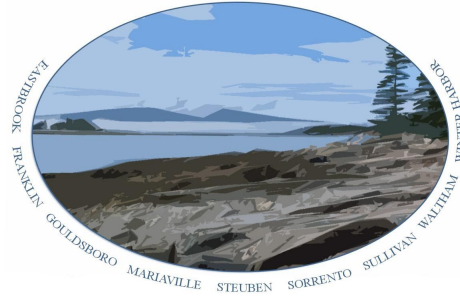


# Regional School Unit 24



## Regional School Unit 24 Board of Directors Meeting

April 7, 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/446560656>

## 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%

Senior Student Representative – Rhiannon Alley

Alternate Senior Student Representative – Payton Rotta

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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. Recognizing that this is the Board's first time conducting a meeting in this manner to help combat the spread of COVID-19, 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 3, 2020 Meeting Minutes**

*Suggested: motion to approve the March 3, 2020 meeting minutes as written*

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

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

### **F. Business**

#### **1. Coronavirus Response Update - Michael Eastman**

#### **2. Continuity of Education Plan Approval - Michael Eastman**

*Suggested: As part of the Department of Education’s permission to waive the minimum number of school days for the 2019-2020 school year, motion to approve the Superintendent’s plan for continuity of education for district students.*

#### **3. Machias Savings Bank Grant Funds for Food Insecurity - Ty Thurlow**

*Suggested: motion to allow the Superintendent to reallocate grant funds from Machias Savings Bank in the amount of \$5,372.66 that were previously approved by the RSUB for SMHS Alternative Education Pathways Program exploration opportunities to now be used for food insecurity for K-12 RSU24 families*

#### **4. Maine Jobs for Graduates Program Initiative - Ty Thurlow**

*Suggested: motion to allow the Superintendent to accept a donation of \$2,000 from the JMG program to be distributed to 20 deserving students/families..*

#### **5. Consideration of School Bus Bids - David Bridgham**

*Suggested: motion to approve the low bid of \$99,659, provided by W.C. Cressey, to supply a 2021 Freightliner Saf-T-Liner C2 71 passenger school bus equipped with wheelchair door and lift and to authorize the Superintendent to enter into a 5-year lease-to-purchase agreement to finance the purchase.*

#### **6. Consideration of Mowing and Trimming Bids - David Bridgham**

*Suggested: motion to approve bid awards as recommended*

#### **7. Consideration of Sweeping/Dirt Removal Bids - David Bridgham**

*Suggested: motion to approve bid awards as recommended*

#### **8. Finance & Budget Committee Update – Keith Goldfarb**

#### **9. Building Committee Update**

- Friends of Sumner’s Future Update - David Bridgham
- Naming Committee Update - Nicole Chan

#### **10. 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.

### **G. Board Review of Meeting**

## **H. Future Meetings**

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

- April 8, 5:30 p.m., Finance & Budget Committee Workshop, Zoom @ <https://networkmaine.zoom.us/j/712513033>
- April 14, 5:30 p.m., Educational Programming Committee, Zoom @ <https://networkmaine.zoom.us/j/259772905>
- April 14, 6:30 p.m., Building Committee Meeting, Zoom @ <https://networkmaine.zoom.us/j/259772905>
- Tentative, April 15, 5:30 p.m., Finance & Budget Committee Workshop (if needed), Zoom @ <https://networkmaine.zoom.us/j/958784701>
- May 5, 5:30 p.m., Personnel Committee, Zoom @ <https://networkmaine.zoom.us/j/551208871>
- May 5, 6:30 p.m., Board Meeting, Zoom @ <https://networkmaine.zoom.us/j/764709851>

## **I. Adjourn**

*Suggested: motion to adjourn*