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

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

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.
  o 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
  o Last meeting is June 7th
• Seth fully supports overnight trip to be discussed later

Student Representative Comments

• Nichole
  o NHS ceremony happened
    • 5 new inductees
  o 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.