### Region School Unit 70 /MSAD #70 Board of Directors School Board Meeting Minutes October 10, 2023

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Tuesday, October 10, 2023 at the Central Office Board Room The School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

<u>Members Present</u>: Jared Hand, David Harris, Curtis Harrison, Kevin Harrison, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, Lynn Tuck

Members Absent: John Austin

Members Excused: Mark Ganzel, Melissa Little

Also Present: Tyler Putnam, Lori Lenentine

<u>Staff Present</u>: Bernadette Willette, Lacey McQuarrie, Catrina Kemp, Matthew Oliver, Diane Jurson, Haley Saucier, Lisa Wilson, Suzette Belyea, Melanie Drew, Jessica Dobkins

<u>Audience Present:</u> Tracy Quint, Clay Quint, Clayton Quint, Jessica Hallett, Julie Winslow, Holly Matheson, Matthew Day, Chelsea Hand

# **Agenda Order and Adjustments:**

Action Item:

Removed vote on Special Education Ed Tech Candidate - Candidate declined offer.

It was moved by Tim Moore and seconded by Jared Hand to approve the agenda adjustments.

### Pledge of Allegiance:

### Public Comment:

**Presentations**: Tyler Putnam – Health Curriculum Overview

### **Information Items:**

- Financials
- 2. Resignation of Special Education Ed Tech Heather Carmichael
- 3. Boys Varsity Basket Coach Matthew Oliver
- 4. New Board Member Orientation November 14<sup>th</sup> @ 5:30 p.m.
- 5. Policy KE Public Concerns and Complaints reviewed with no changes

## Consider minutes of September 11, 2023

It was moved by Edward McGillicuddy and seconded by Tim Moore to approve the minutes of September 11, 2023

Motion carries unanimously.

#### **Action Items:**

Approve second reading of policies IC – School Calendar, ID – School Day, and IGA – Curriculum Development and Adoption

It was moved by Tim Moore and seconded by Kevin Harrison to approve second reading of policies IC – School Calendar, ID – School Day, and IGA – Curriculum Development and Adoption

Motion carries unanimously.

## Approve Grade 3 Classroom Teacher Candidate - Jessica Dobkins

It was moved by Tim Moore and seconded by Jared Hand to approve Grade 3 Classroom Teacher Candidate – Jessica Dobkins

Motion carries unanimously.

# Approve Girls Varsity Basketball Coach Candidate - Mathew Day

It was moved by Tim Moore and seconded by Edward McGillicuddy to approve Girls Varsity Basketball Coach Candidate – Mathew Day

Motion carries unanimously.

### Approve Boys Varsity Basketball Coach Candidate – Samuel Henderson

It was moved by Tim Moore and seconded by Edward McGillicuddy to approve Boys Varsity Basketball Coach Candidate – Samuel Henderson

Motion carries unanimously.

# Approve reopening a line of credit with Machias Savings Bank

It was moved by Tim Moore and seconded by Jared Hand to approve reopening a line of credit with Machias Savings Bank

Motion carries unanimously.

### **Administrator Reports:**

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

Regular meeting adjourned: 7:40 p.m.

Respectfully Submitted,

Tyler Putnam Superintendent