

**Regional School Unit 78  
School Board Meeting Minutes  
September 14, 2021 at 6:00 p.m.**

**Masks are recommended for participants**

Live Stream Link – <https://m.youtube.com/channel/UCEo1pVagQ1Xhc4h96QAbfVQ/videos>

Kathleen Catrini, Dallas Plt	P	Deborah Ladd-V. Chair, Rangeley	P
Joanna Farrar, Dallas Plt	P	Amber Haley, Rangeley Plt	P
Jessica Bottcher, Rangeley		Joanne Dunlap, Rangeley Plt	P
Chris Farmer, Rangeley	P	Mary Richards-Chair, Sandy River Plt	P
Wesley Dugan, Rangeley	P	JoAnne Taylor, Sandy River Plt	P
Karen Seaman, Rangeley	P	Mya Laliberte, Student Rep	

Quorum: 866/1003

1. Call to Order 6:00PM
2. Pledge of Allegiance
3. Adjustments to the Agenda
  - a. 9.6 changed to a motion to accept the bids of winter groundskeeping 2021/2022 and 2022/2023
  - b. Revisit of the return to school plan becomes 9.7
4. Approval of Minutes for August 10, 2021 and Special School Board Meeting of August 24, 2021.  
 Motion Chris Farmer; Second Joanna Farrar  
 Unanimous vote; motion carries  
 Motion Chris Farmer; Second Karen Seaman  
 Unanimous vote; motion carries
5. Public Comments  
 Please see video link for public comments  
 Comments from:  
 Jessica Dufour-Champagne, Magalloway Plantation  
 Brian deLutio, Dallas Plantation  
 Sarah England, Rangeley  
 Anna Mather, Rangeley  
 Heather Knight, Rangeley  
 Kate deLutio, Dallas Plantation  
 Tom Watkin, Dallas Plantation  
 Anna Mather, Rangeley  
 Tom Watkin, Dallas Plantation  
 Crystal House, Sandy River Plantation

4 copies of a local petition has been received by the board

6. Chair, Superintendent, Principal and Student Representative Comments

Chair: Board sponsored breakfast for staff the day before school began was a success. It was a good opportunity to meet new staff and connect with current staff. For board members: you should have received an email from Steve Bailey. Please review that information and summary. Goal setting workshop for board set for 5-6pm on Tuesday, October 6.

Superintendent: Working on the ESSR 3 funds application. Will bring \$410,000 to district. Hoped to start pooled testing on Monday, but a courier issue has delayed it until Monday, September 20.

Principal: Middle School team working with student services to reshape end of day block to offer a multitude of options for students in addition to labs and study hall. 9-12 interdisciplinary project will focus on food, food supply and issues around hunger. Middle school soccer starts tomorrow.

7. Committee Reports

7.1 Policy Committee: K. Catrini – Met on 9/1/21 and finished the 2017 policies and move through the 2018 policies. See action items below. Next meeting is October 6 at 3:00PM

7.2 Finance Committee: C. Farmer – Met today and signed several warrants to catch up from school start. Reviewed the winter bids.

7.3 Facilities Committee: J. Bottcher – committee reviewed the Turner Group assessment and discussed future projects on the list.

7.4 Negotiating Committee: M. Richards – successfully completed the support staff contract and was ratified by both board and group. Teachers' contract comes up again next year.

8. Appointments, Resignations, Nominations and Transfers:

Kim Snow: food service/kitchen assistant

Amy Cooper: started the year part time and has returned to full time

Dallas Libby: PreK EdTech

Mike House: resigned on 8/26/21

9. Action Items:

9.1 Revision of policy IJNDB-E – Student Computer Lending and Usage Contract

9.2 Revision of policy IJNDB-R - Student Computer Lending and Usage Rules Voting on 9.1 and 9.2 together

Motion Kathy Catrini; Second Amber Haley Edit to page 1 of IJNDB-E and -R

Unanimous vote; motion carries

9.3 Revision of policy EHB – Records Management

Motion Kathy Catrini; Second Amber Haley

Unanimous vote; motion carries

9.4 Revision of policy JJE-E-3 – Student Activities Fund Request Form

Motion Kathy Catrini; Second Amber Haley

Unanimous vote; motion carries

9.5 Adopt policy BED – Remote Participation in School Board Meeting

Motion Kathy Catrini; Second Chris Farmer

Unanimous vote; motion carries

9.6 Motion to accept winter groundskeeping bids for the 2021/2022 and 2022/2023 school years.

Unanimous vote; motion carries

9.7 Revisit 2021/2022 return to school plan Indoor mask requirement for all staff and students regardless of vaccination status, except for when eating/drinking, outdoors, or when staff are alone in their classrooms/offices. Plan will be reviewed on October 8 and again on October 20

Motion to accept the revised return to school plan Motion Joanne Dunlap; Second Karen

Seaman

9 ayes; 1 nay

motion carries Authorization of funds to provide N95 masks to staff and students Lindsey Savage will research access and fit

Motion Chris Farmer; Second Amber Haley

Unanimous; motion carries

Adjourn at 7:43PM

Motion Chris Farmer; Second Karen Seaman

Unanimous; motion carries

Next meeting: October 12, 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.