# RSU No. 5 Board of Directors Meeting Wednesday, September 14, 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 September 28, 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 (arrived at 6:33 p.m.), Kara Kaikini, Elisabeth Munsen, Jill Piker (arrived at 6:35 p.m.), Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten, and Piper Williams, Student Representative

**MEMBERS ABSENT:** Maura Pillsbury

### 3. PLEDGE OF ALLEGIANCE:

#### 4. CONSIDERATION OF MINUTES:

**A. VOTED:** To approve the minutes of August 24, 2022 (Munsen – Vertenten) (9-0) The Student Representative voted with the majority.

### 5. ADJUSTMENTS TO THE AGENDA:

Additions to Item #8.A.2

#### 6. GOOD NEWS AND RECOGNITION:

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

### 7. PUBLIC COMMENT:

Ryan McGee, Durham

### 8. REPORTS FROM SUPERINTENDENT:

- A. Items for Information
  - 1. Opening of School
  - 2. Summer Professional Staff Hires and Resignations

Additions

Resignations: Valerie Carpentier, FHS Ed Tech and Keith Andrews, Computer Tech Staff Hire: Rodrigo Palacios, .4 ESOL Teacher (one year position)

3. School Safety Presentation

#### 9. ADMINISTRATOR REPORTS:

None

### 10. BOARD COMMENTS AND COMMITTEE REPORTS:

None

## 11. POLICY REVIEW:

None

# 12. UNFINISHED BUSINESS:

- A. Strategic Plan Review
- B. **VOTED:** To approve the RSU5 District Goals for 2022-2023.

(deCsipkes – Vertenten) (10-0) The Student Representative voted with the majority.

- C. Board's Work Plan for 2022-2023
- D. FY24 Budget Timeline

## 13. NEW BUSINESS:

None

## 14. PERSONNEL:

None

### 15. PUBLIC COMMENT:

Ryan McGee, Durham

## 16. EXECUTIVE SESSION:

**VOTED:** To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent's evaluation. (Hancock – Piker) (10-0) The Student Representative voted with the majority.

Time In: 8:42 p.m.

Time Out: 9:18 p.m.

## 17. ACTION AS A RESULT OF EXECUTIVE SESSION:

VOTED:

None

### 18. ADJOURNMENT:

**VOTED:** To adjourn at 9:18 p.m. (Hancock – Piker) (10-0)

Yan M. Skorapa, Superintendent of Schools