

**RSU No. 5 Board of Directors Meeting
Thursday, August 12, 2020 – 6:30 p.m.
Meeting Minutes
The Meeting Was Held Remotely Using Zoom**

(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 September 9, 2020 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:34 p.m.

- 2. MEMBERS PRESENT:** Jeremy Clough, Candace deCsipkes, Dwight Ely, Lindsey Furtney, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten, Liam Hornschild-Bear, Student Representative
MEMBERS EXCUSED: None

Chair Ritcheson confirmed all members of the Board and public remotely attending the public proceedings were able to hear all members. Instructions on how to ask questions and the use of mute was explained.

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

None

5. UNFINISHED BUSINESS:

A. Update from the Superintendent on the Reopening of School Plan.

B. Public Comment - 4 RSU5 staff members and 11 RSU5 community members spoke about the reopening of schools.

C. A motion was made by Steverlynck, seconded by Galletta to approve the RSU5 Reopening of School Plan.

An amendment was made by Steverlynck, seconded by Pillsbury to have students in grades K-5 attend ½ day 5 days a week. **VOTED:** (1 - 10 Clough, deCsipkes, Ely, Furtney, Galletta, Hancock, Munsen, Pillsbury, Ritcheson, Vertenten) Amendment Fails

An amendment was made by Pillsbury, seconded by Munsen to add a ventilation plan to address ventilation issues in both the green and yellow plans in compliance with CDC guidelines.

VOTED: (11 - 0) Amendment Passes

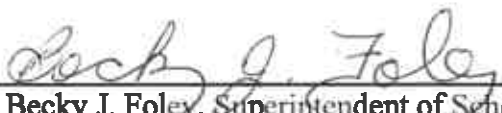
Main motion as amended: **VOTED:** (11 - 0)

VOTED: To continue the meeting after 10:00 p.m. (Vertenten - Munsen) (11 - 0)

Items 5. D. & E. were taken out of order

E. **VOTED:** To revise the 2020-2021 School Calendar by moving the start date for students to September 8, 2020. (Steverlynck - Munsen) (11 - 0)

- D. **VOTED:** To reopen schools in the Yellow Level of the Reopening of School Plan.
(Vertenten - Galletta) (11 - 0)
- F. **VOTED:** To authorize the Superintendent to move between Red-Yellow-Green Levels in the Reopening of Schools Plan throughout the 2020-2021 School Year, as necessary.
(Vertenten - Clough) (11 - 0)
6. **ADJOURNMENT:**
VOTED: To adjourn at 12:03 a.m. (Stevelynck – Munsen) (11 – 0)


Becky J. Foley, Superintendent of Schools