

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
April 9, 2024**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Tuesday, April 9, 2024 at the Central Office Board Room The School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

Members Present: David Harris, Curtis Harrison, Kevin Harrison, Melissa Little, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy,

Members Absent:

Members Excused: John Austin, Jared Hand, Mark Ganzel, Isac Quint, Lunn Tuck

Also Present: Tyler Putnam, Lori Lenentine,

Staff Present: Lacey McQuarrie, Bernadette Willette, Jason Little, Matt Oliver, Catrina Kemp, Diane Jurson

Public Present: Olivia Wedderman, Hunter Farrar, Meghan Peters, Jessica Hallett, Grace Little, Ava Wells

Agenda Order and Adjustments:

Move information item to action item – 4. Schedule Special Board Meeting on May 7th at 6 p.m. to sign warrants for the budget and SRRF loan

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

Pledge of Allegiance:

Public Comment: none

Presentations: Jason Little, Olivia Wedderman, and Hunter Farrar - JMG

Information Items:

1. Financials
2. Introduction to the New Student Representatives of the School Board
3. Retirement Announcements – Andrea Jenkins & Karen Sattler

Consider minutes of March 11, 2024

It was moved by Edward McGillicuddy and seconded by Tim Moore to approve the minutes of March 11, 2024

Motion carries unanimously.

Action Items:

Approve Budget for School Year 2024 - 2025

It was moved by Tim Moore and seconded by Kevin Harrison to approve the Budget for School Year 2024 - 2025

Motion carries by a vote of 7 in favor and 1 against

It was moved by Curtis Harrison and seconded by Jared Hand approve transfer of funding from cost center #4 to cost center # 9.

Approve District Budget meeting date of May 23, 2024, at 6 p.m.

It was moved by Tim Moore and seconded by Curtis Harrison to approve the district budget meeting date of May 23, 2024, at 6 p.m.

Motion carries unanimously.

Approve first reading of policies IK – Evaluation of Student Achievement and IKB – Homework

It was moved by Curtis Harrison and seconded by David Harris to approve first reading of policies IK – Evaluation of Student Achievement and IKB – Homework

Motion carries unanimously.

Approve second reading of policies IJJ - Instructional and Library-Media Materials Selection, ECA - Video Surveillance on School Property, and EEAEF - Video Cameras on Transportation Vehicles

It was moved by Curtis Harrison and seconded by Tim Moore to approve second reading of policies IJJ - Instructional and Library-Media Materials Selection, ECA - Video Surveillance on School Property, and EEAEF - Video Cameras on Transportation Vehicles

Motion carries unanimously.

Approve Middle School Baseball Coach Candidate – Robert Smith

It was moved by Tim Moore and seconded by Curtis Harrison to approve Middle School Baseball Coach Candidate – Robert Smith

Motion carries unanimously.

Schedule Special Board Meeting for May 7th at 6 p.m. to sign warrants for the Budget and SRRF Loan

It was moved by Edward McGillicuddy and seconded by Curtis Harrison to schedule Special Board Meeting for May 7th at 6 p.m. to sign warrants for the Budget and SRRF Loan

Motion carries unanimously.

Administrator Reports:

Mill Pond School – Matthew Oliver
Hodgdon Middle/High School – Lacey McQuarrie
Student Representative – Meghan Peters

Regular meeting adjourned: 7:26 p.m.

Executive Session: 1 M.R.S.A. § 405 (6)(C) – Facilities

Entered: 7:27 p.m.

Exited: 8:08 p.m.

Action Item:

Vote to approve application process of 2024 – 25 rating cycle.

It was moved by Curtis and seconded by Tim Moore to approve application process of 2024 – 25 rating cycle

Motion carries by a weighted vote of 303 in favor and 300 against

Respectfully Submitted,

Tyler Putnam
Superintendent