

**Regional School Unit 78
School Board Meeting Minutes
November 14, 2019
at 6:00 p.m.
RLRS – Multi-Purpose Room**

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

Quorum: 645/1003

1. Call to Order 6:00PM
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of Minutes of October 10, 2019
Motion by Kathleen Catrini; seconded by Deborah Ladd
unanimous vote; minutes approved
5. Public Comments.
None at this time
6. Vice Chair, Superintendent, Principal and Student Representative Comments

Superintendent: Maine state board meeting well attended and successful.
Budget season begins, as does winter.

Principal: Acknowledge Toni Almeraz for coordinating the first responders assembly. MYAN Conference, RLRS was most well-represented school. Last year attendees brought back the Yellow Tulip project to RLRS. Will meet soon to discuss this year's project. Breakfast for the Branches: well attended and an overall great event. Would like to make this an annual event. Acknowledge PK-5 team for coordinating. Lifelines training is November 21st. Time TBA.

7. Committee Reports
 - 7.1 Policy Committee: - K. Catrini - Voting on one adoption and one recind
 - 7.2 Finance Committee: Went over budget schedule. Hoping to keep it level this year after prior years including major big projects/implementations. State of Maine has changed the amount of money a retired administrator can make, new contract for CD for 2/week at new state rate beginning January 2020.
 - 7.3 Facilities Committee - V. Nuttall - Long-range planning for sustainable upkeep. Drafting a five-year plan.
 - 7.4 Team Leader Report - S. Laliberte - elementary teaches begin parent teacher conference this week. Middle School will attend upcoming MAARS training (MEA data). High School is working to implement NaliniKids social/emotional curriculum. Q1 closed on 11/1/2019. Final grades are posted and term is locked. Report cards published soon. Elementary did paper progress reports. Seth has entered all ELA and Math standards for K-6. Science is next. Basketball starts Monday. Little Mermaid play is this weekend. October did self-assessment for school improvement. Will drive the work of leadership team on setting a school plan.
 - 7.5 Magalloway Withdrawal - C. Downing - Agreement has been reached. Will present withdrawal agreement at meeting tonight for Board approval.
 - 7.5.1 Update and next step for Withdrawal
8. Appointments, Resignations, and Nominations:
9. Pre-K Presentation - M. Laliberte - photo presentation of the day's structure, activities and learning, progress reports, and reporting to the state.
10. Action Items
 - 10.1 Motion to approve overnight trip to Vinalhaven
Motion by Kathleen Catrini; seconded by Anthony Atkinson
unanimous vote; motion carries
 - 10.2 Motion to approve overnight trip to White River Junction
Motion by Anthony Atkinson; seconded by Paul Reynolds
unanimous vote; motion carries
 - 10.3 Motion to Adopt policy DJH - Purchasing and Contracting
Motion by Clare Webber; seconded by Amber Haley
unanimous vote; motion carries
 - 10.4 Motion to rescind EFC - Free and Reduced Priced Food Services
Motion by Martha VanderWolk; seconded by Amber Haley
unanimous vote; motion carries
 - 10.5 Motion to accept withdrawal agreement between RSU #78 and Magalloway
unanimous vote; motion carries
10. Discussion of Board Goals
 - presentation of current status of academics at RSU#78

- presentation related to the NWEAs - what they are, what they report, etc.

Goals

It is the RSU#78 Board of Directors primary goal for the 2019/2020 - 2021-2022 academic years to support the improvement of student achievement as measured by both formative and summative assessments including national norm PSAT, SAT, and NWEA assessments.

In support of this goal the board will:

- Receive annual and mid-year progress report towards this goal (December/July)
- Receive annual progress report for student achievement following the administration of PSAT, SAT, and NWEA
- Expect %? improvement from NWEA assessments

Presentation by Georgia Campbell & Seth Laliberte: Current status of academics at RSU78.
NWEA data, how it's used, what it represents

Seth & Georgia also presented the Continuous Improvement Continuum for Schools data from the past two years. This information is used to drive the work of the Leadership Team and creating, implementing and reflecting on a strategic plan.

Board would like to learn more about CIC and explore setting goals based on that work. Explore possibility of a mini-retreat before or after a board meeting to learn more about CIC and how RLRS is using the information.

Suggestion to review material and put it on next month's agenda for goal review

11. Adjourn
Motion by Martha VanderWolk; seconded by Anthony Atkinson
Adjourned at 7:45PM

Next meeting: Thursday, December 12, 2019

