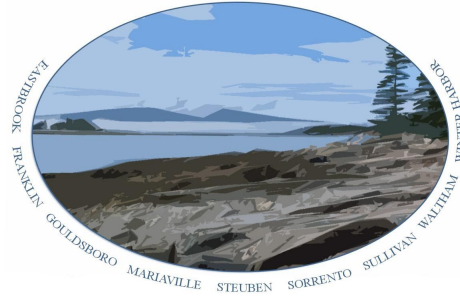


# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

August 18, 2020, 6:30 p.m.

### Public Participation

The public is invited to comment on any agenda item as it is being considered by the Board. The chair may place time and other restrictions on such participation. The public is asked to contact Superintendent Michael Eastman (422-2017) for consideration of issues not on this agenda.

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-1 1 MRSA §403-A Public proceedings through remote access during declaration of state of emergency due to COVID-19, the Board Meeting will be held through a ZOOM Meeting. The meeting can be accessed at: <https://networkmaine.zoom.us/j/82432532533>

## AGENDA

Superintendent Michael Eastman

[meastman@rsu24.org](mailto:meastman@rsu24.org)

### A. Call to Order

Pursuant to subsection 403-A of 1 MRSA (Maine Revised Statutes Annotated), we will now confirm that each member of the RSU 24 School Board can both hear and be heard. We will do this by calling the roll, members present are asked to say Yea. We ask all other members to listen and report any audio difficulties when the roll call is complete.

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### Board Members

Present		TOWN	NAME	VOTES	% of Votes
Yes	No				
		Eastbrook	Jennifer Des Jardin	423	5.5%
		Franklin	Roy Gott	1483	19.3%
		Gouldsboro	Alison Johnson	1737	22.7%
		Mariaville	Julia Sheehan	513	6.7%
		Sorrento	Janet Wilpan	274	3.6%
		Steuben	Keith Goldfarb	1131	14.8%
		Sullivan	Andrea St. George Jones	1236	16.1%
		Waltham	Mercy Hardison	353	4.6%
		Winter Harbor	Jeffrey Alley	516	6.7%
				<hr/> 7,666	100.00%

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We now would like to confirm that members of the public that are remotely attending the public proceeding are able to hear all members. If a member of the public is experiencing audio difficulties please report them via the Zoom chat feature on the right of the screen, to enable this feature click the chat icon at the bottom of the screen. We ask the community and all members to proceed with patience and an understanding that the district staff and Board members are doing the best they can in an unprecedented time. As a reminder to conduct an orderly meeting, all

Board members and community members must wait to be recognized by the Chair before speaking.

### **For All Votes**

Pursuant to subsection 403-A of 1 MRSA, item D. – “All votes taken during the public proceeding are taken by roll call vote”. To the question before the Board, I will call the roll, those in favor of passage are asked to say yea, those opposed nay, members wishing to abstain may do so by stating abstain.

### **B. Adjustments to the Agenda**

### **C. Approval of the July 16, 2020 Meeting Minutes**

*Suggested: motion to approve the July 16, 2020 meeting minutes as written*

### **D. Report from the Board Chair**

### **E. Report from the Superintendent**

### **F. Business**

#### **1. School Handbooks Approval**

*Suggested: motion to approve the 2020-2021 school handbooks*

#### **2. District Emergency Plans**

*Suggested: motion to approve the 2020-2021 district emergency plans*

#### **3. New Teacher Nominations – Michael Eastman**

- Tonya Farmer, PreK/Kindergarten Teacher at CHS
- Kristen Tatangelo, PreK/Kindergarten Teacher at ELS
- Amanda Anair, Math Teacher at ELS (Mid-Level)
- Deb Schwartz, Mid-Level Science Teacher at MVS
- Shannon Forni, First Grade Teacher at MVS
- Julia Tardy, Second Grade Teacher at MVS
- Kimberly Stecher, Third Grade Teacher at MVS
- Brittany Corson, Second Grade Teacher at PNS

*Suggested: motion to approve the recommended nominations*

#### **4. RUS Grant Update - Ginny Dennison**

#### **5. Approval to accept Hewlett Packard Grant - Ginny Dennison**

*Suggested: motion to accept the Hewlett Packard Grant*

#### **6. Erate Services - Ginny Dennison**

- Update 2019-2020
- New Erate Consultant for 2020-2021

*Suggested: motion to approve the Erate Consulting Services to Educational Consortium for Telecommunications Savings*

#### **7. Tuition Agreement with Otis School Department - Michael Eastman**

*Suggested: motion to approve the Agreement for School Services between the Otis School Department and Regional School Unit No. 24*

#### **8. Policy Committee Update**

*Second read of the following new policies*

- **BEDH** - Public Participation at Board meetings
- **KHC** - Distribution of Non-School Materials

*Suggested: motion to approve the second read and adoption of the policies as presented*

*Revision to the following policies to update the latest MSMA sample policies*

- **JLCC** - Communicable/Infectious Diseases
- **AC** - Nondiscrimination/Equal Opportunity and Affirmative Action
- **ACAA** - Harassment and Sexual Harassment of Students
- **ACAA-R** - Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
- **ACAB** - Harassment and Sexual Harassment of School Employees
- **ACAB-R** - Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures

*Suggested: motion to approve the revisions to the policies as presented*

**9. Educational Program Committee Update**

- Adoption of the *The American Pageant* Textbook

*Suggested: motion to adopt the textbook as presented*

**10. Discussion on Educational Programming Subcommittee**

**11. COVID 19 Update**

*Suggested: motion to approve the Superintendent's recommendation for the fall 2020 reentry plan as presented*

**12. Discussion on Resuming In-Person Board Meetings**

**G. Public Comment**

As mentioned above, people who desire to participate in the public comment can use Zoom to type a comment in the "chat" feature.

**H. Board Review of Meeting**

*Business (continued)*

**13. Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Issue**

*Suggested: motion to enter into Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Issue*

**14. Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Issue**

*Suggested: motion to enter into Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing a Personnel Issue*

**I. Future Meetings**

(Zoom meeting links will be provided on the district website calendar @ [rsu24.org](http://rsu24.org))

- September 1, 5:30 p.m. Personnel Committee, Location TBD
- September 1, 6:30 p.m., Board Meeting, Location TBD
- September 8, 5:30 p.m., Educational Programming, Location TBD
- September 15, 5:30 p.m., Facilities and Transportation, Location TBD
- September 22, 6:00 p.m., Policy Committee Meeting, Location TBD

**J. Adjourn**

*Suggested: motion to adjourn*