

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
December 12, 2022**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, December 12, 2022, at the Central Office Boardroom. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

Members Present: David Harris, Curtis Harrison, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, David Wells, Cheryl Welton

Members Absent:

Members Excused: John Austin, Matthew Day, Mark Ganzel, Jared Hand, Lynn Tuck

Also Present: Tyler Putnam, Lori Lenentine, Meghan Peters

Staff Present: Lacey McQuarrie, Bernadette Willette, Matthew Oliver, Diane Jurson, Suzette Belyea, John Gaug, Anita Levesque

Audience Present:

Agenda Order and Adjustments:

Information Items:

4. Retirement – Bus Driver Beverly Hartley – March 1, 2023

Action Items:

3. Approve first reading of policies JICA – Student Dress Code, IHBAC – Child Find, IHBA – Referral and General Education Interventions, IHBA-R – Referral Procedures and General Education Interventions, JKAA – Use of Physical Restraint and Seclusion, and JKAA-R – Procedures on Physical Restraint and Seclusion

It was moved by Tim Moore and seconded by Cheryl Welton 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 – January 4th at 6 p.m.
3. Upcoming Administrator Presentations.

Consider minutes of November 14, 2022

It was moved by Curtis Harrison and seconded by Tim Moore to approve the minutes of November 14, 2022

Motion carries unanimously

Action Items:

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

It was moved by Cheryl Welton seconded by David Wells to approve second reading of policies JHB – Truancy, JK – Student Discipline, and JKD – Suspension of Students

Motion carries unanimously

Approve Senior Class Trip

It was moved by Curtis Harrison and seconded by Clarissa Porter to approve Senior Class Trip

Motion carries unanimously

Approve first reading of policies JICA – Student Dress Code, IHBAC – Child Find, IHBA – Referral and General Education Interventions, IHBA-R – Referral Procedures and General Education Interventions, JKAA – Use of Physical Restraint and Seclusion, and JKAA-R – Procedures on Physical Restraint and Seclusion

It was moved by Edward McGillicuddy and seconded by Curtis Harrison to approve first reading of policies JICA – Student Dress Code, IHBAC – Child Find, IHBA – Referral and General Education Interventions, IHBA-R – Referral Procedures and General Education Interventions, JKAA – Use of Physical Restraint and Seclusion, and JKAA-R – Procedures on Physical Restraint and Seclusion

Motion carries unanimously

Administrator Reports:

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

Regular Meeting adjourned at 7:19 p.m.

Executive Session: 1. M.R.S.A § 405 (6)(D) – Negotiations Updates

It was moved by Tim Moore and seconded by Edward McGillicuddy to enter Executive Session

Motion carries unanimously

Executive Session Entered: 7:19 p.m.
Executive Session Exited: 7:38 p.m.

Final Meeting Adjournment 7:40 p.m.

Respectfully Submitted,

Tyler Putnam
Superintendent