

Regional School Unit 78
School Board Meeting Minutes
February 13, 2018
at 6:00 p.m.
RLRS – MPR

Brian Delutio	X	Jennifer Farmer	X
Joanne Chapman	X	Nancy Hilliard	X
Amber Haley	absent	Rick Walker	X
Colleen Koob	absent	Martha VanderWolk	X
Beth Eastlack	absent	Paul Reynolds	X
Kathleen Catrini	X	Clare Webber	X
Lauren Farmer, Student	X		

Quorum:

1. Call to Order
2. Pledge of Allegiance
3. Adjustments to the Agenda
 - remove 9.1 as the auditor will reschedule for March;
4. Approval of Minutes of January 9, 2018
 - Motion: Clare Webber/2nd: Jennifer Farmer Motion Carries Unanimously
5. Public Comments
 - None
6. Chair, Superintendent, Principal and Student Representative Comments
7. Committee Reports
 - 7.1 Policy Committee: - C. Koob - next meeting 3/7 at 1 pm
 - 7.2 Finance Committee: - R. Walker - next meeting 2/20 at 4 pm
 - 7.3 School Renovation/Construction - B. Richards/Ginny Nuttall - next meeting 2/14 at 5 pm
 - 7.4 PBE Leadership Team - G. Campbell/Seth Laliberte
 - 7.4.1 NWEA Student Assessment Data
 - 7.4.2 Scholastic Aptitude Test Data
8. Appointments, Resignations, and Nominations:
9. Action Item:
- 9.1 Motion to accept RHR Smith and Company's Audit of Rangeley Lakes Regional School District #78 financial statements for the year ending June 30, 2017.

Not discussed because auditor not present. Will be added to March agenda.

9.2 Motion to approve the Middle School field trip to Quebec for May 30 to June 1, 2018.

Motion: Jennifer Farmer/2nd: Joanne Chapman Motion Carried Unanimously

9.3 Motion to adopt Policy KGA: Use of the Art Gallery.

Motion: Kathy Catrini/2nd: Joanne Chapman Motion Carries Unanimously

9.4 Motion to rescind the following policies:

- a. ID – School Day
- b. IDGJ – Athletic Practices
- c. IGBBA – High School Credit by Middle School Students
- d. IGDB – Student Publications
- e. IGDB-A – Distribution of Non-Curricular Student Publications
- f. IGDE – Raffles
- g. IHBAG – Programming in the Least Restrictive Environment
- h. IHBAG-R – Programming in the Least Restrictive Environment Procedure
- i. IHBAI – Independent Educational Evaluation

Motion to rescind all policies by Kathy Catrini/2nd Paul Reynolds Motion Carries Unanimously

10. Executive Session

10.1 Motion to Enter into executive session as permitted under 1 M.R.S.A sec. 405 (6)A
Motion: Kathy Catrini/ 2nd Rick Walker Enter Executive Session at 7:16. Reconvene meeting at 7:35

Motion to approve appointment of Bill Richards as part-time superintendent for School Year 2018-2019. Motion by Paul Reynolds/2nd Joanne Chapman. Motion Carries Unanimously

10.2 Motion to enter into Executive Session as permitted under 1 M.R.S.A sec 405 (6)A Motion to enter executive session Kathy Catrini/2nd Joanne Chapman. Enter executive session at 7:36 Reconvene meeting at 7:54. No subsequent action taken.

11. Adjournment: Motion by Jennifer Farmer/2nd Joanne Chapman. Motion carries unanimously. Meeting adjourned at 7:54.

Next meeting, March 13, 2018 6:00 PM