

**Regional School Unit 78
School Board Meeting Minutes
November 12, 2020 at 6:00 p.m.
ZOOM Link**

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- Mute your microphone upon entry. You may unmute yourself if the moderator has called on you during the public comments portion of the meeting. Identify yourself using your first and last name (Please see this how [link: <https://support.zoom.us/hc/enus/articles/201363203-Customizing-your-profile>] to learn how to update your profile on Zoom). You will be asked to leave if you are not identified in the meeting room. The moderator can rename you as well if you let them know your full name.
- If you have questions/comments during public comments, please private message them to the moderator. Depending on the number of attendees and the board conversation, it may take the moderator some time to speak to each person's comment. Please be patient.
- Be respectful at all times.
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- Private chat is turned off for meetings. Participants may only send messages to the hosts/moderator. Chat logs are recorded.

Kathleen Catrini, Dallas Plt	Pz	Deborah Ladd, Rangeley	Pz
Brian deLutio-Chair, Dallas Plt	Pz	Amber Haley, Rangeley Plt.	Pz
, Maggalloway		Paul Reynolds, Rangeley Plt	Pz
Jessica Bottcher, Rangeley		Clare Webber, Sandy River Plt	Pz
Chris Farmer, Rangeley	Pz	Mary Richards, Sandy River Plt	Pz
Virginia Nuttall-V. Chair, Rangeley	Pz	Autumn-Skye Williams, Student Rep	Pz
Karen Seaman, Rangeley	Pz	Mya Laliberte, Student Rep	Pz

Quorum: 799/1003

1. Call to Order 6:05PM
2. Pledge of Allegiance
3. Adjustments to the Agenda None this evening.
4. Approval of Minutes of October 8, 2020 and October 29, 2020 (Special School Board Meeting)
Motion Kathy Catrini; Second Chris Farmer
Unanimous vote, motion carries
Motion Kathy Catrini, Second Mary Richard
7 ayes, 2 abstentions, motion carries
5. Public Comments
None at this time
6. Chair, Superintendent, Principal and Student Representative Comments

Chair: Want to acknowledge the hard decisions they administration has made over the past few weeks. I realize that not everyone is going to agree with the decisions that are made but I assure that decisions are being made with the best interest of students and community. MSAA -- Upcoming school board meeting training for December 9, 2020. School board has to do an annual evaluation of superintendent is coming up. Any board member who is interested in being on the committee, please email Chair ahead of the December meeting.

Superintendent: Thank you for the kind words. In relationship to that, the DOE color-coding that comes out on Fridays will continue to come out every week given the increase in cases. One thing to keep in mind is that these are recommendations based on scientific metrics. We as administration also need to look at local metrics. Planning to return to Hybrid 1 (4 days in person, 1 remote) on Monday, November 16. MPA and DOE and Superintendents org and DHHS released a guidance for winter sports. That is being looked at as a guidance for the upcoming sports season. Three points to call out: December 7, individuals may start practicing alone or with immediate family members; December 14 teams and drill/skill and inter-squad scrimmages. Masks must be worn by ALL participants at all times. Regional competitions may start on January 11. This will be reviewed based on case numbers in December through January. No fans allowed at any games/contests/meets.
CRF funding has followed the guidelines and obligations required. There have been rumors of a CRF 3, but there is no concrete evidence on that as of yet.

Principal: Thank you for the kind words. Also want to acknowledge teaching staff. I'm so proud of all our staff and can't thank them enough. Trying to stay healthy as a staff and stay on top of all the information coming at us on a daily basis.

Student Reps: Things are going well in remote world. Student council elections occurred and things are feeling more normal. Students excited to return on Monday.

7. Committee Reports

7.1 Policy Committee: - K. Catrini Had to cancel the last meeting. Next meeting is December 2, 2020.

7.2 Finance Committee: B. deLutio (Audit Presentation) Sheila does a great job. A few minor things came up but they can all be addressed. The board has the full report. Did discuss the purchase of a piece of property that abuts current school property. No decision is being made yet. Jeff looking at utilizing the current path to create a second egress.

7.3 Facilities Committee - V. Nuttall Met today for the first time in a while. Discussed potential for air purification. Have great air exchange, but could there be more? Discussed long range planning for facilities. Next meeting is December 12 at 4:00PM

Question from Mary Richards: Any classrooms where air exchange is a concern.

Answer from Jeff Larochelle: There's one small office that needs an air exchange unit.

7.4 Team Leader Report - S. Laliberte A lot of hard work going on with the switch but teachers went right to work with it. WE have been talking about learning models and how to tweak it if we need to go remote again. NWEAs will be rescheduled. Lynda Feins and Seth Laliberte met with Saddleback to discuss a winter program similar to the past Ski Tuesday. Discussions are ongoing. Leadership Team met last week to pick up the curriculum work started last year.

8. Appointments, Resignations, and Nominations:

Lindsay Richards – K-12 PE Teacher UMO, BS Child development and family relations. Has worked Early Childhood endorsement from State of Maine. Multiple certificates in fitness and nutrition.

Motion Chris Farmer; Second Mary Richard

Unanimous vote; motion carries

Jeff Hawksley – Varsity Ski Coach

Jeff LaRochelle – Boys Varsity Basketball Coach

Tony Clark – Boys Varsity Basketball Assistant Coach

Brittany DiPompo – Girls Varsity Basketball Coach

No Middle School coaches at this point and Chris Downing will bring to board in December

Motion Deb Ladd, Seconded Kathy Catrini

Unanimous vote; motion carries

Public question from Sheila Raymond: Will coaches be paid whether or not winter sports occur?

Answer from Chris Downing: The recommendation is the winter sports are to move forward with guidelines, so, yes. Different between fall and winter is that MPA went on their own with guidelines. Now many orgs working together plus requiring mask-

wearing. Also have to have coaches in place. If the sports do not happen, coaches will not be paid.

Discussion if a special board meeting is needed in advance of December 10th?

Agreement reached to discuss RSU 78's participation in winter sports will be on the December 10th regular board meeting.

9. Adjourn Motion Ginny Nuttall, Second Kathy Catrini
Meeting adjourned at 6:42PM

Next meeting: December 10, 2020

MISSION - To inspire all learners to strive for success in a world yet to be fully imagined. VISION - RSU 78 envisions a broad range of choices for learning that inspires student and staff involvement in all aspects of academic life in a safe, fair, authentic, and personalized learning environment.