

**Regional School Unit 78
School Board Meeting Minutes
May 13, 2021 at 6:00 p.m.**

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

Quorum: 558/1003

1. Call to Order 6:03PM
2. Pledge of Allegiance
3. Adjustments to the Agenda
 - 9.4 Consideration of approval for the transfer between cost centers not reserves
 - 9.1 Should read PK-5
 - 9.2 Should read PK-12
 - 8.1 Nominations for first to second year teachers Rowenna Hathaway and Lindsay Richards
4. Approval of Minutes for April 8, 2021
Motion Amber Haley, Second Ginny Nuttall
1 abstention, 6 ayes; motion carries
5. Public Comments No public comments at this time
6. Chair, Superintendent, Principal and Student Representative Comments
Chair: Budget Hearing on June 1, 2021. Please put that on your calendar now. We will need a quorum for that meeting. Chair was contacted by Dallas Plantation regarding the Connect Maine Authority and Maine's efforts to expand broadband access. Looking for public comment to approve the increase of speed designation of an underserved area.

Paul Reynolds: There is a vote coming up in the townships/town about starting a conversation directly with Consolidated about upgrading local service. This shouldn't stop us from pursuing the public comment with Connect Maine, but be aware of the upcoming vote.

Chair: Paul is right. There are two separate tracks and one will not do away with the other.

Superintendent: Shared quote from Gov Mills regarding school nurses that ALL Maine School Nurses are School Nurse of the Year for 2020/2021. This year, Michelle Laliberte

is Franklin County's teacher of the year for 2020/2021. See recording for comments from Michelle Laliberte

See recording for comments from Lindsey Savage

Releases coming out from Maine CDC and Governor's Office, caution to read them in total. DOE and DHHS will be releasing SCHOOL guidelines. Schools are being looked at differently than the general public. American Rescue Plan funds haven't moved an inch. Maine DOE is still dealing with the federal DOE. From the DOE, hoping that the state legislature will approve governors school state budget, will means schools around the state will see an increase in state subsidies.

Principal: Congratulations ladies, we are proud of you.
Across grade spans parent teacher conferences are happening.
Annual walk-a-thon is scheduled for June 9th.
Scholastic Book Fair is scheduled for May 25th.
4th grade is doing "wilderness Wednesday" to teach kids cooperation, team work, problem-solving, and safe risk-taking in the woods and more.
In 5th grade they are having a Math Facts Practice to build their math skills.
Middle School is deep in conversation about having a virtual career day.
High School has started an ongoing virtual career presentations. Mr deLutio was the first presenter and it was VERY well received.
High School students are looking for community service opportunities. Please reach out to Lindsay Richards if you have any opportunities.
Autumn-Skye William won FIRST place in the senior division of the National History Day contest in the website category and will be going on to nationals.
Autumn-Skye Williams: In a class called Honors Research Methods with Ms Emami, who introduced the competition. See recording for full presentation plus Autumn-Skye's website.

Principal: Mr Laliberte and Mrs Campbell invited to Flagstaff school to present to their board about what sets RLRS apart from other schools in the area. Will continue to have conversations with their school and work with any students that might want to attend RLRS.

Student Rep: On Tuesday the boys won baseball game against Valley. Softball lost to Valley.

7. Committee Reports

7.1 Policy Committee - K. Catrini: Did not have a May meeting. June 2 will be next meeting.

7.2 Finance Committee - B. deLutio: Met today, latest financial statement and everything is in order. Savings in some areas, specifically in transportation and special education. E3 funds and other federal funds are being closely monitored and allocated.

- 7.3 Facilities Committee - V. Nuttall: Working on fields out back, and students have helped with painting the signs. Will be splitting the Intervention Room (currently grade 4/5) to make two new spaces for the next year. Summer planning on hold until we know what the fall will look like. Sonja Johnson & Nini Christensen had at work on the outdoor classroom. Grants are more for programming, not structures so getting creative on funding the building materials needed. Work on second egress begins in June if board approved.
- 7.4 Team Leader Report - S. Laliberte: Spring assessment are underway. K-5 teams are using Wednesdays to plan for next year and how to best address student needs.
6-8 is working on visioning in the coming year. Moving towards an interdisciplinary process.
9-12 working on structuring WIN time and potential interdisciplinary changes. Planning a Fun day on June 14th for K-12 with Rangeley Health & Wellness.
- 7.5 Negotiating Committee - M. Richards: Been meeting regularly and have found a great deal of common ground, which is very encouraging. Meeting again on the 19th and beginning to get into details and items like pay increases.
- 8. Appointments, Resignations, and Nominations:
 - 8.1 First year probationary teacher: Lindsey Richards (Physical Education/Health)
Motion Deb Ladd; Second Kathy Catrini
Unanimous; motion carries
 - 8.2 First year probationary teacher: Rowenna Hathaway (High School Math)
Motion Mary Richard; Second Kathy Catrini
Unanimous; motion carries
- 9. Action Items:
 - 9.1 Consideration of approval for PK-5 Principal/PK-12 Superintendent Georgia Campbell
Motion Mary Richard; Second Deb Ladd
Unanimous; motion carries
 - 9.2 Consideration of approval for 6-12 Principal/PK-12 Curriculum Coordinator Seth Laliberte
Motion Jessica Bottcher; Second Kathy Catrini
Unanimous; motion carries
 - 9.3 Sign Budget warrants See recording for full text of the budget warrants
Motion Brian deLutio; Second Mary Richards
Unanimous; motion carries
 - 9.4 Consideration of approval for the transfer of funds for the emergency egress from transportation cost center There is money left over in transportation cost

center, as a result, Facilities has been discussing turning current bike path into a one-way emergency second egress. School owns the property.

Motion to approve transfer Kathy Catrini; Second Mary Richards

Unanimous; motion carries

10. Adjourn

Motion Jessica Bottcher; Second Deb Ladd

Adjourned 6:57PM

Next meeting: June 10, 2021

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