

**Regional School Unit 78
School Board Meeting Minutes
May 9, 2023 6:00 p.m.
RLRS Multi-Purpose Room**

Google Meet joining info

Video call link: <https://meet.google.com/ixw-ufbu-pmc>

Or dial: (US) +1 929-324-2946 PIN: 695 159 170#

More phone numbers: <https://tel.meet/ixw-ufbu-pmc?pin=7878242636879>

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

Quorum:862 /997

1. Call to Order

- 6:01 PM

2. Pledge of Allegiance

3. Adjustments to the Agenda -

- Action items: Add 10.4: MRSA 405(6)a Personnel issue for executive session, adjust other numbering
- Add action items: 10.7: Consideration of Spring, Summer Grounds Bid
- Action items 10.4 & 10.6 will happen after Presentation by Darlene Woodman

4. Approval of Minutes for April 11, 2023

- motioned to approve- Chris
- 2nd - Danielle
 - Amend 2nd to Red Sox trip to Deb Ladd (not Danielle Ladd)
- Passed unanimously

5. Public Comments - None

6. Presentations:

High School – Darlene Woodman

- Discussion of how high school team used extra PD time on Ski Tuesdays - see video for details

10.4: Motion to enter into executive session 1 MRSA 405(6) (a) Personnel issue

- Entered: 6:19
- Motion: Kayla Alexander
- 2nd: Danielle Lemay
- Unanimous
- Exit 6:30

10.6 Motion to enter into executive session 1 M. R. S. A § 405(6) (D) Negotiations

- Motion: Chris Farmer
- 2nd: Kayla Alexander
- Unanimous
- Entered 6:31
- Exit 7:06
- Motion to adopt teacher contract for 2023-2026 - Kayla Alexander
- 2nd - Chris Farmer
- Passed Unanimously

7. Chair - Mary Richards - Teacher Appreciation observed - received thank you note from a teacher

Superintendent - Georgia Campbell

- Title 1 allocation grant for summer school funding was approved
- Tomorrow she is attending a Northern Franklin County School Safety Committee meeting.
 - Next phase will be school site assessment
- Next week is Western Maine Superintendent Association Women's Academy last meeting
- Yesterday High School had special guests. Georgia and Student reps explained about the Tibetan refugees who came to visit.

Principal Georgia for Seth

- May assessment window is open and in progress
- Meeting 3 is complete for Portrait of a Learner
 - Last meeting is June 7th
- Seth fully supports overnight trip to be discussed later

Student Representative Comments

- Nichole
 - NHS ceremony happened
 - 5 new inductees
 - ASVAB testing Thursday

- Baseball is ongoing, 4 girls are playing
- Angelica
 - Puerto Rico trip details shared
 - Online college courses
 - 2nd semester is over
 - Summer courses are starting

8. Committee Reports

8.1 Policy Committee: - K. Catrini

- Did not meet
- Next meeting June 5th, 3PM

8.2 Finance Committee: - C. Farmer

- Met today and reviewed budget
- Reviewed contract bid being brought as action later
- Reviewed tractor purchase to be purchased from operating funds

8.3 Facilities Committee – D. Lemay

- Reviewed bids for grounds work
- Reviewed paving discussions and plans for paving
 - Sidewalks need to be replaced and the school owns those
- Still no bids for MS Science room work
- Approved Tractor purchase
- Reviewed issue with fuel tank
 - Needs further assessment

8.4 Negotiations Committee – D. Ladd and J. Dunlap

- Negotiations are done

9. Appointments, Resignations, Nominations and Transfers:

- Continuing contracts for 2nd year teachers:
 - Sarita Crandall
 - Rebecca Ellis
 - Kim Hockmeyer

10. Action Items:

10.1 Consideration for an overnight trip to attend Maine Canoe Symposium

Motion: Chris Farmer, but with the addition that School Board pay any remaining balances after current outstanding fund requests are answered.

- 2nd: Kayla Alexander

Discussion: Nini would like to take 10 MS/HS students (priority MS) June 3rd/4th. This is a great opportunity for learning and engagement. Nini hopes to build up outing club.

Robert asks about lodging

- Bunkhouses

- Chris states that he remains committed to ensuring that no student be denied an activity due to lack of funds.
 - Passed: Unanimously

10.2 Motion to set date for June meeting

- Motion: Chris Farmer: Motion for meeting on June 14th at 6PM
- 2nd: Kayla Alexander
- Discussion - None
- Passed: Unanimously

10.3 Signing of the Warrants

- Motion read: Chris Farmer
- 2nd: Robert Greene
- Passed unanimously
- Warrants signed

10.5 Motion to enter into executive session, 1 M.R.S.A. § 405(6) (A) Superintendent's Evaluation

- Motion: Kathy Catrini
- 2nd: Danielle Lemay
- Unanimous
- Entered 7:33
- Exit 7:52

10.7 Consideration of Spring, Summer, Fall Grounds Bid

- One bid received from Chip Smith, Bees Green Thumb, LLC
 - Chris Farmer moves to approve contract
 - 2nd: Joanne Dunlap
 - Passed unanimously

Adjourn

- Motion Kathy Catrini
- 2nd Joanna Farrar
- Unanimous
- Adjourn 8:00 PM
-

Next meeting: June 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.