

**Regional School Unit 78
School Board Meeting Minutes
July 11, 2019
at 6:00 p.m.
RLRS – Multi-Purpose Room**

Anthony Atkinson, Rangeley	P	Paul Reynolds, Rangeley Plt.	P
Kathleen Catrini, Dallas Plt.	A	Martha VanderWolk, Magalloway	P
Brian Delutio, Dallas Plt.	A	Aaron Vryhof, Rangeley	A
Amber Haley, Rangeley Plt.	A	Clare Webber, Sandy River Plt.	A
Colleen Koob, Rangeley	P	Rangeley Vacant	n/a
Sara Lacasse, Sandy River Plt.	P	Student Rep	n/a
Virginia Nuttall, Rangeley	P		

Quorum: **496/1003** (875)

1. Call to Order 6:02PM
2. Pledge of Allegiance
3. Adjustments to the Agenda
No adjustments made
4. Approval of Minutes of June 13, 2019
Motion made by P.Reynolds, seconded by M. VanderWolk - Unanimous vote.
Motion carries.
5. Public Comments
No public comments
6. Chair, Superintendent, Principal and Student Representative Comments
Welcome Anthony & Sara!
Georgia Campbell will locate Maine School Board Practice guides for Sara and Anthony.
Welcome from new Superintendent Chris Downing.
Principal Report Out:
 - Wonderful, well attended service for past teacher and principal Sharon Connally.
 - Admin office is hard at work updating handbooks and manuals.
7. Committee Reports
 - 7.1 Policy Committee: - K. Catrini -
Next Policy Committee Meeting will be July 31 at 2:30PM
 - 7.2 Finance Committee: Did not meet today. Normally meets at 5:00PM.

- Georgia seeking \$5881 for cabinetry in admin office and classrooms.

Significant needs at the elementary level and in admin offices. Funding would come from remaining Building Project and not general fund.

Motion to expend \$5881.00 from the building fund made by P. Reynolds, seconded by A. Atkinson - Unanimous vote. Motion carries.

7.3 Facilities Committee - Ginny Nuttall - Have not met yet.

7.4 Team Leader Report - Seth Laliberte

- Power School is moving forward. Seth & Abby completed the configuration survey. Have been assigned a Project Manager. Ready to get started.
- Georgia has approved summer curriculum work and meetings are being scheduled across grade spans and with the leadership team

8. Appointments, Resignations, and Nominations: None

9. Action Items

9.1 Orientation of Board for 2019-20

9.2 Election of Chair and Vice-Chair for 2019-20

V. Nuttall nominated, seconded by P. Reynolds - C. Koob for Chair: Unanimous vote. Motion carries.

C. Koob nominated, seconded by S. Lacasse Ginny Nuttall for Vice-Chair: Unanimous vote. Motion carries.

9.3 New Committee Assignments:

9.3.1 Finance - B. Delutio, P. Reynolds, M. VanderWolk, A. Atkinson

9.3.2 Policy - K. Catrini, A. Haley, S. Lacasse

9.3.3 Building/Facility - V. Nuttall

9.3.4 Ad Hoc - Teacher Negotiations - A. Haley, S. Lacasse

9.3.5 Magalloway Withdrawal Committee - K. Catrini, P. Reynolds

9.4 Freedom of Access Training Certification

All elected officials subject to this section and public access officers must complete a course of training on the requirements of the FOAA.

1 M.R.S. § 412

<http://www.maine.gov/foaa/Training/index.shtml>

9.5 Motion for Policy JFL-E - Reporting Child abuse and Neglect - to be adopted -

One spelling error to correct. Motion made by A. Atkinson, seconded by P. Reynolds - Unanimous vote to approve. Motion carries.

9.6 Motion for Policy JLCDA - Medical Marijuana use in Schools

Motion made by C. Koob, seconded by G. Nuttall - 5 for; 1 opposed. Motion carries. Policy JLCDA is approved.

Concern voiced by A. Atkinson about approving medical marijuana use in a town with a federal facility that prohibits marijuana use of any kind.

9.7 School Board Retreat - Goal Setting

Annual Goal Setting Retreat will occur directly following the meeting.

10. Adjourn - 6:29PM

Next meeting: Thursday, August 8, 2019