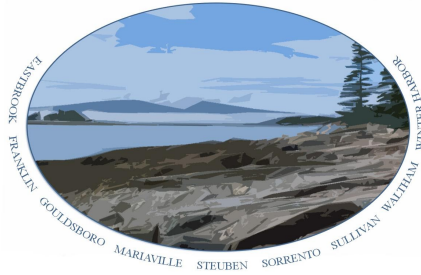


# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

April 6, 2021, 6:30 p.m.

### Public Participation

**Hybrid - In person at Sumner Memorial High School and via Zoom**

The meeting can be accessed at: <https://networkmaine.zoom.us/j/81975411351>

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 o ZOOM Meeting.

## 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 |    |               |                         |       |            |
|---------|----|---------------|-------------------------|-------|------------|
| Yes     | No | TOWN          | NAME                    | VOTES | % of Votes |
|         |    | 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 March 9, 2021 Meeting Minutes**

*Suggested: motion to approve the March 9, 2021 meeting minutes as written*

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

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

#### **F. Business**

##### **1. New Teacher Nomination - Michael Eastman**

*Suggested: motion to approve teacher nomination as presented.*

##### **2. Charles M. Sumner Learning Campus Transition Leadership Team Report - Ty Thurlow**

##### **3. Personnel Committee - Jeff Alley**

##### **4. Facilities and Transportation - Roy Gott**

*Suggested: motion to approve the purchase of two leased school buses.*

##### **5. Finance and Budget Committee - Keith Goldfarb**

##### **6. Educational Programming Committee - Janet Wilpan**

*Suggested: motion to approve the new course “Intro to Maritime Studies” at SMHS*

*Suggested: motion to approve the new course “Entrepreneurship” at SMHS*

##### **7. Building Committee - Michael Eastman**

#### **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**

#### **I. Future Meetings**

##### ***Hybrid - In person at Sumner Memorial High School and via Zoom***

*The meeting can be accessed at: <https://networkmaine.zoom.us/j/81975411351>*

- April 7, 6:00 p.m., Finance and Budget Committee
- April 13, 5:30 p.m., Facilities and Transportation
- April 27, 6:30 p.m., Building Committee
- May 4, 5:30 p.m., Personnel Committee

#### **J. Adjourn**

*Suggested: motion to adjourn*