

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Agenda
Wednesday, October 21, 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.

<https://zoom.us/j/99545635414?pwd=NmJuSEZ4MXp5ZjJTMFlnTmxsYVpHdz09>

EMPOWERING LEARNERS FOR TODAY AND TOMORROW

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:

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, and M1 – M6

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, October 7, 2020, School Board Meeting via Zoom*

F. Communications

1. Mattanawcook Academy Student Council Advisor (paid according to the Collective Bargaining Agreement) – Ryan Crane

G. Public Participation

H. Committee Reports

1. Policy Committee

I. Student Representative’s Report

J. Board Chair Report

K. Superintendent’s Report

- 1. 2021 – 2022 Budget Timeline**
- 2. 2020 – 2021 School Year Update**
- 3. CRF (Covid Relief Funds)**
- 4. Student & Staff recognition**

L. Old Business

M. New Business

1. Motion to approve the Policy Committee’s recommendation to approve the second 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___

**** 2. Motion to approve the Policy Committee’s recommendation to approve the second 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___

**** 3. Motion to approve the Policy Committee’s recommendation to approve the second 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___

**** 4. Motion to approve the Policy Committee’s recommendation to approve the second 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___

**** 5. Motion to approve the Policy Committee’s recommendation to approve the second 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___

**** 6. Motion to approve the Policy Committee’s recommendation to approve the second 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___

7. Motion to accept the Superintendent’s recommendation to approve the 2021–2022 Budget Development Process Meeting Schedule.*

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 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. Operations Committee Meeting, Wednesday, November 4, 2020, 5:00 p.m. (Virtual Meeting via Zoom)
2. School Board Meeting, Wednesday, November 4, 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