RSU No. 5 Board of Directors Meeting
Wednesday, April 24, 2019 – 6:30 p.m.
Pownal Elementary School - Cafeteria
Meeting Minutes

6:00 – 6:30 p.m. Dine and Discuss with Board members on FY20 Budget

(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 May 8, 2019 meeting).

1. CALLED TO ORDER:
   Chair Michelle Ritcheson called the meeting to order at 6:35 p.m.

2. MEMBERS PRESENT: Jeremy Clough, Candace deCspikes, Jennifer Galletta, Erica Giddingge, John Morang, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten. There was no Student Representative in attendance.
   MEMBERS ABSENT: Kathryn Brown

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:
   None

5. ADJUSTMENTS TO THE AGENDA:
   None

6. GOOD NEWS AND RECOGNITION:
   A. Report from Board’s Student Representative – No report
   B. Good News from Pownal Elementary School – Lisa Demick

7. PUBLIC COMMENT:

8. REPORTS FROM SUPERINTENDENT:
   A. Items for Information
      1. District Happenings
      2. Resignations:
         Lexie Hunt – DCS Ed Tech
         Bobbi Maunsell – DCS 2nd Grade Teacher
         Amy Wheeler – Math Strategist
         Melissa Mills – DCS Special Education Teacher
         Cecelia Martin – DCS 5th Grade Teacher
         Michael Lawson – FHS Social Studies Teacher

9. ADMINISTRATOR REPORTS:
   A. Finance – Michelle Lickteig

10. BOARD COMMENTS AND COMMITTEE REPORTS:
    A. Board Information Exchange and Agenda Requests
       Valy Steverlynck requested a workshop on Finance and use of instruction time during the day (when class time is being used for other activities besides instruction like spring student photos)
B. Finance Committee
C. Strategic Communications

11. POLICY REVIEW:
A. A motion was made by deCspikes, seconded by Giddinge to approve the following Policies (2nd Read)
   JJE – Student Fundraising Activities
   DFF – Student Activities Funds
   IKB - Homework

   Steverlynck Amendment: Add A12 to say “All fundraising activities should comply with all applicable Board policies.” 2nd Sterling

   deCspikes Amendment to original motion: to vote on DFF and IKB -Student Activities Funds and Homework separately from JJE Student Fundraising Activities. 2nd Giddinge. Vote: 10-0

   deCspikes Motion to approve JJE Student Fundraising Activities 2nd Giddinge. Vote: Tabled

   Steverlynck amended her amendment for A12 to say: Student organizations will be encouraged to engage in fundraising projects that are supportive of healthy eating and student wellness. 2nd Sterling. Vote: 8-2 (deCspikes, Giddinge)

   Steverlynck Amendment: A7 remove the word regarding and insert “prior to the start of” in front of the fundraising activities.
   Valy would like to amend (essentially withdraws her amendment to make another one)
   her amendment to say “at the start of”
   2nd Pillsbury. Vote: 10-0

   Steverlynck Amendment: A1 To add student participation rate and community building value.
   2nd Maura. Vote: no vote

   Pillsbury Amendment to the Amendment: To split the amendment in two and vote on participation and community building value separately
   2nd Steverlynck

   Participation vote: 2-8 (Vertenten, Giddinge, Sterling, Morang, Ritcheson, deCspikes, Clough, Galletta)
   Community Building Value vote: 7-3 (Galletta, Ritcheson, deCspikes)

   Chair Ritcheson stated that we would table this policy to work on the amendment language of A1 back at the Policy Committee level.

12. UNFINISHED BUSINESS:
None

13. NEW BUSINESS:
A. VOTED: That pursuant to section 1485(4) of Title 20-A, the Finance Committee be authorized to transfer not more than 5% of the total appropriation for any cost center in the FY20 operating budget to another cost center or among other cost centers, provided that the total FY20 fiscal year operating budget shall not be increased by such transfers. (Morang – Giddinge) (10 – 0)
14. PERSONNEL:
   None

15. PUBLIC COMMENT:
   None

16. ADJOURNMENT:
   VOTED: To adjourn at 8:12 p.m. (Giddinge - Steverlynck) (10 – 0).

Becky J. Foley, Superintendent of Schools