

**Regional School Unit 78  
School Board Meeting Minutes  
October 11, 2022 6:00 p.m.  
RLRS Multi-Purpose Room**

Google Meet joining info

Video call link: <https://meet.google.com/cje-gzha-jwf>

Or dial: (US) +1 423-788-4000 PIN: 451 401 176#

More phone numbers: <https://tel.meet/cje-gzha-jwf?pin=4685125948687>

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
Karen Seaman, Rangeley	P	Mary Richards – Chair, Sandy River Plt	P
Chris Farmer, Rangeley		Robert Green, Sandy River Plt	P
Deborah Ladd-V. Chair, Rangeley	P	Angelica Chavaree-Woodward, Student Rep	P

Quorum: 866/997

1. Call to Order 6:00AM
2. Pledge of Allegiance
3. Adjustments to the Agenda
  - Action Item 10.5: Motion to approve an Ed Tech III/Interventionist position for 1 year
  - Action Item 10.6: Motion to approve the pellet bid from Maine Woods Pellet LLC
  - Action Item 10.7: Motion to approve the oil & propane bid from Dead River
4. Approval of Minutes for September 13, 2022
  - Motion Kayla Alexander; Second Amber Haley
  - Deb Ladd: One adjustment to the spelling of Michael Buescher’s name.
  - Unanimous vote: motion carries
5. Public Comments
6. Presentation from Katie Willis in regards to Special Events throughout the building
  - Please see video on YouTube channel.
  - Presentation from Middle School team about Tanglewood trip
  - Please see video on YouTube channel.
7. Chair, Superintendent, Principal and Student Representative Comments
  - Chair: Welcome back, Karen Seaman, Rangeley representative. Welcome Robert Green, Sandy River representative. Workshop/webinar for board members happening tomorrow, The LGBTQ and Other Politically Contentious Issues for Board Members. Presented by Drummond & Woodsum. Very timely. Attendance is encouraged. Will be

hosted here at the school in the high school math classroom. Board workshop before the next monthly meeting. Next board meeting is November 11, 2022 from 5-6pm. Purpose of the 11/15 meeting is goal setting. Last year was communication and curriculum. Please remember Robert's Rules of Order at all board meetings. Follow the process and procedures.

Superintendent: 11/9 5-6pm Open House. Therapy dog will be in the building starting soon. Maggie, owned by Gail Ayr. Maggie came in to meet the staff during the Friday teacher workshop day. Many students have already met Maggie through CIA program. Will work with student services team to figure out best way to integrate Maggie into the classroom. Still have logistics to work out around allergies and fears. Look for communications from the school on these issues. Application submitted to Maine Workforce Development Compact to help staff members address training gaps. Waiting to hear about our application. If accepted, the program will pay for necessary coursework for staff.

Student Representative: Varsity soccer is almost over. Boys Varsity, 6 wins, 5 losses. Girls Varsity 6 wins, 3 losses;. RLRS Senior Trevor Dolbier has a new podcast available on RLRS Facebook page, RLRS website under Athletics, and on Spotify. Big Fish is the musical for 2022. Performance dates are set for November 18, 19, 20. Isabella Whittier and Lily Shaffer won the election for student council president/vp. Homecoming dance set for 10/22. Theme will be "Semi-formal Halloween". Fundraising for Puerto Rico has begun and off to a strong start.

Principal: teacher workshop last started with Joe Beckham as keynote speaker. Importance of looking up from technology and creating human connection. Rangeley Lakes Heritage Trust sponsored the Northern Lights Planetarium visit to RLRS. Gave three shows to K-2, 3-5, and 6-8. Portrait of a Learner meetings on hold until January. Will use the next two months to build interest and the Design Team.

## 8. Committee Reports

- 8.1 Policy Committee - K. Catrini, met on 10/3. Revisions to vote on. Tabled the new business until the November meeting as it revolves around new policies and will involve a discussion with Drummond and Woodsum. On track with the goal to review every policy every three year. Tuesday 11/1 next meeting, 3-4pm.
- 8.2 Finance Committee - C. Farmer, Mary Richards reported out for Chris Farmer. Oil, propane and pellet bids are later action items. Bus #5 is so rusted on the frame that it will not pass inspection. Likely will be put up for sale. Reviewed monthly financial reports and are in good standing. Also discussed staffing shift and translating the qualifications.
- 8.3 Facilities Committee – D. Ladd, met last Thursday. Recommendation from the committee to move forward with a letter of intent with Revision solar. Worth getting information from them and we are in a good position to take advantage of the benefits. Library shelving also up for discussion. Nurse's office is back up and running and a plan in place to keep the plumping from being an issue again.

Middle School Science cabinets are also in the works.

- 8.4 Curriculum Committee – Goal #2 – K. Catrini, met on October 3 and reviewed the goals; reading lists for classes. Available via syllabi. Course of Study is available via website. Next curriculum meeting in January 2023.
  - 8.5 Negotiations Committee – M. Richards. In progress. Please let Mary Richards know if you are interested in serving on the committee.
9. Appointments, Resignations, Nominations and Transfers:  
None
10. Action Items:
- 10.1 Approval of Overnight stay to University of Orono MYAN Youth Leadership Conference – Delany Arbore  
Motion Kayla Alexander, Second Amber Haley  
Rangeley Health and Wellness is covering everything (admission, room/board, meals, fees, etc.) No cost to students. Bus will be paid for by RLRs. Open to all students in grades 6-8. Can take 20 students. This will be RLRs's fourth year attending this conference. Teacher chaperones will be Crandall, Arbore and Doherty.  
Unanimous vote, motion carries
  - 10.2 Motion to adopt policy GBEEA-Use of Social Media by School Employees  
Motion Kayla Alexander, Second Joanne Dunlap  
Unanimous vote, motion carries
  - 10.3 Motion to revise policy AC-R – Grievance Procedure for Persons with Disabilities  
Motion Joanna Farrar, Second Amber Haley  
Unanimous vote, motion carries
  - 10.4 Motion to revise policy ADAA – School System Commitment to Standards of Ethical and Responsible Behavior  
Motion Joanna Farrar, Second Amber Haley  
Unanimous vote, motion carries
  - 10.5 Motion to approve an Ed Tech III/Interventionist for 1 year.  
Motion Kayla Alexander, Second Danielle Lemay  
In the past have had three full time interventionist. Right now operating on 1.5 staff in this role.  
Unanimous vote, motion carries
  - 10.6 Motion to approve the pellet bid from Maine Woods Pellet LLC  
Finance Committee recommends accepting the bid  
Motion Kayla Alexander, Second Joanna Farrar  
Unanimous vote, motion carries

- 10.7 Motion to approve the oil & propane bid from Dead River  
Finance Committee recommends accepting bid  
Motion Kayla Alexander, Second Danielle Lemay  
Unanimous vote, motion carries

Adjourn

Motion Kathy Catrini, Second Joanne Dunlap

Unanimous vote, motion carries

Meeting adjourned at 7:15PM

Next meeting: 11/15/2022

***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.***