

**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 Tuesday, October 11, 2022, at the Central Office Boardroom. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

Members Present: Matthew Day, Jared Hand, David Harris, Curtis Harrison, Clarissa Porter, Ronald Silliboy, David Wells, Cheryl Welton

Members Absent:

Members Excused: Mark Ganzel, Edward McGillicuddy, Tim Moore, Lynn Tuck

Also Present: Tyler Putnam, Lori Lenentine, Meghan Kervin

Staff Present: Lacey McQuarrie, Bernadette Willette, Matthew Oliver, Diane Jurson, Aimee Goff, Melanie Drew, Haley Saucier, Suzette Belyea

Audience Present: Gemma Wells

Agenda Order and Adjustments:

Action Items:

3. Approve first reading of policies BBAA – Student School Board Representative, EBCA – Comprehensive Health and Safety Management Plan, JEA – Compulsory Attendance, JICIA – Weapons, Violence, and School Safety
4. Approve second reading of policies GBN – Family and Medical Leave and AC – Nondiscrimination/Equal Opportunity and Affirmative Action

It was moved by David Wells and seconded by Curtis Harrison to approve the agenda adjustments.

Motion carries unanimously

Pledge of Allegiance

Public Comment:

Presentations:

Information Items:

1. Financials
2. Introduction of Student Representative – Meghan Peters
3. Resignation– Janelle Goff
4. Policy Meeting – October 19th @ 6 p.m.

Consider minutes of September 12, 2022

It was moved by Curtis Harrison and seconded by Matthew Day to approve the minutes of September 12, 2022

Motion carries unanimously

Action Items:

Approve second reading of Policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action

It was moved by David Harris and seconded by Jared Hand to approve second reading of Policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action

Motion carries unanimously

Approve Ronald Silliboy as Delegate Assembly Representative for the MSAD #70 School Board

It was moved by David Harris and seconded by Curtis Harrison to approve Ronald Silliboy as Delegate Assembly Representative for the MSAD #70 School Board

Motion carries by a vote of 7 yes and 1 abstention

Approve first reading of policies BBAA – Student School Board Representative, EBCA Comprehensive Health and Safety Management Plan, JEA – Compulsory Attendance, JICIA – Weapons, Violence, and School Safety

It was moved by Curtis Harrison seconded by Matthew Day to approve first readings of policies BBAA – Student School Board Representative, EBCA – Comprehensive Health and Safety Management Plan, JEA – Compulsory Attendance, JICIA – Weapons, Violence, and School Safety

Motion carries unanimously

Approve second reading of policies GBN – Family and Medical Leave and AC – Nondiscrimination/Equal Opportunity and Affirmative Action

It was moved by Cheryl Welton and seconded by David Harris to approve second reading of policies GBN – Family and Medical Leave and AC – Nondiscrimination/Equal Opportunity and Affirmative Action

Motion carries unanimously

Administrator Reports:

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

Regular Meeting adjourned at 7:20 p.m.

Executive Session: 1. M.R.S.A § 405 (6)(A) – Employment of Employees

It was moved by Matthew Day and seconded by Cheryl Welton to enter Executive Session

Motion carries unanimously

Executive Session Entered: 7:21 p.m.
Executive Session Exited: 7:46

Final Meeting Adjournment 7:48 p.m.

Respectfully Submitted,

Tyler Putnam
Superintendent