

**Regional School Unit 78
School Board Meeting Minutes
October 10, 2019
at 6:00 p.m.
RLRS – Multi-Purpose Room**

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

Quorum: 618 / 1003

1. Call to Order - 6:04PM
2. Pledge of Allegiance
3. Adjustments to the Agenda -
correction 11.2 - approve not revise and addition of
11.4 - Motion to approve overnight field trip
4. Approval of Minutes of September 12, 2019
motion: Ginny Nuttall. seconded Brian deLutio
unanimous vote - motion carries
5. Public Comments
No public comments at this time
6. Chair, Superintendent, Principal and Student Representative Comments
Freedom of Access Training Certification

Chair: School is off to a great start

Superintendent Downing: Will be in the building more frequently going forward.

Principal: Acknowledge Kate deLutio who lead the efforts to fundraise the \$10,000 needed for the healthy snack program. Many local businesses and organizations contributed (RHW contributed half).

8th grade MEA Science. 100% of RLRS students met or exceeded the state standards Tribute for First Responders here at RLRS on October 18th at 1:00PM - all student led.

New programming coming to RLRS to manage teen phone/social media use
Suicide: U Matter training occurred last week. First round of staff will be trained tomorrow. By end of year, all staff members will be trained including maintenance, cafeteria, bus drivers, etc... Also hosting a parent/community night.

SRO: present in the building, especially during lunch with the K-5 students. Gave a presentation to the high school students on the new hands free law. Also assisting the organization of Arrive Alive in the spring among his many other duties.

Fire Prevention Week

Grandparents Day - today and very successful.

Student Representatives: year in full swing

Boys Varsity are in 1st

Girls Varsity are in 5th

Senior Day is this Saturday, games at 11:00AM and 1:00PM

SAT next week: 10/16

Theatre at Monmouth's production of Romeo & Juliet: 10/17

Homecoming Week is next week

Selected Jrs and Srs took the ASVAB this past week (10/9)

7. Committee Reports

7.1 Policy Committee: - K. Catrini

One policy to adopt this evening. It will be distributed to all students, parents, and staff. Next meeting is November 6th.

7.2 Finance Committee: B. deLutio

Discussed bids for heating the school. About \$12,000 left in Building Fund. Discussed what to do with the remaining funds. Next meeting is November 14th

7.3 Facilities Committee - V. Nuttall

Working on roofing, as well as paving, drainage, and electrical. Also working on a five-year long range plan with a capital fund to draw from. Next meeting is November 14th

7.4 Team Leader Report - S. Laliberte

Over the next two Tuesdays working on the Continuous School Improvement Continuum. Will reassess strategic planning and potential professional development.

NaliniKids training for High School Staff is tomorrow. Grant funded (Maryam and Georgia worked on it last year). Will implement new social and emotional curriculum for high school students.

PowerSchool: parent and student portal is open. Held two parent nights for tech support and no parents showed up. Initial feedback is positive.

7.5 Magalloway Withdrawal - C. Koob

7.5.1 Update and next step for Withdrawal

At this time, no contract to approve. An agreement has been reached, but waiting for the legal documentation

8. Appointments, Resignations, and Nominations:
9. Lifeline Curriculum Presentation - Danielle Ellis
Suicide U-Matter/Lifelines training - whole school/community wide training. Begins in 5th grade and goes through 12th. Parenting/community training will occur first. Date TBA. Joanne Dickson has taught this curriculum before and it was been very successful. Board would like to attend training as well
10. Suicide Protocol - Lindsey Savage
New, improved, more comprehensive protocol for suicide prevention/response.
11. Action Items
 - 11.1 Motion to Assign a Delegate for the Maine School Boards Association
Please let Wendy Steward know if board member plans to attend annual meeting. Deborah Ladd to be delegate to the MSBA: Motion by Kathy Catrini. Seconded by Ginny Nuttall. Unanimous vote. Motion carries.
 - 11.2 Motion to Approve the revision of the following policies
GBEBB - Staff conduct with students
Discussion reveals concerns about some of the language within the policy. It will go back to Policy Committee for further revisions and will be on the November Board meeting.
 - 11.3 Motion to Approve Field Trip to Springfield Music Festival - E. Smith
Performance by MS/HS Chorus students.
Motion to approve Kathy Catrini. Amber Haley seconded.
Unanimous vote. Motion carries.
 - 11.4 Motion to Approve Attendance at the Maine Youth Alliance Leadership Training at Bangor Cross Area.
Currently have 20 students interested. Board requests a report out in the new year from student participants.
Motion BD; Seconded AH
Unanimous vote. Motion carries.
12. Discussion of Board Goals
 - presentation of current status of academics at RSU#78
 - afterschool program
Guided Study for 3-8. Discussing on how to grow afterschool programming.
 - professional development in STEAM
Very strong in these areas across the board in offering PD for staff in these areas.
 - Support classroom teachers to develop at least one individual diagnostic achievement goal for each student - SLOs
This is in the current teacher evaluation plan. Every year 1/3 of the staff will be formally evaluated. This year will be a little higher due to new staff.

- November Board meeting will include a presentation related to the NWEAs - what they are, what they report, etc. Data will be presented at the November meeting. Will use this to generate new goals.

13. Adjourn
Motion Martha VanderWolk. Seconded Brian deLutio
6:57PM

Next meeting: Thursday, November 14, 2019