Region School Unit 70 /MSAD #70 Board of Directors School Board Meeting Minutes March 13, 2023

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, March 13, 2023 at the Hodgdon Middle/High School Commons. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

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

Members Absent:

Members Excused: Lynn Tuck

Also Present: Tyler Putnam, Lori Lenentine

<u>Staff Present</u>: Bernadette Willette, Lacey McQuarrie, Matthew Oliver, Lee-Rae Oliver, Diane Jurson, Suzette Belyea, Tina Burrill, Melanie Drew, Haley Saucier, Kara Wright, Aimee Goff

<u>Audience Present:</u> Meghan Peters, Carolyn Carmichael, Rob Smith, Jennifer Smith, Madison Smith, Walker Oliver, Angela Howland, Julie Peters

Agenda Order and Adjustments:

Move Executive Session to the beginning of the meeting, after the Pledge of Allegiance

It was moved by Tim Moore and seconded by Mark Ganzel to approve the agenda adjustments.

Motion carries unanimously.

Pledge of Allegiance:

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

Entered: 7:01 p.m. Exited: 8:01 p.m.

Public Comment: Angela Howland and Jennifer Smith – Honor Parts

Presentations: Postponed until April 10, 2023

Information Items:

- 1. Financials
- 2. Upcoming Meetings
 - a. Policy Committee April 5th at 6 p.m.
 - b. Finance Committee March 29th at 6 p.m.
- 3. Remote Days Nutrition Reimbursement Required to provide a meal but will be reimbursed by the state
- 4. Future use of our shop building
- 5. Water Update

Consider minutes of February 13, 2023

It was moved by Edward McGillicuddy and seconded by Matthew Day to approve the minutes of February 13, 2023

Motion carries unanimously.

Action Items:

<u>Approve second reading of policies JKE-R – Expulsion Guidelines, JLCB – Immunization of Students, and JLCD – Administration of Medication to Students, with adjustments.</u>

It was moved by David Wells and seconded by Curtis Harrison to approve second reading of policies JKE-R – Expulsion Guidelines, JLCB – Immunization of Students, and JLCD – Administration of Medication to Students, with adjustments.

Motion carries unanimously.

Approve District Calendar for 2023 - 2024

It was moved by Ronald Silliboy and seconded by Tim Moore to approve District Calendar for 2023-2024

Motion carries unanimously.

<u>Approve first reading of policies KDB – Public's Right to Know/Freedom of Access and JLF – Child Abuse Reporting, Prevention, and Education</u>

It was moved by Mark Ganzel and seconded by Matthew Day to approve first reading of policies KDB – Public's Right to Know/Freedom of Access and JLF – Child Abuse Reporting, Prevention, and Education

Motion carries unanimously.

Administrator Reports:

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

Meeting adjourned: 8:31 p.m.

Respectfully Submitted,

Tyler Putnam Superintendent