

Regional School Unit 78
 School Board Meeting Minutes
 June 15, 2022 6:00 p.m.
 RLRS Multi-Purpose Room

Google Meet joining info

Video call link: <https://meet.google.com/had-spce-fiv>

Or dial: (US) +1 267-714-6042 PIN: 803 820 266#

More phone numbers: <https://tel.meet/had-spce-fiv?pin=4384613448468>

Kathleen Catrini, Dallas Plt		Karen Seaman, Rangeley	P
Joanna Farrar, Dallas Plt	P	Joanne Dunlap, Rangeley Plt	P
Kayla Alexander, Rangeley		Amber Haley, Rangeley Plt	P
Wesley Dugan, Rangeley		Mary Richards-Chair, Sandy River Plt	P
Chris Farmer, Rangeley	P	JoAnne Taylor, Sandy River Plt	
Deborah Ladd-V.Chair, Rangeley	P	Angelica Chavaree-Woodward, Student Rep	P

Quorum: 615/1003

1. Call to Order 6:00PM
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of Minutes for May 10, 2022
 Motion Karen Seaman, Second Amber Haley
 Unanimous vote, motion carries
5. Public Comments
 No comments at this time.
6. Chair, Superintendent, Principal and Student Representative Comments

Chair: personal thank you to the entire board for their work this past year. Ice cream social for all staff at 12:30pm on Friday. Board members are encouraged to attend.

Superintendent: Preliminary Title allocations for SY2022/2023 are Title IA \$46,500, which is down \$1,018 from the previous year, Title IIA \$10,996, which is up \$4,168, and Title IVA is \$10,000. Stratton/Eustis meeting continue to go well. Three students will attend RLRS next year, bringing a tuition rate of \$18,665 per student. Transportation has been worked out and now working with DOT to keep the bus turn around plowed and clear in the winter months. RLRS is exploring participation in the COPS

grant (Community Oriented Policing Services). It's a school violence prevention program and partners with Healthy Community Coalition. If the school decides to apply, RLRS can ask for up to \$400,000 in funding for things like further coordination with law enforcement, training for schools and law enforcement, additional technology, etc. Superintendent Campbell will be attending a School Safety Summit June 21-23.

Principal: 6 th grade salmon release at the end of May. Grasshopper Hill Farm needed assistance with planting and other farm work, so Lindsay Richard coordinated some community service hours to help out. Spring Concert was last week. First since winter 2019. Wrapped up state testing. Data presentation tentatively scheduled for August. A lot of saying good bye this past week: Heidi Deery, Tim Straub, Brittany Russell, Robin George, Doris Mitchell to name a few. Been an emotional week.

Student Rep: Class of 2022 graduation on Saturday, June 11. High School Fun Day yesterday. Very fun and included a slip-n-slide with bubbles. 8 th grade promotion was today. Today HS split into three groups: 2 did community service projects and 1 hiked Bald Mountain.

Chair: Tomorrow is the celebration for the staff, for the year and for the retirements. Board members encouraged to come.

7. Committee Reports

7.1 Policy Committee: - K. Catrini No committee presentation today. Committee did meet and two policies up for revision later in the meeting.

7.2 Finance Committee: - C. Farmer YTD on track. Budget committee meeting and budget hearing was last week and things went well. Thank you to the staff and administration and board members for their support of the budget, working together, and making the right decisions to move forward.

7.3 Facilities Committee – D. Ladd Library shelves purchased two shelving units. The rest will be purchased bit by bit in the coming years. Middle school science lab renovation is on hold until next year. Portable classroom flooring will be replaced this summer.

7.4 Communications – Goal #1 – C. Farmer, J. Taylor This has been wrapped up.

7.5 Curriculum Committee – Goal #2 – K. Catrini updates postponed to August meeting

8. Appointments, Resignations, Nominations and Transfers:
Nominations: High School English Teacher: Pete St. John
Middle School ELA Teacher: Simone Martin
Elementary Teacher, grade 5: Reed Stephens
Motion to approve nominations
Motion Joanne Dunlap, Second Joanna Farrar
unanimous vote; motion carries

Resignations: Laura Cope (Ed Tech)
9. Action Items:
 - 9.1 Motion to approve the computation and declaration of votes dated June 14, 2022 364/99 all towns/plantations
Motion Chris Farmer, Second Joanna Farrar
unanimous vote; motion carries
 - 9.2 Motion to approve pavilion roof bid. 1 bid from A1 for \$6600
Motion Chris Farmer, Second Joanne Dunlap
unanimous vote; motion carries
 - 9.3 Motion to revise Policy JICK-Bullying
Motion Joanne Dunlap, Second Deb Ladd
Thank Kim Dolbier for putting changes in yellow. Huge help to the board.
unanimous vote; motion carries
 - 9.4 Motion to revise Policy JICIA-Weapons, Violence and School Safety
Motion Deb Ladd, Second Joanna Farrar
unanimous vote; motion carries
10. Executive Session:
 - 10.1 1 M.S.S.A. § 405 (6) (A) Personnel compensation
Motion to enter into executive session at 6:55PM
Motion Joanne Dunlap; Second Chris Farmer
unanimous vote; motion carries
Executive session ended at 7:15PM
No action items needed.
 - 10.2 1 M.R.S.A. § 405 (6) (A) Personnel compensation
Motion to enter into executive session at 7:17PM
Motion Joanne Dunlap, Second Joanna Farrar
Unanimous vote; motion carries
Executive session ended at 7:40PM

unanimous; motion carries
Motion to modify Para 7 of Student Services contract
Motion Karen Seaman, Second Joanna Farrar
unanimous; motion carries

- 10.3 1 M.R.S.A. § 405 (6) (A) Superintendent evaluation
Motion to enter into executive session at 7:42PM
Motion Joanne Dunlap, Second Joanna Farrar
Unanimous vote; motion carries
Executive session ended at 8:46PM
Motion to accept Superintendent's contract
Motion Chris Farmer, motion Karen Seaman
Agree to meet again June 28, 2022 at 6:00PM exec session on GC

contract.

1 item meeting.
Unanimous vote, motion carries.

Adjourn at 8:50PM
Motion Joanne Dunlap, Second Joanna Farrar
Unanimous vote, motion carries

Next (regular) board meeting: 07/12/2022

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.