

**RSU No. 5 Board of Directors Meeting
Wednesday, October 14, 2020 – 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 October 28, 2020 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:34 p.m.

2. MEMBERS PRESENT: Jeremy Clough, Candace deCsipkes, Dwight Ely, Lindsey Furtney, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten, Brady Grogan, Student Representative

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of September 23, 2020. (Hancock - Clough) (11 – 0) The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

None

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative - Brady Grogan

B. Good News from Mast Landing School – Emily Grimm

7. PUBLIC COMMENT:

Andrew Morrissey, Freeport (Student)

Geoff Dyhrberg, FHS Teacher

Jamie Palmer, MSS Teacher

8. REPORTS FROM SUPERINTENDENT:

None

9. ADMINISTRATOR REPORTS:

A. Mast Landing School Goal Review - Emily Grimm

10. BOARD COMMENTS AND COMMITTEE REPORTS:

None

11. POLICY REVIEW:

A. A motion was made by Munsen, seconded by deCsipkes to approve the 2nd Read of the following policies:

1. AC Nondiscrimination/Equal Opportunity and Affirmative Action
2. ACAA Harassment and Sexual Harassment of Students
3. ACAA-R Student Discrimination and Harassment Complaint Procedure
4. ACAB Harassment and Sexual Harassment of School Employees
5. ACAB-R Employee Discrimination and Harassment Complaint Procedure

An amendment was made by Steverlynck, seconded by Hancock to approve the 2nd Read and continue to revisit. **VOTED** (11 - 0) The student representative voted with the majority.

Main motion as amended: **VOTED:** (11 - 0) The student representative voted with the majority.

12. UNFINISHED BUSINESS:

- A. Discussion on Opening Schools in the Green Level
- B. MSMA Fall Conference
- C. Discussion of the MSBA 2020 Proposed Resolutions
- D. **VOTED:** To approve Maura Pillsbury as delegate and Susana Hancock as alternate to the Maine School Boards Association Annual Delegate Assembly at the Annual Fall Conference. (Munsen – Furtney) (11 – 0) The student representative voted with the majority.

13. NEW BUSINESS:

None

14. PERSONNEL:

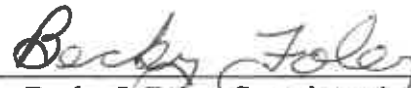
None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 9:16 p.m. (Furtney – Hancock) (11 – 0)



Becky J. Foley, Superintendent of Schools