

**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		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.  
Superintendent: ARF ESSR 3 Funds update. Survey response update.  
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.