Regional School Unit 78
School Board Meeting Agenda
October 12, 2021 at 6:00 p.m.

Masks are required for all those in attendance

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   | P | 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      | P |

Quorum: 866/997

1. Call to Order 6:00PM

2. Pledge of Allegiance

3. Adjustments to the Agenda
   Item 9.7: Proposal for consideration for early release

4. Approval of Minutes for September 14, 2021
   Motion Amber Haley, Second Joanne Dunlap
   Unanimous; motion carries

5. Public Comments
   Tom Watkin (Dallas Plantation)

6. Old Business: Update on status of masking mandate
   Superintendent Campbell: Administration recommends that mask mandate remains in place.
   Joanna Farrar: Add language into the handbook about student quarantine including missing after school activities.

   Page 1 update around masking.
   Page 5 positive pool testing procedure.

6. Chair, Superintendent, Principal and Student Representative Comments
   Chair: Jessica Bottcher has resigned from the board. Open Rangeley position.
   Principal: NWEA Spring 2021 data presentation. High School project continues well.
   Students will be doing a presentation at a later board meeting. Middle School working on humanities project. Last period of the day for MS supports learning labs plus extracurricular clubs. Deb Ladd will serve as board member rep for Wellness Committee.
Student Rep: Homecoming week and dressing up. Halloween themed dance next Saturday. Senior Night is this Saturday. Musical is underway: Little Shop of Horrors.

7. Committee Reports

7.1 Policy Committee: K. Catrini, Met on 10/6. Changing meeting day to first Monday or Tuesday of each month.

7.2 Finance Committee: C. Farmer, Reviewed snow removal bid. Working well with Sheila Raymond and Roxanne Tanner.

7.3 Facilities Committee: D. Ladd, did not meet. Will meet first Thursday of every month.

7.4 Negotiating Committee: M. Richards, settled contract. No upcoming contracts until next year.

8. Appointments, Resignations, Nominations and Transfers

None at this time

9. Action Items:

9.1 Approval of snow removal bid
Motion Chris Farmer; Second Kathy Catrini
Unanimous, motion carries

9.2 Motion to adopt policy GBGB-Workplace Bullying
Motion Chris Farmer; Second Amber Haley
Unanimous, motion carries

9.3 Motion to revise policy BCC-Nepotism
Motion Chris Farmer; Second Amber Haley
Unanimous, motion carries

9.4 Motion to revise policy BCB-Board Member Conflict of Interest
Motion DL; Joanne Dunlap
Unanimous, motion carries

9.5 Motion to revise policy IHBAC-Child Find
Motion to adopt with revisions
Motion Kathy Catrini; Second Amber Haley
Unanimous, motion carries

9.6 Motion to revise policy JKAA-R-Procedures on Physical Restraint and Seclusion
Motion Kathy Catrini; Second Amber Haley
Unanimous, motion carries

9.7 Consideration for early release, 5 early release days at 11:30am
Motion to accept the proposal of 5 Tuesdays that will release at 11:30am
Motion Joanne Dunlap, Second Chris Farmer
Tabled until November 9, 2021 meeting
Board members email questions/concerns to Seth before November 9
Motion to table Chris Farmer, Second Amber Haley
Unanimous vote, motion carries. Proposal is tabled.

10. Executive Session:
10.1 To enter into Executive Session regarding personnel pursuant to 1 M.R.S.A. A 405 (6) (A)
Motion Chris Farmer; Second Kathy Catrini
Unanimous, motion carries

Motion to reconvene Chris Farmer, Second Joanne Dunlap

Adjourn at 8:14PM
Motion to adjourn Joanne Dunlap, Second JoAnne Taylor
Unanimous, motion carries

Next meeting: November 9, 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.