Regional School Unit 78
School Board Meeting Minutes
September 12, 2019
at 6:00 p.m.
RLRS – Multi-Purpose Room

Quorum: 793 /1003

1. Call to Order
   Meeting start: 6:00PM

2. Pledge of Allegiance

3. Adjustments to the Agenda - add one action items 9.3

4. Approval of Minutes of August 8, 2019
   C Webber moved; G Nuttall seconded
   2 abstentions; 7 votes to approve
   Motion carries

5. Public Comments.

6. Chair, Superintendent, Principal and Student Representative Comments
   Freedom of Access Training Certification
   Chair: Board will work on finalizing goals for this coming school year.

   Superintendent: First days of school went well. Kudos to Jeff L and his team.
   Impressed with dedication of teachers to their students.

   Principal: PowerSchool is a go. Planning to open student/parent portal on
   9/23.
   • Grade teams are off to a strong start. At the K-5 level new
     writing programs, new math program, and new science
     curriculum grades 3-8.
- Open House was on Monday, 9/9/19. Good turn-out. Debbie Ladd from the Board was in attendance to rep the board. Middle School is on their annual aspirations trip currently and it’s going well.
- CREW “Creating Responsibility & Everyday Wisdom” - high grades have buddied up with lower grades for assemblies and special program to model good citizenship, behavior and building relationships across the school. Practice run on Friday went really well. Everyone is excited about the partnerships.

Student Representative: Lauren Farmer introducing Autumn-Skye Williams as new student representatives.
Class Officers have been elected and Student Council elections are next week.
- High School Advisory brainstorming ways to engage with and raise awareness for childhood cancer through partnering with Hailey’s Hugs

7. Committee Reports
7.1 Policy Committee: - Four new policies that have been revised for board vote. Next policy meeting is November 2 at 2:30PM
7.2 Finance Committee: B. deLutio $13000 surplus from school renovation. Need to figure out where to best spend the remaining funds. Part Time Ed Tech to full time Ed Tech for high school level. Finance committee recommends a “yes” vote. Exploring the costs of a Curriculum Coordinator in the next budget cycle Next meeting is October 10, 2019 before the school board meeting.
7.3 Facilities Committee - V. Nuttall Long-range planning for building and grounds now that major renovation is complete. Identify what the needs are right now vs future Will meet on Thursdays of board meeting at 1:00PM RLRS has first dibs on fill from the town for soccer field expansion Need an exterior speaker for the playground for fire drills/lockdown drills Will work towards building a five-year plan
7.4 Team Leader Report - Georgia Campbell reporting for Seth: PSAT/SAT scheduled or 10/16/19.
7.5 Magalloway Withdrawal - C. Koob Meeting next Thursday at 4:00PM.

8. Appointments, Resignations, and Nominations:

9. Action Items
9.1 New Committee Assignments: Facilities Committee still needs one more member Ad Hoc Negotiations committee. Waiting for notification from teachers.
9.2 Motion to Approve the revision of the following policies
   9.2.1 ADC motion: B deLutio, seconded: S Lacasse unanimous vote - motion carries
   9.2.2 ADC-R motion: B deLutio, seconded: A Atkinson unanimous vote - motion carries
   9.2.3 JICH
motion: A Atkinson, seconded: B deLutio
unanimous vote - motion carries

9.2.4 KHB
motion: D Ladd, seconded: S Lacasse
unanimous vote - motion carries

9.3 Increase a 50% special education tech - to a full-time ed tech
motion: A Atkinson, seconded: G Nuttall
B deLutio: from the finance committee, there are savings in staff
budget that cover this increase.
unanimous vote - motion carries

10. Discussion of Board Goals
#1 Goal is for administration to provide curriculum support. In the short term,
define scope and sequence with standards and graduation standards, in the long
term provide instructional coaches.

RLRS has seen a great improvement in math scores over the past years. At
high school level using “Flipped Math” with great results. Increasing the Ed Tech
position to full time to provide support in other content areas.

Lengthy discussion about the best measurement of district growth (NWEA vs
PSAT/SAT). Perhaps forming an informal committee to further understanding of
NWEA - A Haley, D Ladd, C Koob and G Campbell will convene to discuss.

Board would like to see where RLRS is (via assessment data) compared to
previous year.

A Haley: can the Board hear directly from the students about their experience of
the SATs. Do they feel prepared for the test? How relevant is the test to their
future plans?

11 Adjourn
motioned G Nuttall, seconded A Haley
Unanimous vote - Meeting adjourned - 7:11PM

Next meeting: Thursday, October 10, 2019