

**RSU No. 5 Board of Directors Meeting
Wednesday, April 27, 2022 – 6:30 p.m.
Durham Community School– Cafeteria
Meeting Minutes**

6:00 – 6:30 p.m. Q&A on the FY23 Budget

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the May 11, 2022 meeting).

1. CALLED TO ORDER:

Vice-Chair Elisabeth Munsen called the meeting to order at 6:36 p.m.

2. MEMBERS PRESENT: Colin Cheney, Candace deCsipkes, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Dung Nguyen, Jill Piker, Maura Pillsbury, Valeria Steverlynck, Madelyn Vertenten, Brady Grogan, Student Representative

MEMBERS ABSENT: Michelle Ritcheson

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

None

5. ADJUSTMENTS TO THE AGENDA:

Item #14.C. - To employ a Math Strategist

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative – Brady Grogan

B. Recognition of Odyssey of the Mind First Place Teams from DCS - The recognition was not held.

C. Good News from Durham Community School - Will Pidden and Kelli Rogers

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

A. Items for Information

1. District Happenings

2. Resignations:

- William Wall, FHS Math Teacher (effective at the end of the 2021-2022 school year)

- Jon Torsch, FHS Math Teacher (effective at the end of the 2021-2022 school year)

- Amy Hockridge, FMS Food Service Assistant (effective 4/14/22)

9. ADMINISTRATOR REPORTS:

A. Fiance- Peggy Brown

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests

B. Finance Committee

C. Policy Committee

11. POLICY REVIEW:

- A. VOTED:** To make Policy FFA - Memorials and Remembrances a separate voting item.
(Hancock – Vertenten) (10 – 0) The Student Representative voted with the majority.

VOTED: To approve 2nd Read of the following policies. (Pillsbury – Hancock) (10 – 0) The Student Representative voted with the majority.

GBGB - Workplace Bullying

BEDH - Public Participation at Board of Directors Meetings

VOTED: To Table policy FFA - Memorials and Remembrances.

(Steverlynck – Pillsbury) (10 – 0) The Student Representative voted with the majority.

- B. VOTED:** To approve 1st Read of the following policies:

(Steverlynck – Pillsbury) (10 – 0). The Student Representative voted with the majority.

JKD - Suspension of Students

JKE - Expulsion of Students

AC - Non-Discrimination/Equal Opportunity and Affirmative Action

12. UNFINISHED BUSINESS:

None

13. NEW BUSINESS:

None

14. PERSONNEL:

- A. VOTED:** To employ June Sellers as the Director of Instructional Support for the 2022-2023 school year. (Galletta – Hancock) (10 – 0) The Student Representative voted with the majority.
- B. VOTED:** To employ Luke Potter as a Social Studies Teacher for the 2022-2023 school year. (Pillsbury – Vertenten) (10 – 0) The Student Representative voted with the majority.
- C. VOTED:** To employ Kate Parkin as an Elementary Math Strategist for the 2022-2023 school year. (Galletta – Hancock) (10 – 0) The Student Representative voted with the majority.

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 8:23 p.m. (Vertenten – Steverlynck) (10 – 0) The Student Representative voted with the majority.


Becky L. Foley, Superintendent of Schools