

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

Anthony Atkinson, Rangeley	X	Virginia Nuttall, Rangeley	X
Kathleen Catrini, Dallas Plt.	-	Paul Reynolds, Rangeley Plt.	X
Brian deLutio, Dallas Plt.	X	Martha VanderWolk, Magalloway	X
Amber Haley, Rangeley Plt.	X	Aaron Vryhof, Rangeley	-
Colleen Koob, Rangeley	X	Clare Webber, Sandy River Plt.	X
Sara Lacasse, Sandy River Plt.	X	Lauren Farmer, Student Rep	X
Deborah Ladd, Rangeley	X	Autumn-Skye Williams, Student Rep	X

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