

## Regional School Unit 24



### Regional School Unit 24 Board of Directors Meeting

November 3, 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 in person at Sumner Memorial High School and there is also the option to attend through ZOOM at the following link: <https://networkmaine.zoom.us/j/81975411351>*

## 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 October 6, 2020 Board Meeting Minutes**

*Suggested: motion to approve the meeting minutes as written*

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

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

### **F. Business**

#### **1. Temporary waiver of policy DJ - Bidding/Purchasing Requirements**

*Suggested: motion to waive policy DJ to respond to timely purchase of material needed due to COVID*

#### **2. Bus Financing Approval**

*Suggested: motion to accept Gorham Leasing Group's low bid of 1.95% interest rate over a five-year lease to purchase agreement in the amount of \$99,659 for the purchase of a new 2021 Freightliner bus*

#### **3. School Counselor PE/PG System**

*Suggested: motion to approve the School Counselor PE/PG System*

#### **4. Modification to the 2020-2021 School Calendar - Staff Wellness**

#### **5. Discussion on Hybrid Model Board Meetings**

#### **6. Educational Programming Committee Update**

#### **7. Building Committee Update**

### **G. Public Comment**

People who are attending via Zoom and desire to participate in the public comment can use the Zoom “chat” to type a comment.

### **H. Board Review of Meeting**

### **I. Future Meetings**

All Meetings are held in person at SMHS with the option of attending via Zoom  
Zoom link for all meetings: <https://networkmaine.zoom.us/j/81975411351>)

- November 10, 5:30 p.m., Finance and Budget Committee Meeting
- November 10, 6:30 p.m., Educational Programming Committee Meeting
- November 17, 5:30 p.m., Building Committee Meeting
- November 17, 6:30 p.m., Board Workshop
- December 1, 5:30 p.m., Personnel Committee Meeting
- December 1, 6:30 p.m., Board Meeting

### **J. Adjourn**

*Suggested: motion to adjourn*