

**Regional School Unit 78
School Board Meeting Minutes
September 13, 2022 6:00 p.m.
RLRS Multi-Purpose Room**

Google Meet joining info

Video call link: <https://meet.google.com/beb-nkof-dpy>

Or dial: (US) +1 530-882-2190 PIN: 828 894 700#

More phone numbers: <https://tel.meet/beb-nkof-dpy?pin=3305826355423>

Kathleen Catrini, Dallas Plt	P	Danielle Lemay, Rangeley	P
Joanna Farrar, Dallas Plt	P	Joanne Dunlap, Rangeley Plt	P
Kayla Alexander, Rangeley	P	Amber Haley, Rangeley Plt	P
Wes Dugan, Rangeley		Mary Richards-Chair, Sandy River Plt	P
Chris Farmer, Rangeley	P	Vacant Sandy River Plt	
Deborah Ladd-V. Chair, Rangeley	P	Angelica Chavaree-Woodward, Student Rep	

Quorum: 961/1003

1. Call to Order 6:08PM

2. Pledge of Allegiance

3. Adjustments to the Agenda

Action Item 10.4: Motion for the approval for the bid for the 2 year contract for snow removal for the district

Nini Christensen presentation on Outdoor Classroom

4. Approval of Minutes for August 9, 2022 and Special School Board Meeting of August 19, 2022

Motion Chris Farmer, Second Kathy Catrini
Unanimous vote, motion carries

Motion Chris Farmer, Second Joanna Farrar
Unanimous vote, motion carries

5. Public Comments

No public comments

6. Chair, Superintendent, Principal and Student Representative Comments

Chair: Very productive board workshop with Mike Boucher from Drummond & Woodsum.

Reminder to the board to follow Robert's Rules of Order, along with a 2 minute time limit for board members.

Superintendent: One of the best starts to the school year in a really long time. Staff and students are in a great place with a very positive and upbeat vibe.

Consolidated Title application has been approved already. This usually doesn't get approved until December. Receiving approx \$65,000 in federal funds. Resolution reached with lead testing to mitigate that concern. Recent testing came back at less than one part per billion. State standard is no greater than 4 parts per billion. Outdoor classroom is complete. Announcement will go out to local media shortly.

Principal: Echo - a really nice start to school. Sports teams are playing and playing well. Tuesday time in the past was survival. Today was a return to professional development and growth and planning for that.

Presentation on Portrait of a Learner. Please see video recording on RLRS YouTube channel.

Student Rep: not available tonight.

Nini Christensen, Outdoor Club classroom update:

Planning gatherings from grades 4-6 and practicing things like outdoor cooking, making a tarp shelter, along with assistance from Guides to do canoe skills and archery. Will be with support from Pete St John, Jason Aceto, and Lucy Simonds. Board members are welcome to come and observe and support.

7. Committee Reports

7.1 Policy Committee - K. Catrini, No meeting for September. Next meeting will be on 10/3. Just got the MSMA news and there's a lot of new revisions and more coming up.

7.2 Finance Committee - C. Farmer, approval of the snow removal bid. Waiting for audit to be complete and will be presented to the board in November.

7.3 Facilities Committee – D. Ladd, continuing to investigate solar energy. This would be at zero cost to the district. In the information gathering stage.

7.4 Curriculum Committee – Goal #2 – K. Catrini, No meeting for September. Next meeting will be on 10/3. Committee members please review the Program of Studies in advance of the meeting.

7.5 Negotiations Committee – M. Richards

8: Executive Session: Appointee Matter (1 M.R.S.A § 405 (6)(A))

Motion Chris Farmer, Second Kayla Alexander
Unanimous vote, motion carries

Entered at 6:48PM Re-enter at 7:00PM
Motion Chris Farmer, Second Joanne Dunlap 7:00PM

Motion to vacate Rangeley seat formerly held by Wes Dugan
Motion Chris Farmer, Second Kathy Catrini
Unanimous vote, motion carries

9. Appointments, Resignations, Nominations and Transfers:

Carl Trafton, middle school boys soccer coach

10. Action Items:

10.1 Approval of Winter Grounds Care and Upkeep bid Motion to approve the bid at the same price for the 2021/2022 school year
Motion Chris Farmer, Second Joanne Dunlap
Unanimous vote, motion carries

10.2 Approval of overnight/out of state travel to Puerto Rico for Spanish students
Motion to approve the trip Motion Kayla Alexander, Second Joanne Dunlap
Unanimous vote, motion carries

10.3 Approval of overnight travel for performance for chorus students at Merrill Auditorium
Motion to approve the trip
Motion Chris Farmer, Second Kathy Catrini
8 ayes 1 abstention, motion carries

Adjourn Motion Chris Farmer, Second Kathy Catrini
Unanimous vote, motion carries 7:25PM

Next meeting: 10/11/2022 at 6:00PM

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.