

**Regional School Unit 78
School Board Meeting Minutes
June 14, 2023 6:00 p.m.
RLRS Multi-Purpose Room**

Time zone: America/New York

Google Meet joining info

Video call link: <https://meet.google.com/unw-crdb-bdu>

Or dial: (US) +1 478-331-6115 PIN: 219 219 775#

More phone numbers: <https://tel.meet/unw-crdb-bdu?pin=6977904572844>

Kathleen Catrini, Dallas Plt	X	Joanne Dunlap, Rangeley Plt	x
Joanna Farrar, Dallas Plt	x	Amber Haley, Rangeley Plt	x
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	
Deborah Ladd-V. Chair, Rangeley	x	Cheyenne Avery, Student Rep	
Danielle Lemay, Rangeley	x	Nichole Lemay, Student Rep	x

Quorum: /1003

1. Call to Order

TIME: 5:58PM

2. Pledge of Allegiance

3. Adjustments to the Agenda: NONE

4. Approval of Minutes for May 9, 2023

Motion: Chris Farmer

2nd: Kathy Catrini

Passes Unanimously

5. Public Comments: NONE

6. Chair: Mary Richards:

- Mary gave a list of upcoming important dates & events, congratulated re-elected board members. She also requests board members to limit phone use during meetings.

Superintendent: Georgia Campbell

- Budget passed. Thank you for everyone's support

- COPS grant update: Preliminary safety assessment of building done Tuesday. Work will continue over the summer.
- Lindsay Richards is applying for a WinterKids grant
- Shawn Russell was selected as an unsung hero by the MPA at the East West Conference banquet
- Class day for seniors is tomorrow at 12:30, Graduation Saturday at 1

Principal: Seth Laliberte

- Pre-recorded video from him. He is attending the music recital in town supporting students. Last Portrait of a Learner meeting is tomorrow at 4:30 - will present final draft to Board next meeting. Next Tuesday - outdoors for 6-11 after Q4 student recognition assembly.
- Thank you to RLHT for working with our students & Mrs. Richards on water & boat safety over the past month.
- Thank you to Jeff LaRochelle for his hard work driving every bus run and making the building run. (Also thank you to parents for being understanding)

Student Representative Comments: Nichole Lemay

- Quarter ending Friday. Finals are finishing up. Sophomore class had a car wash. Seniors went to Boston. Tonight is Senior night at Sarge's.
 - Mary asks Nichole to share some insight about her experience
 - Being on Student Council and on the board she hears a lot from the students on scheduling and planning and she feels more informed and able to share out.

7. Committee Reports

7.1 Policy Committee: - K. Catrini

- Met June 5th. Finished with 2019, starting on 2020 policies. New policy changes will come at July board meeting. No July Policy meeting. Next Meeting in August
 - Mary thanks Kathy for her commitment to keeping the policies current

7.2 Finance Committee: - C. Farmer

- Met today. Finishing strong. Stayed within the budget constraints for the year. On track with next year's budget. Chris mentions that this new budget passed 80%, which he states is not generally as high. Thanks Roxanne for her immense help. The school is very lucky to have her.

7.3 Facilities Committee – D. Lemay

- Met June 1st. Discussed Fuel Tank - being inspected regularly. Getting price quotes for alternatives and replacement. New white bus is working out well. Maybe a new bus driver on the horizon for next year.
- MS Science room - cabinets are ordered, waiting on a bid. Trying to get the work done this summer
- Paving - received a quote for \$39,000 for paving sidewalk and road, waiting for another bid.
- Lights for walkway are not working - \$3,000 to fix
- Old Tractor went up for sale.

8. Appointments, Resignations, Nominations and Transfers:

- Transferring: Allison Loud from Grade 2 to Technology Integrator position.
- Nominating
 - Grade 1: Karen Murphy
 - Motion: Chris Farmer
 - 2nd: Robert Greene
 - Passes Unanimously
 -
 - 2nd Grade: Vanessa Bisson - 2019 RLRS Alumni, just completed student teaching here. Has also been subbing this Spring.
 - Kayla Alexander
 - Kathy Catrini
 - Passes Unanimously
 -
- Resignations:
 - Dawn Hunter (Ed Tech in Special Education)
 - Jason Aceto (Ed Tech/Interim teacher)
 - Rebecca Ellis (First Grade)
 - Georgia read her letter of resignation
 -
- Appointments:
 - Dallas would like to remain in Pre-K. Shirley Schrader will be part time Ed Tech 3 in Kindergarten for the mornings, with Dallas supporting in the afternoons.

9. Action Items:

9.1 Motion to approve the computation and declaration of votes dated June 13, 2023

Mary Richards (Motion read verbatim)
Motion: Robert Greene
2nd: Chris Farmer
Passes Unanimously - Passed for signing

9.2 Motion to review policy #EEAA-R-Request for Overnight or Out-of-State Travel

Motion: Chris Farmer
2nd: Kayla Alexander
Added some budgetary lines for budgeting and planning purposes
Passes Unanimously (With added question mark as needed)

9.3 Motion to enter into executive session, 1 M.R.S.A. § 405(6) (A) Superintendents Evaluation

Motion: Chris Farmer
2nd: Kayla Alexander
Vote: Unanimously

Time entered: 6:36

Time exited: 7:01

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

Motion: Chris Farmer

2nd: Kayla Alexander

VOTE: Unanimously

Time entered: 7:02

Time exited: 7:08

Adjourn

Motion: Chris Farmer

2nd: Kayla Alexander

7:09

Next meeting: July 11, 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.