

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
August 9, 2021**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, August 9, 2021, at the Mill Pond School Gym. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

Members Present: John Austin, Matthew Day, Mark Ganzel, David Harris, Curtis Harrison, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, Lynn Tuck, David Wells

Members Absent:

Members Excused: Jared Hand, Cheryl Welton

Also Present: Stephen Fitzpatrick and Lori Lenentine

Staff Present: Sandy Flacke, Stephanie Harris, Stacy Ramsey, Scott Walker, Aimee Goff, Jason Little, Andrea Jenkins, Lisa Wilson, Yvonne Hyman, Sharyn Walker, Karen Sattler, Sarah Baillargeon, Renee Smith, Suzette Belyea, Cathie Hemingway, Rhonda Foster, Julie Peters, Diane Jurson

Audience Present: Jill Quint, Carolyn Carmichael, Ben Walker, Tracy Rockwell, Chuck Rockwell, Thomas Farrar, Randi Farrar, Suzanne Hiltz, Jeremy Hiltz, Vicky Porter, Dean Porter, Brenda Adams, Jennifer Smith, Rob Smith, Rita Gardiner, Finn Gardiner, Loreen Wiley, Angela Sherman, Garret Brown, Nicole Brown, Jacob London, Taylor London, Darcy Oliver, Lee Oliver, Crystal Folsom, Doris Scott

Agenda Order and Adjustments:

Information Items:

4. Policies Reviewed with not changes – BCC – Nepotism and BBBE – Unexpired Term Fulfillment/Vacancies

Action Items:

5. Approve first reading of Policy BCB – Conflict of Interest
6. Approve calendar change – First Day of School for Grade 8 – August 31st

It was moved by Tim Moore and seconded by David Wells to approve agenda adjustments.

Motion carries unanimously.

Presentations: Superintendent presented COVID plan for opening of school followed by a Q&A session with audience members

Action Item:

Approve extending the meeting past 9:00 p.m.

It was moved by Mark Ganzel and seconded by David Wells to extend the meeting past 9:00 p.m.

Motion carries unanimously

Public Comment: Public was allowed to comment

Information Items:

1. Financials
2. Transfer request of Makala Swallow to Kindergarten was honored
3. Resignation of High School ELA Teacher – Shawna Lyons
4. Policies reviewed with no changes – BCC – Nepotism and BBBE – Unexpired Term Fulfillment/Vacancies

Consider minutes of July 19, 2021

It was moved by Edward McGillicuddy and seconded by Curtis Harrison to approve the minutes of July 19, 2021

Motion carries unanimously.

Action Items:

Approve Social Worker Candidate – Leslee Mahon

It was moved by Mark Ganzel and seconded by Tim Moore to approve Social Worker Candidate – Leslee Mahon

Motion carries unanimously

Approve second reading of Policy BB – School Board Legal Status

It was moved Jared Hand and seconded by Matthew Day to approve the second reading of Policy BB – School Board Legal Status

Motion carries unanimously.

Approve K-3 Special Ed Teacher candidate – Heather Howland Kowalski

It was moved by Curtis Harrison and seconded by Tim Moore to approve K-3 Special Ed Teacher candidate – Heather Howland Kowalski

Motion carries by a vote of 9 yes and 1 no

Approve Opening of Schools COVID Plan

It was moved by Tim Moore and seconded by Mark Ganzel to approve opening of schools COVID plan

Motion carries unanimously.

Authorize Optional Pool Testing program for MSAD #70

It was moved by David Wells and seconded by Curtis Harrison to authorize Optional Pool Testing Program for MSAD #70

Motion carries by a vote of 8 yes and 2 no

Approve first reading of Policy BCB – Conflict of Interest

It was moved by Edward McGillicuddy and seconded by David Harris to approve first reading of Policy BCB – Conflict of Interest

Motion carries unanimously.

Approve calendar change – First day of school for Grade 8 – August 31st

It was moved by Tim Moore and seconded by Mark Ganzel

Regular Meeting Adjourned: 9:40 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent