

**R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Amended Agenda
Wednesday, October 7, 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/92836337022?pwd=Sy9BaExXTHcxTjMxdlc0ZHorVDB1Zz09>

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 16, 2020, School Board Meeting via Zoom*

F. Communications

- 1. PLC Department Head Holly Boyce (\$1000 paid through Title II).**
- 2. AP Pre-Calculus – Sarah Krause (paid according to the Collective Bargaining Agreement)**
- 3. Mattanawcook Academy Fall Coaches**

Football – Head Coach, Brad Bishop, Assistant Coach, Dave Hainer, Assistant Coach, Matt Brown.

Girls Soccer – Head Coach, Glenn Graef, Assistant Coach, Mike Noble

Golf – Head Coach, Ryan Libby

Cheering – Head Coach, Wendy Thurlow

Field Hockey – Head Coach (Intramural), Dean Libbey

Mattanawcook Jr. High School Fall Coaches - All modified seasons (no travel)

Cross Country – Head Coach, Dave Cox

Football – Head Coach, Dan MacEachern, Head Coach, Jon Fitch

Boys Soccer – Head Coach, Matt Lindsay

Girls Soccer – Head Coach, Alicia Clukey

Golf – Head Coach, Clarence Blessard

G. Public Participation

H. Committee Reports

I. Student Representative’s Report

J. Board Chair Report

- 1. MSMA VIRTUAL Fall Conference – Friday, October 30 and Saturday October 31, from 8:30 am to 1:30 p.m.**
- 2. Delegate Assembly held VIRTUALLY on Friday, October 30 at 2:30 p.m.**
- 3. SPRPCE (Southern Penobscot Regional Program for Children with Exceptionalities) Board Representative.**

K. Superintendent’s Report

1. Enrollment Update

2. September Financials

3. Sick Bank Update

4. 2020 – 2021 Calendar Adjustment

5. Return to School 2020-2021 Update

6. Fall Athletics Update – Bill McCarthy, Athletic Director

7. AP Classes at Mattanawcook Academy – Heather Rockwell, Curriculum Coordinator

8. Donations

9. Staff recognition

L. Old Business

M. New Business

1. Motion to accept the Superintendent's recommendation amend 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 amend the 2020-2021 school year calendar to reflect the following changes.

Current Friday Dismissal (EK – Grade 6) 1:00 p.m. – Change to (EK – Grade 6) 12:00 p.m.

Current Friday Dismissal (Grade 7–Grade 12) 2:00 p.m. – Change to (Grade 7–Grade 12) 1:00 p.m.

- **Storm Days will be Remote.**
- **November 3, 2020 Election Day, Mattanawcook Academy Students will be remote.**

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___

3. Motion to approve the Superintendent's nomination of Mallory Leighton as a Teacher of Remote Learning for the 2020-2021 school year.

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___

4. Motion to approve the Superintendent’s nomination of Amanda Palmer as a Teacher of Remote Learning for the 2020-2021 school year.

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___

5. Motion to approve the Policy Committee’s recommendation to approve the first reading of policy ADAD – Hazing.*

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___

6. Motion to approve the Policy Committee’s recommendation to approve the first reading of policy JICK-R – Bullying and Cyberbullying Administrative Procedures.*

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___

7. Motion to approve the Policy Committee’s recommendation to approve the first reading of policy JICK-E1 – Bullying and Cyberbullying Reporting Form.*

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___

8. Motion to approve the Policy Committee’s recommendation to approve the first reading of policy JICK-E2 – Bullying and Cyberbullying Responding Form.*

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___

9. Motion to approve the Policy Committee’s recommendation to approve the first reading of policy JICK-E3 – Bullying and Cyberbullying Remediation Form.*

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___

10. Motion to approve the Policy Committee’s recommendation to approve the first reading of policy JICK-E4 – Bullying and Cyberbullying Reporting, Responding, and Remediation Procedure.*

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___

11. Motion to accept the Superintendent's recommendation to enter into executive session according to 1 M.R.S.A. § 405(6)(A) to discuss Personnel.

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___

Time in: _____ Time out: _____

N. Announcements

1. Policy Committee Meeting, Wednesday, October 21, 2020, 5:00 p.m. (Virtual Meeting via Zoom)
2. School Board Meeting, Wednesday, October 21, 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