

Minutes
OMS Library
Remote access for public participation through Zoom Link
January 24, 2023, 6:00 pm

× Brian McGill
× Jake Eckert
× Mark Brewer

× Noah Charney
× Kevin Roberge

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustment
 - i. Add 8c. Approve Safety Care Coordinator Stipend
 - ii. Move item 7a. to after item 5

Motion: *Brian McGill moved to approve agenda adjustments as presented. Mark Brewer seconded. Vote 5-0*

2. Consideration of the Minutes
 - a. January 10, 2023

Motion: *Brian McGill moved to approve the minutes of the January 10, 2023 meeting as presented. Mark Brewer seconded. Vote 5-0*

3. Approval of Warrants
 - a. Warrant - 15
 - b. Payroll - 15

Motion: *Brian McGill moved to approve the slate of warrants as presented. Mark Brewer seconded. Vote 5-0*

4. Public Comment

5. Acknowledgments
 - a. The Donors Choose organization donated \$265 for BJ Bowman and the OHS Yellow Tulip Project to end mental health stigma.
 - b. OHS student, Ruth White, was recognized as the 2022-23 Gatorade Maine Girls Cross Country Player of the Year.

6. Audit Presentation
 - a. Craig Costello, Brantner, Thibodeau, & Associates auditor, presented the RSU 26 FY22 audit report.
 - i. No findings for the FY 22 audit.
 - ii. The Board discussed appropriate reserve fund balances with Mr. Costello.

7. Reports

- a. Director Reports
 - i. Lisa Smith- Director of Special Services
 1. There have been 28 new referrals for social workers so far in the 22-23 school year.
 2. BJ Bowden, the district social worker, has a caseload of 49, and also works with students in group settings in all three schools.
 3. Social workers contracted through Acadia are also working with students throughout the district.
 - ii. Susan Smith- Director of Learning
 1. Curriculum development has been going on in the areas of Health, Math, Technology, and Wabanaki Studies.
 2. DEI work is well underway, and the DEI Leadership team will be meeting to see the work being accomplished in the subcommittees.

3. The January 13th professional development day was very productive for staff throughout the district.
- b. Superintendent Report
 - i. Meredith Higgins- Superintendent
 1. Daniel Perkins has resigned from his role as PAC manager.
 2. The district has been looking at tools for an anonymous reporting system to augment our current emergency practices and systems.
 3. RSU 26 has been working with UTC and the other districts in the area to align school year calendars. A draft calendar will be brought to the Board at a February meeting.
8. Discussion Items
 - a. Audit presentation
 - i. Moved to Item 6.
 - b. Strategic Planning Process
 - i. Superintendent Higgins considered the discussions of the January 7, 2023 Board meeting and the Curriculum Committee and updated the strategic plan accordingly.
 1. Changed “vision of a graduate” to “vision of a learner.”
 2. Delineated how a stakeholder team might be put together.
 - a. Stakeholders representing staff, the Board, parents, and members of the community will be considered for the committee.
 - i. The Board discussed what kind of community member would be most appropriate for the committee.
 - ii. It was suggested that school councilors and physical education staff be on the committee or at least consulted.
 3. Mapped out a monthly development schedule through the fall of 2023.
9. Action Items
 - a. Staff Nominations
 - i. Hiring Recommendations
 1. Co-Curricular Nominations
 - b. Policies
 - i. JJIF - Management of Concussions and Other Injuries

Motion: Brian McGill moved to adopt the revisions to policy JJIF - Management of Concussions and Other Injuries. Mark Brewer seconded. Vote 5-0
 - ii. JK - Student Discipline

Motion: Brian McGill moved to adopt the revisions to policy JK - Student Discipline. Mark Brewer seconded. Vote 5-0
 - iii. JKF - Disciplinary Removal of Students with Disabilities

Motion: Brian McGill moved to adopt the revisions to policy JKF - Disciplinary Removal of Students with Disabilities. Mark Brewer seconded. Vote 5-0
 - c. Approve Safety Care Coordinator Stipend

Motion: Brian McGill moved to approve the Safety Care Coordinator Stipend Position at \$500. Mark Brewer seconded. Vote 5-0

10. Subcommittee Reports

- a. Policy Subcommittee
 - i. Next meeting February 2, 2023
 - ii. Working through the J Policy revisions.
- b. United Technology Center
 - i. UTC is researching security options.
- c. SPRPCE
- d. Curriculum Subcommittee
 - i. Working on curriculum development in Health, Math, Technology, and Wabanaki Studies.
- e. Facilities/Building Committee
 - i. Work to develop the new construction projects is moving forward.
- f. Wellness Committee
- g. DEI Leadership Team
 - i. The leadership team is meeting on January 26, and the subcommittees will report to the group.

11. Other Business

12. Future Agenda Items

13. Public Comment

14. Date, Time, and Location of Next Meeting

- a. February 7, 2023 - 6:00 PM Board meeting

15. Request for Information and Follow-up

- a. Mark Brewer asks for the descriptions of the new courses proposed before they come to the Board.

16. Adjournment

Motion: Brian McGill moved to adjourn the meeting. Mark Brewer seconded. Vote 5-0

Approved February 7, 2023