# RSU No. 5 Board of Directors Meeting Wednesday, March 23, 2022 – 6:30 p.m. Freeport High 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 April 13, 2022 meeting).

#### 1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:31 p.m.

2. MEMBERS PRESENT: Colin Cheney, Candace deCsipkes, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Dung Nguyen, Jill Piker, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten, and Piper Williams, Student Representative

**MEMBERS ABSENT:** None

#### 3. PLEDGE OF ALLEGIANCE:

## 4. CONSIDERATION OF MINUTES:

**A. VOTED:** To approve the minutes of March 9, 2022. (Cheney – Hancock) (11-0) The Student Representative voted with the majority.

#### 5. ADJUSTMENTS TO THE AGENDA:

Move Item#15.A. after Item#8.A.

#### 6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative - Piper Williams

# 7. PUBLIC COMMENT:

None

#### 8. REPORTS FROM SUPERINTENDENT:

- A. Items for Information
  - 1. District Happenings
  - 2. Resignations/Retirements (effective at the end of the 2021-2022 school year)
    - -Heidi Miller FMS Math Teacher (resignation)
    - -Bonnie Violette Director of Instructional Support (retirement)
    - -Tom McKibben MLS Classroom Teacher (resignation)
  - 3. Update on the FY23 Budget

#### 15. PERSONNEL:

**A. VOTED:** To employ Holly Johnson as the Principal of Pownal Elementary School for the 2022-2023 school year. (Munsen – Galletta) (11-0) The Student Representative voted with the majority.

#### 9. PUBLIC INPUT:

A. Public Input on the FY23 Budget

#### 10. ADMINISTRATOR REPORTS:

A. Finance - Peggy Brown

#### 11. BOARD COMMENTS AND COMMITTEE REPORTS:

- A. Board Information Exchange and Agenda Requests:
  - 1. Maura Pillsbury Recent MSBA Regional Meeting. E-mail to Board about testifying and parliamentary procedures (video made by MSBA). Couple of legislative bills and discussion about Covid masking.
  - 2. Michelle Ritcheson Public frustration at Board meetings, what is our role about answering questions. Asked the Board if they should hold a workshop on Boardsmanship and related policies.

Thoughts from Board members:

- Video clips on the website describing the communication process:
- A link at the bottom of the board chair's email;
- Chain of command should be outlined;
- Should be respectful. Concerns about how staff/teachers are treated by public;
- The Board answers to the DOE, not the public; and
- Involve the Strategic Communications Committee.
- B. Finance Committee
- C. Policy Committee

#### 12. POLICY REVIEW:

- **A. VOTED:** To approve  $2^{nd}$  Read of policy JL Student Wellness (Vertenten Hancock) (11 0) The Student Representative voted with the majority.
- **B. VOTED:** To approve 1<sup>st</sup> Read of policy GBGB Workplace Bullying (Hancock Cheney) (11 0) The Student Representative voted with the majority.
- C. VOTED: To approve 1<sup>st</sup> Read of policy FFA Memorials and Remembrances. (Steverlynck Pillsbury) (11 0) The Student Representative voted with the majority.

# 13. UNFINISHED BUSINESS:

A. VOTED: To approve the FY23 Superintendent's Recommended Budget. (Hancock – Munsen) (11-0) The Student Representative voted with the majority.

#### 14. NEW BUSINESS:

None

#### 16. PUBLIC COMMENT:

None

#### 17. ADJOURNMENT:

**VOTED:** To adjourn at 8:44 p.m. (Hancock – Vertenten) (11 - 0) The Student Representative voted with the majority.

Becky J. Feley, Superintendent of Schools