Region School Unit 70 /MSAD #70 Board of Directors School Board Meeting Minutes October 12, 2021

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Tuesday, October 12, 2021, at the Hodgdon Middle/High School Gym. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

<u>Members Present</u>: Matthew Day, Mark Ganzel, David Harris, Jared Hand Curtis Harrison, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, David Wells, Cheryl Welton

Members Absent: John Austin

Members Excused: Lynn Tuck

Also Present: Stephen Fitzpatrick and Lori Lenentine

<u>Staff Present</u>: Matthew Oliver, Lacey McQuarrie, Bernadette Willette, Tina Burrill, Renee Smith, Haley Saucier, Diane Jurson, Suzette Belyea, Lisa Wilson, Karen Sattler

<u>Audience Present:</u> Tammy Scott, Jessica Dobkins, Colton Folsom, Crystal Folsom, Clayton Quint, Clay Quint, Tracey Quint

Agenda Order and Adjustments:

Action Items:

Approve Bus Driver Candidates – Rudy Levesque and Arlene Long

It was moved by David Harris and seconded by Jared Hand to approve agenda adjustments

Motion carries unanimously.

Presentations:

MSMA Boardmanship Refresher Training – Steven Bailey (5:45 p.m.)

<u>Public Comments</u>: Comments about the need for Special Education Administration and questions about starting a committee to consist of staff, community, and board members

Information Items:

- 1. Financials
- 2. Julie Peters Transfer to Title I Ed Tech III Position
- 3. Resignation Bus Driver Danny Milton
- 4. COVID Update

Consider minutes of September 13, 2021

It was moved by David Wells and seconded by Matthew Day to approve the minutes of September 13, 2021

Motion carries unanimously.

Action Items:

Consider and approve winter sports

It was moved by Mattherw Day and seconded by David Wells to table approval of winter sports

Motion carries unanimously

Approve generating latitude of administration to determine status of masking at middle school games prior to the next school board meeting

It was moved by David Wells and seconded by David Haris to approve generating latitude of administration to determine status of masking at middle school games prior to the next school board meeting

Motion carries unanimously

Approve JV Girls Basketball Coach Candidate - Mark Faulkingham

It was moved by David Wells and seconded by Mark Ganzel to approve JV Girls Basketball Coach Candidate – Mark Faulkingham

Motion carries unanimously

Executive Session: 1. M.R.S.A. § 405 (6)(A) – Employee Matter

It was moved by David Harris and seconded by Jared Hand to enter Executive Session under 1. M.R.S.A. § 405 (6)(A) – Employee Matter

Motion carries unanimously

Entered: 7:52 p.m. Exited: 8:29 p.m.

Action Item:

Approve modified Interlocal Agreement between MSAD #70 & MSAD #29 regarding Special Education Services

It was moved by David Harris and seconded by David Wells to approve modified Interlocal Agreement between MSAD #70 & MSAD #29 regarding Special Education Services

Motion carries by a vote of 9 yes and 1 no

Approve Bus Driver Candidates - Rudy Levesque and Arlene Long

It was moved by David Wells and seconded by Mark Ganzel to approve Bus Driver Candidates – Rudy Levesque and Arlene Long

Motion carries unanimously

Regular Meeting Adjourned: 8:33 p.m.

Respectfully Submitted,

Stephen Fitzpatrick Superintendent