RSU No. 5 Board of Directors Meeting Wednesday, March 24, 2021 – 6:30 p.m. Freeport High School - Cafeteria / Hybrid Remote Meeting 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 14, 2021 meeting).

1. CALLED TO ORDER:

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

2. MEMBERS PRESENT: Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Susana Hancock, Angela King-Horne, Elisabeth Munsen, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten, Liam Hornschild-Bear, Student Representative

MEMBERS ABSENT: Maura Pillsbury

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the minutes of March 10, 2021. (Hancock – Munsen) (10-0) The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Move Item #8.A.3 after Item #13.A.

6. GOOD NEWS AND RECOGNITION:

- A. Portland Museum of Art National Youth Art Month Recipient
- B. WMC Cheerleading Champions
- C. Congressional Art Award Recipient
- D. Report from Board's Student Representative Liam Hornschild-Bear

7. PUBLIC COMMENT:

Freeport residents - Amanda Myers, Nancy Drolet, Phil DiRusso, Kate Smith Pownal residents - Joe Les, Kerry Les

8. REPORTS FROM SUPERINTENDENT:

- A. Items for Information
 - 1. District Happenings
 - Resignations: Angela Sclar FMS Nurse, Nate Walrath FMS Ed Tech,
 Diane Atwood Adult Ed Learning Lab Instructor, Devon Koenig DCS ELA Teacher,
 Megan Bigelow, FHS Ed Tech
 - 3. Budget Update This item was moved after Item #13.A.

9. PUBLIC INPUT:

A. Public Input on the FY22 Budget None

10. ADMINISTRATOR REPORTS:

- A. Finance Rick Kusturin
- B. Update on FHS moving to five day a week in person learning.

11. BOARD COMMENTS AND COMMITTEE REPORTS:

- A. Board Information Exchange and Agenda Requests

 Jen Galletta reported Region Ten will hold a special Cooperative Board meeting on their FY22 budget on March 29, 2021.
- B. Finance Committee
- C. Policy Committee

12. POLICY REVIEW:

- **A. VOTED:** To approve 1^{st} Read of the following policies. (Hancock Vertenten) (10 0) The student representative voted with the majority.
 - 1. ACA Gender Neutral Language
 - 2. ADC Tobacco Use and Possession
- **B. VOTED:** To rescind policy CCA Organizational Chart (Furtney Hancock) (10-0) The student representative voted with the majority.

13. UNFINISHED BUSINESS:

A. VOTED: To revise the 2021-2022 school calendar. (Vertenten – Steverlynck) (10-0) The student representative voted with the majority.

Item 8.A.3. was moved here

Budget Update

B. VOTED: To adopt the Superintendent's FY22 Recommended Budget as presented. (Vertenten – Steverlynck) (10-0) The student representative voted with the majority.

14. NEW BUSINESS:

None

15. PERSONNEL:

None

16. PUBLIC COMMENT:

FHS Staff Members - Lisa Blier, Tim Grivois

17. ADJOURNMENT:

VOTED: To adjourn at 10:03 p.m. (King-Horne – Steverlynck) (10-0) The student representative voted with the majority.

Becky J. Foley Superintendent of Schools