

**R.S.U. No. 67 BOARD OF DIRECTORS**  
**Regular Board Meeting**  
**MINUTES**  
**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:** Diane Jipson, Linda Brown

**Members late:** William Chubbuck

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

**Guests present:** Various members of the 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\_AB\_\_ Dianne Buck\_x\_\_ William Chubbuck\_Late\_\_ 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:** Adding item M 12 will be voted on first under new business.

- 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 M. Plourde

Discussion: None

Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ 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 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: None**

**H. Committee Reports**

- 1. Region III – Director D. Lambert shared that at Region III’s last meeting they discussed the student parking and how well it is going.**

**I. Student Representative’s Report: Board Chair D. Buck introduced Esther Susen.**

**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. – William Davis was nominated for the Delegate Assembly.**
- 3. SPRPCE (Southern Penobscot Regional Program for Children with Exceptionalities) Board Representative. – Jasmine Folster was nominated.**

**K. Superintendent’s Report**

- 1. Enrollment Update: Superintendent J. Skorapa went over the numbers of Homeschool Student, Superintendent Agreements and Private School Students.**

2. **September Financials:** Superintendent Skorapa briefed the board on the 2020-2021 budget and explained that she is watching the transportation article. Skorapa shared that she has frozen the budget at this time and we are being fiscally conservative and are being very careful on our purchases. Skorapa also shared how the CRF (Covid Relief Funds) are being utilized and mentioned that the deadline to use the money is December 30, 2020. Skorapa mentioned that the application for the CRF #2 funds is open and will be submitted shortly for approval.
3. **Sick Bank Update** – Per policy Superintendent Skorapa informed the board that a teacher requested to utilize days from the sick bank. Days have been solicited and 20 days have been granted to the individual.
4. **2020 – 2021 Calendar Adjustment**
5. **Return to School 2020-2021 Update:** Superintendent Skorapa briefed the board on the Remote Student numbers. Skorapa shared the information on the Covid quick test that will be available to schools from the Department of Education.
6. **Fall Athletics Update – Bill McCarthy, Athletic Director:** Athletic Director W. McCarthy briefed the board on a plan to allow parents of Seniors at soccer games.
7. **AP Classes at Mattanawcook Academy – Heather Rockwell, Curriculum Coordinator** – Rockwell provided an update regarding AP class enrollment and testing scores from last year.
8. **Donations** –
  - \$1,200 from an anonymous donor for school supplies and COVID-related needs for needy families.
  - PTA-provided snacks for all R.S.U. No. 67 staff members
  - Each grade 2 student and teacher received a copy of *Those Shoes* from the Invest in ME Reads statewide initiative developed by the Finance Authority of Maine (FAME) and the Maine Office of Securities, with support from the Consumer Financial Protection Bureau (CFPB). The book *Those Shoes* includes themes of saving, giving, and delayed gratification including special content to encourage families to participate.
  - EPB- Received \$2828 from Hannaford Helps Schools Program
9. **Staff recognition** - Holly Boyce and Sharon Crockett have partnered with the Husson Community Rotar-act Club (MA Alumni, Abby Morrison president) on a service learning project. They are making art projects and sending letters to people living in assisted living and nursing homes in the area.

## 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: Director R. Hanscom

Second: Director M. Plourde

Discussion: None

Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ 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 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: Director P. Nobel

Second: Director M. Plourde

Discussion: None

Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ 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\_\_

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

Motion: Director R. Hanscom

Second: Director M. Plourde

Discussion: None

Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ 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\_\_

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

Motion: Director W. Chubbuck

Second: Director M. Plourde

Discussion: None

Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ 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\_\_

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

Motion: Director M. Plourde  
Second: Director D. Lambert  
Discussion: None  
Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ 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\_\_\_

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

Motion: Director W. Chubbuck  
Second: Director M. Plourde  
Discussion: None  
Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ 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\_\_\_ Brian Sweep\_x\_\_\_ Jeremy Weatherbee\_x\_\_\_

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

Motion: Director M. Plourde  
Second: Director P. Nobel  
Discussion: None  
Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ Dianne Buck\_x\_\_\_ William Chubbuck\_x\_\_\_ William Davis\_x\_\_\_  
Jasmine Folster\_x\_\_\_ Rebecca Hanscom\_Ex. early\_\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_\_\_  
Patricia Nobel\_x\_\_\_ Mary Plourde\_x\_\_\_ Brian Sweep\_x\_\_\_ Jeremy Weatherbee\_x\_\_\_

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

Motion: Director W. Chubbuck  
Second: Director M. Plourde  
Discussion: None  
Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ Dianne Buck\_x\_\_ William Chubbuck\_x\_\_ William Davis\_x\_\_  
Jasmine Folster\_x\_\_ Rebecca Hanscom\_Ex.\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_\_  
Patricia Nobel\_x\_\_ Mary Plourde\_x\_\_ Brian Sweep\_x\_\_ Jeremy Weatherbee\_x\_\_

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

Motion: Director B. Sweep  
Second: Director J. Weatherbee  
Discussion: None  
Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ Dianne Buck\_x\_\_ William Chubbuck\_x\_\_ William Davis\_x\_\_  
Jasmine Folster\_x\_\_ Rebecca Hanscom\_Ex.\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_\_  
Patricia Nobel\_x\_\_ Mary Plourde\_x\_\_ Brian Sweep\_x\_\_ Jeremy Weatherbee\_x\_\_

**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: Director W. Davis  
Second: Director M. Plourde  
Discussion: None  
Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ Dianne Buck\_x\_\_ William Chubbuck\_x\_\_ William Davis\_x\_\_  
Jasmine Folster\_x\_\_ Rebecca Hanscom\_Ex.\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_\_  
Patricia Nobel\_x\_\_ Mary Plourde\_x\_\_ Brian Sweep\_x\_\_ Jeremy Weatherbee\_x\_\_

**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: Director J. Weatherbee  
Second: Director M. Plourde  
Discussion: None  
Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ Dianne Buck\_x\_\_ William Chubbuck\_x\_\_ William Davis\_x\_\_  
Jasmine Folster\_x\_\_ Rebecca Hanscom\_Ex.\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_\_  
Patricia Nobel\_x\_\_ Mary Plourde\_x\_\_ Brian Sweep\_x\_\_ Jeremy Weatherbee\_x\_\_

Time in: 8:08 p.m.      Time out: 8:16 p.m.

**Motion to approve a side agreement for Collective Bargaining Agreement between the RSU No. 67 Board of Directors and the RSU No. 67 Education Association.**

Motion: Director B. Sweep  
Second: Director J. Weatherbee  
Discussion: None  
Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ Dianne Buck\_x\_\_\_ William Chubbuck\_x\_\_\_ William Davis\_x\_\_\_  
Jasmine Folster\_x\_\_\_ Rebecca Hanscom\_Ex. \_\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_\_\_  
Patricia Nobel\_x\_\_\_ Mary Plourde\_Ex. \_\_\_ Brian Sweep\_x\_\_\_ Jeremy Weatherbee\_x\_\_\_

**12. Motion to approve the Superintendent's nomination of Esther Susan as the RSU No. 67 School Board Student Representative for the 2020-2021 school year. (Voted on first under New Business)**

Motion: Director R. Hanscom  
Second: Director W. Davis  
Discussion: None  
Vote: Unanimously approved. Motion passed.

Linda Brown\_\_\_ 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. 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: Director J. Weatherbee  
Second: Director B. Sweep  
Vote: Unanimously approved. Motion passed.  
Time: 8:20 p.m.

Linda Brown\_\_\_ Dianne Buck\_x\_\_\_ William Chubbuck\_x\_\_\_ William Davis\_x\_\_\_  
Jasmine Folster\_x\_\_\_ Rebecca Hanscom\_Ex. \_\_\_ Diane Jipson\_\_\_ Diana Lambert\_x\_\_\_  
Patricia Nobel\_\_\_ Mary Plourde\_Ex. \_\_\_ 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](mailto: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](http://www.rsu67.org) \*Denotes backup material included in Board packet**

Respectfully submitted,

*Jean Skorapa*

10-15-2020

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Jean Skorapa  
Superintendent of Schools

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Date