

Approved Minutes

Remote access for public participation through Zoom Link
September 20, 2022, 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 8d. Approve additional OMS Lunch Monitor stipend
 - ii. Add 8e. Approve additional 2 additional Special Education Ed Tech III positions at Asa Adams
 - iii. Remove 15. Board Professional Development

Motion: Brian McGill moved to approve slate of agenda adjustments as presented. Mark Brewer seconded. Vote 4-0

2. Consideration of the Minutes

3. Approval of Warrants

- a. Warrant - 6
- b. Payroll - 6
- c. BAN - 27

Motion: Brian McGill moved to approve the slate of warrants as presented. Mark Brewer seconded. Vote 4-0

4. Public Comment

5. Acknowledgments

- a. Asa Adams library received a donation in the amount of \$250 in memory of Vicki Lynch.
- b. OHS received from the Freeman Foundation via the [National Consortium for Teaching About Asia & Five College Center for East Asian Studies](#) program, a set of 2021/22 [Freeman Book Award](#) books for our school library.
- c. The band program received a donation of \$200 from Harbor Freight to purchase a rolling tool/storage box.

6. Reports

a. Director Reports

- i. Lisa Smith, Director of Special Services
 1. There are a couple of Ed Tech vacancies in the district.
 2. Teachers are doing an amazing job providing support to students.
 3. Jill Conley, Chapter 504 coordinator, has done an outstanding job getting people trained in Safety Care as well as trained as safety care teachers.
 4. Holy Gunn will be the Special Olympics coordinator for RSU 26, and is hoping to get students involved in games as soon as October.
- ii. Susan Smith, Director of Learning
 1. Thanks to Allison Woodard and Lynn Gray for making sure that all funding is coming in as it should.
 2. First Curriculum Committee meeting of the school year discussed what curriculum means to each individual, as what the committee feels is important to have documented for RSU 26.
 3. Staff has been working to develop a Intercultural Development Inventory which will be put to use at the October 7 teacher workshop day.

- b. Superintendent Report
 - i. Track shed will be removed, equipment and materials will be moved. Cost was prohibitive, and removal of the shed was the best choice for the district.
 - ii. Town Recreation Director, Meghan Mazella, has invited representatives from RSU 26 to help develop plans for specific town owned properties.
 - iii. Thanks to Nurse Karen Martin for scheduling flu and COVID Bivalent vaccination clinics.

7. Discussion Items

- a. Student Awards Discussion
 - i. The November 1, 2022, meeting will include a designated public comment period on student awards, as well as a presentation of survey results, and further Board discussion.
 - ii. The Board brainstormed different awards that are given by the 3 schools.
 - iii. The Board devised a survey to gauge the opinions of the RSU 26 community about student awards.

- b. MSMA Fall Conference/MSBA Delegate

Motion: Mark Brewer moved to appoint Brian McGill as the MSMA Fall 2022 Conference/MSBA Delegate. Jacob Eckert seconded. Vote 3-0-1

8. Action Items

- a. Staff Nominations
 - i. Hiring Recommendations
 - 1. Co-Curricular nominations

Motion: Brian McGill moved to approve the slate of co-curricular nominations as presented. Mark Brewer seconded. Vote 4-0

- b. Approve cancellation of October 4, 2022 Board of Directors Meeting

Motion: Brian McGill moved to cancel the October 4 Board Meeting. Mark Brewer seconded. Vote 4-0

- c. Policies

- i. Revision - EEBB - Use of Private Vehicles for School Business

Motion: Brian McGill moved to adopt policy EEBB as revised and presented. Mark Brewer seconded. Vote 4-0

- ii. Revision - BEDH - Public Participation at Meetings

Motion: Brian McGill moved to adopt policy BEDH as revised and presented. Mark Brewer seconded. Vote 4-0

- iii. Revision - AC - Nondiscrimination/Equal Opportunity and Affirmative Action
- iv. Revision ACAA - Harassment and Sexual Harassment of Students
- v. Revision ACAA-R - Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
- vi. Revision ACAB - Harassment and Sexual Harassment of School Employees
- vii. Revision ACAB-R - Employee Discrimination and Harassment Complaint Procedure
- viii. Revision GCF - Professional Staff Hiring

Motion: Brian McGill moved to recognize and adopt as revised policies AC, ACAA, ACAA-R, ACAB, ACAB-R, and GCF as revised to include the phrase “including traits associated with race involving hair texture, Afro hairstyles and protective hairstyles such as braids, twists and locks” after the word “race” as presented. Mark Brewer seconded. Vote 4-0

- d. Approve additional OMS Lunch Monitor stipend

Motion: Brian McGill moved to approve additional OMS Lunch Monitor stipend. Mark Brewer seconded. Vote 4-0

- e. Approve additional 2 additional Special Education Ed Tech III positions at Asa Adams

Motion: *Brian McGill moved to approve up to 2 additional Special Education Ed Tech III positions at Asa Adams. Mark Brewer seconded. Vote 4-0*

9. Subcommittee Reports

- a. Policy Subcommittee
 - i. Next meeting October 6, 2022.
- b. United Technology Center
- c. SPRPCE
- d. Curriculum Subcommittee
- e. Facilities/Building committee
 - i. Waiting on lab results to begin the next steps in field reparations.
- f. Wellness Committee
 - i. Some committee members have begun preliminary research on outdoor education.
 - ii. Next meeting will be scheduled for end of October
- g. DEI Leadership Team
 - i. Next meeting will be held October 3, 2022.

10. Other Business

11. Future Agenda Items

12. Public Comment

13. Date, Time, and Location of Next Meeting

- a. October 18, 2022 - 6:00PM Board meeting

14. Request for Information and Follow-up

- a. List of awards from each school

~~15. Discussion—Board Professional Development~~

16. Executive Session - 1 M.R.S.A. §405(6)(D) Labor Negotiations

Motion: *Brian McGill moved to enter into executive session under 1 M.R.S.A. §405(6)(D) Labor Negotiations. Mark Brewer seconded. Vote 4-0*

17. Adjournment

Motion: *Brian McGill moved to adjourn the meeting. Mark Brewer seconded. Vote 4-0*

Approved October 18, 2022