

**Regional School Unit 78
School Board Meeting Minutes
January 10, 2023 6:00 p.m.
RLRS Multi-Purpose Room**

Google Meet joining info

Video call link: <https://meet.google.com/abg-nkaj-huc>

Or dial: (US) +1 951-599-8593 PIN: 619 144 262#

More phone numbers: <https://tel.meet/abg-nkaj-huc?pin=5447089872542>

Kathleen Catrini, Dallas Plt	X	Joanne Dunlap, Rangeley Plt	Z
Joanna Farrar, Dallas Plt	X	Amber Haley, Rangeley Plt	Z
Kayla Alexander, Rangeley	X	Mary Richards-Chair, Sandy River Plt	X
Karen Seaman, Rangeley		Robert Greene, Sandy River Plt	X
Chris Farmer, Rangeley	X	Angelica Chavaree-Woodward, Student Rep	X
Deborah Ladd-V. Chair, Rangeley	Z	Cheyenne Avery, Student Rep	X
Danielle Lemay, Rangeley	X	Nichole Lemay, Student Rep	X

Quorum: 739/913

1. Call to Order
2. Pledge of Allegiance
3. Adjustments to the Agenda
Add approval of NEMFA trip to action items - 9.9
4. Approval of Minutes for December 13, 2022
Correct Kayla "York" to "Alexander"
5. Public Comments
None
6. Presentations:
 - Shawn & Abby - Digital Citizenship Class
 - Pilot program this year - teaching jointly
 - How to behave responsibly & ethically online
 - There is a need for this information k-12
 - Schedule:
 - Elementary content happens during regular library times
 - Middle School added this as an additional enrichment special option during their regular specials time
 - High school will start in quarter 3 with 9th & 10th grades.
 - Goal: every year, vertically aligned and building curriculum.
 - Curriculum:
 - Elementary: Google Be Internet Awesome
 - Middle School: Common Sense Education, Scratch, Tynker
 - High School: Common Sense Education
 - Media Literacy

- Technology Integration

Per Mary, Move action item 9.0 to here in deference to parent and student time

Tori White - sang audition piece - was chosen to sing solo at the March concert

9.0: Approval of overnight trip to NEMFA

Motion: Robert Greene 2nd: Kayla Alexander

Passes Unanimously

7. Chair

- Not much to report. Lots of meetings. Mary is appreciative of the commitments.

Superintendent

- Also not much to report. Budget process has begun. Budgets due 1/13/23.
- Thank you to new student representatives (Cheyenne & Nichole)

Principal

- Reminder that Portrait of a Learner is starting Jan 26, 4:00-6:30
- Quarter ends next week

Student Representative Comments

- Angelica: Ski Tuesdays are starting next week. Lots of excitement. WinterKids is also starting. Younger siblings are very excited! Juniors have chosen a theme for the prom - to be announced later. Food drive until end of January.
- Nichole: Interact volunteered at the senior luncheon at Bald Mountain before Christmas. Served lunch. Spirit week was also before Christmas. Fun Christmas assembly. Semester 1 ends January 20th.
- Cheyenne - Student council scholarships are being sent from last year. Foster tech - sophomores toured, recognition assembly in January. Ski team had their first race and were very successful.

Committee Reports

7.1 Policy Committee: - K. Catrini

- Met last Tuesday. Keeping schedule to review on 3-year cycle. Next meeting 2:30, Feb 6th

7.2 Finance Committee: - C. Farmer

- Met today. Discussed a few budget items. Feels confident in the process.

7.3 Facilities Committee – Danielle Lemay & D. Ladd

- Danielle has taken over reporting for committee
- Heaters in portable are out. Will be replacing
- Reopen bids for middle school science renovation
- Approved shelving for library
- 14 passenger bus - no delivery date. Jeff will look at other dealership options to see if we can get one elsewhere. Was supposed to be delivered this month.

7.4 Curriculum Committee – Goal #2 – K. Catrini

- Next meeting after Policy on Feb 6th

7.5 Negotiations Committee – Joanne Dunlap-Deb Ladd

- Met last week. Teachers explained their proposal. Board will come back with their proposal. Hoping to get language changes sorted this week. Then negotiate money items.

8. Appointments, Resignations, Nominations and Transfers:

- Two resignations: Natausha Cogley & Logan Abbott both gave 2-weeks notice.

- Janet Welch is retiring after this year. Started in 1990 with Rangeley.

9. Action Items:

9.1 Approval of Lau Plan

- Went to DOE and it was given the approval after one minor change. “ESL” changed to “Multi-lingual learner”
 - Motion - Chris Farmer, 2nd Kayla Alexander
 - passed unanimously

9.2 Motion to revise policy EEAB-Students Transportation in a Private Vehicle

- Reviewed due to staff driving students in private vehicles. Change first sentence to include staff.
 - Motioned: Kayla Alexander 2nd: Chris Farmer
 - passed unanimously

9.3 Motion to revise policy EBCC-Bomb Threats

- Motioned: Chris Farmer 2nd: Kayla Alexander
- Required policy. Revised wording in part J
- Passed unanimously

9.4 Motion to revise policy EEAEAA-R-Drug and Alcohol Testing of School bus drivers Administrative Procedure

- Motioned: Kayla Alexander 2nd: Robert Greene
- Required Policy. Revised to correspond with MSMA’s policy. Same overall wording, better order.
 - Chris asks - page 5 - enforcement provision - does this affect our collective bargaining? Did policy review the collective bargaining agreement? Requests that this review happen.
- Motion tabled to next meeting to allow for review of CBA.

9.5 Motion to adopt policy ECB-E-Notice of Planned Pesticide Application

- Did not exist. (ECB policy already existed, but not the notice that should be posted)
- Motion: Robert Greene, 2nd: Chris Farmer
 - Question - How does this get posted?
 - Jeff - Posted on doors and walkways. Rarely happens.
- Passed unanimously

9.6 Motion to rescind policy EFE-Competitive Food Sales-Sales of Food in Competition with the School Food Service Program

- Motion: Kayla Alexander, 2nd: Danielle Lemay
- There are no competing sales. Only bottled water is sold in vending.
- Passed unanimously

9.7 Motion to rescind policy BEDJ-Broadcasting and Taping of Board Meeting

- Motion: Kayla Alexander, 2nd: Danielle Lemay
- Passed unanimously

9.8 Motion to enter into Executive Session: Personnel Matter (1 M.R.S.A § 405 (6)(A))

- Motion: Chris Farmer, 2nd: Kayla Alexander. Unanimously.
Motion: Robert Greene; 2nd: Chris Farmer

Entered executive session at 7:30pm

Exited executive session at 7:29pm

Adjourn

Adjournment at 8:00 PM

Next meeting: 02/14/2023

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.