unanimously approved. Motion passed.

Linda Brown_x__ Dianne Buck__x_ William Chubbuck_x__ William Davis_x__

Jasmine Folster_x__ Rebecca Hanscom_x__ Diane Jipson___ Diana Lambert_x__

Patricia Nobel_x__ Mary Plourde_x__ Brian Sweep_x__ Jeremy Weatherbee_x__

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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

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

Policy Committee – Committee Chair M. Plourde mentioned that the committee met prior to tonight’s meeting and reviewed the Bullying and Cyberbullying policies and forms. The policies are ready for first reading and will be on the next school board meeting agenda.

I. Student Representative’s Report – Board Chair D. Buck shared that we received an application from an MA student this week and the application will be processed prior to next school board meeting.

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 – Superintendent J. Skorapa shared with the board that we currently have 12% of our students utilizing the remote option and we have had 10 students return to in-person instruction. Skorapa spoke about the successes and challenges the district is having.

2. Enrollment Update – Superintendent J. Skorapa mentioned that the October 1 count last year was 930, and the current enrollment is 915. We have 54 first-time homeschoolers due to COVID – however some have indicated they will be returning.

3. August Financials – Superintendent J. Skorapa shared that we are currently in good shape but it’s early. Skorapa mentioned that we will continue to carefully monitor the budget lines.

4. Fall Athletics – Bill McCarthy – Athletic Director Bill McCarthy shared a PowerPoint and explained the process that will be followed in order to return to fall sports.

5. Donations – PTA dropped off 400 water bottles today and 300 more are on their way.

6. Staff recognition – Superintendent Skorapa thanked the RSU No. 67 staff for doing a phenomenal job in a difficult time.

L. Old Business – None

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: Director W. Chubbuck

Second: Director M. Plourde

Discussion: None

Vote: Unanimously approved. Motion passed.

Linda Brown_x__ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__

Jasmine Folster_x__ Rebecca Hanscom_x__ Diane Jipson__ Diana Lambert_x__

Patricia Nobel_x__ Mary Plourde_x__ Brian Sweep_x__ Jeremy Weatherbee_x__

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

Motion: Director D. Lambert

Second: Director M. Plourde

Discussion: None

Vote: Unanimously approved. Motion passed.

Linda Brown_x__ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__

Jasmine Folster_x__ Rebecca Hanscom_x__ Diane Jipson__ Diana Lambert_x__

Patricia Nobel_x__ Mary Plourde__x_ Brian Sweep_x__ Jeremy Weatherbee_x__

N. Announcements

1. Boardmanship 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)

N. Future agenda items:

Director W. Chubbuck asked to discuss the new earning data that was just released.

Director P. Nobel asked to have the AP class totals.

Director W. Davis asked to have the AP test scores from last school year.

Board Vice-Chair R. Hanscom shared that we may want to consider getting Bill McCarthy some extra help to kick off the fall sport season.

P. Adjournment:

Motion: Director R Hanscom

Second: Director B. Sweep

Vote: Unanimously approved. Motion passed.

Time: 7:38 p.m.

Linda Brown_x__ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__
Jasmine Folster_x__ Rebecca Hanscom_x__ Diane Jipson__ Diana Lambert_x__
Patricia Nobel_x__ Mary Plourde_x__ Brian Sweep_x_ Jeremy Weatherbee_x__

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

Respectfully submitted,

Jean Skorapa

9-17-2020

Jean Skorapa
Superintendent of Schools

Date