# Region School Unit 70 /MSAD #70 Board of Directors School Board Meeting Minutes October 11, 2022

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, November 14, 2022, at the Central Office Boardroom. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

<u>Members Present</u>: John Austin, Matthew Day, Jared Hand, David Harris, Curtis Harrison, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, David Wells, Cheryl Welton

## **Members Absent:**

**Members Excused:** Mark Ganzel, Lynn Tuck

Also Present: Tyler Putnam, Lori Lenentine, Meghan Peters

Staff Present: Lacey McQuarrie, Bernadette Willette, Matthew Oliver, Diane Jurson, Lisa Wilson

Audience Present: Elizabeth Austin, Ava Wells, Nicole Wilson

## **Agenda Order and Adjustments:**

Action Items:

- 5. Approve first reading of policies JHB Truancy, JK Student Discipline, and JKD Suspension of Students
- 6. Approve half a day before Christmas break and half a day on the last day of school in June.

It was moved by Tim Moore and seconded by Curtis Harrison to approve the agenda adjustments.

Motion carries unanimously

#### Pledge of Allegiance:

Public Comment: None

Presentations: None

### **Information Items:**

- 1. Financials
- 2. Upcoming Meetings
  - a. Policy Committee December 7<sup>th</sup> at 6 p.m.
  - b. Board Evaluation Meeting December 12<sup>th</sup> at 6 p.m.
- 3. Resignations-Susan Bickford, Amy Gardiner, Alviah McLaughlin
- 4. Business Manager Training and Hire
- 5. Board Evaluation

#### Consider minutes of October 11, 2022

It was moved by Tim Moore and seconded by Curtis Harrison to approve the minutes of October 11, 2022

Motion carries unanimously

#### **Action Items:**

<u>Approve second reading of policies BBBAA – Student School Board Representative, EBCA Comprehensive Health and Safety Management Plan, JEA – Compulsory Attendance, JICIA – Weapons, Violence, and School Safety</u>

It was moved by David Wells seconded by Matthew Day to approve second readings of policies BBBAA – Student School Board Representative, EBCA – Comprehensive Health and Safety Management Plan, JEA – Compulsory Attendance, JICIA – Weapons, Violence, and School Safety

Motion carries unanimously

## Approve Mill Pond School PE/Health Candidate - Nicole Wilson

It was moved by Tim Moore and seconded by David Wells to approve Mill Pond School PE/Health Candidate – Nicole Wilson

Motion carries unanimously

## Approve Hodgdon Middle/High School Ed Tech III Candidate – Quinsey McGary

It was moved by Cheryl Welton and seconded by John Austin to approve Hodgdon Middle/High School Ed Tech III Candidate – Quinsey McGary

Motion carries unanimously

## Approve Mill Pond School Ed Tech II Candidate – Megan Willigar

It was moved by Matthew Day and seconded by John Austin to approve Mill Pond School Ed Tech II Candidate – Megan Willigar

Motion carries unanimously

# Approve first reading of policies JHB – Truancy, JK – Student Discipline, and JKD – Suspension of Students

It was moved by John Austin and seconded by Curtis Harrison to approve first reading of policies JHB – Truancy, JK – Student Discipline, and JKD – Suspension of Students

Motion carries unanimously

#### Approve half a day before Christmas break and half a day on the last day of school in June.

It was moved by Tim Moore and seconded by John Austin to approve half a day before Christmas break and half a day on the last day of school in June.

Motion carries unanimously

#### **Administrator Reports:**

Mill Pond School - Matthew Oliver Hodgdon Middle/High School - Lacey McQuarrie

Regular Meeting adjourned at 7:21 p.m.

**Executive Session:** 1. M.R.S.A § 405 (6)(B) – Reentry Plan

It was moved by Tim Moore and seconded by Jared Hand to enter Executive Session

Motion carries unanimously

Executive Session Entered: 7:22 p.m. Executive Session Exited: 7:39

Final Meeting Adjournment 7:40 p.m.

Respectfully Submitted,

Tyler Putnam Superintendent