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

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