RSU No. 5 Board of Directors Meeting  
Wednesday, November 29, 2017 – 6:30 p.m.  
Durham Community School - Cafeteria  
Meeting Minutes

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the December 13, 2017 meeting).

CALLED TO ORDER: 
Chair Michelle Ritcheson called the meeting to order at 6:36 p.m.

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Naomi Ledbetter, John Morang, Michelle Ritcheson, Lindsay Sterling (arrived at 6:38 p.m.), Valeria Steverlynck, Madelyn Vertenton 
Also in attendance was Carter Jedrey-Irvin, Student Representative.

MEMBERS ABSENT: Jennifer Galletta, Sarah Woodard

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION AND APPROVAL OF MINUTES: 
   A. VOTED: To approve the Minutes of October 25, 2017 and November 8, 2017 as presented barring any errors or omissions. (Ledbetter – Steverlynck) (8 – 0). The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:  
   Add an Item 14. Executive Session

6. GOOD NEWS AND RECOGNITION: 
   A. Report from Board’s Student Representative – Carter Jedrey-Irvin reported on happenings at Freeport High School.  
   B. Good News from Durham Community School – Will Pidden spoke about school culture work on kindness.

7. PUBLIC COMMENT:  
   None

8. SUPERINTENDENT’S REPORT:  
   A. Items for Information  
   1. District Happenings  
      - Retirement – Diane Whitmore – FHS World Languages Teacher (effective at the end of the 2017-2018 school year).

Item 12. A. Taken out of order

12. A. VOTED: To approve the 1st Read of the following Policy, with changes.  
   (Steverlynck – Sterling) (9 – 0). The student representative voted with the majority.  
   KF – Community Use of School Facilities
B. Administrator Reports
   1. Finance – Michelle Lickteig
   2. Pownal Elementary School Goal Review – Lisa Demick
   3. Durham Community School Goal Review – Will Pidden

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

11. BOARD COMMENTS: (Reports from Sub-Committees)
    A. Finance Committee
    B. Policy Sub-Committee

12. POLICY REVIEW:
    B. VOTED: To approve the 2nd Read of the following Policies. (Steverlynck – deCspikes) (9 – 0)
       EEBB – Use of Private Vehicles on School Business, with changes
       GCFB – Recruiting and Hiring of Administrative Staff

13. PUBLIC COMMENT:
    None

A new Item 14 was added

14. EXECUTIVE SESSION:
    VOTED: To enter into Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A § 405(6)(A). (Sterling – Brown) (9 – 0)

    Time In: 9:39 p.m.               Time Out: 10:28 p.m.

No action was taken as a result of Executive Session.

15. ADJOURNMENT:
    VOTED: To adjourn at 10:29 p.m. (Sterling – Clough) (9 – 0)

   Becky J. Foley
   Superintendent of Schools