

**RSU No. 5 Board of Directors Meeting
Wednesday, March 11, 2020 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes**

(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 March 25, 2020 meeting).

1. CALLED TO ORDER:

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

2. MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candy deCsipkes, Lindsey Furtney, Susana Hancock, Elisabeth Munsen, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten
Also in attendance, Liam Hornschild-Bear, Student Representative.

MEMBERS EXCUSED: Jennifer Galletta, Maura Pillsbury

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of February 26, 2020. (Hancock - Steverlynck) (9 – 0)
The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Move Item 13.A. after Item 11.A.

6. GOOD NEWS AND RECOGNITION:

A. Maine Scholastics Art Competition Gold and Silver Key Recipients

B. MPA Class B Boys Nordic Skiing State Champions

C. Report from Board's Student Representative - Liam Hornschild-Bear, Student Representative

7. PUBLIC COMMENT:

Jessica Sturges - RSU5 Teacher

Sara Davis - RSU5 Teacher

Tom McKibben - Freeport Resident and RSU5 Teacher

8. REPORTS FROM SUPERINTENDENT:

None

9. ADMINISTRATOR REPORTS:

None

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Policy Committee

11. POLICY REVIEW:

A. VOTED: To approve the 1st Read of the following Policies. (Vertenten - Hancock) (9 – 0)
The student representative voted with the majority.

1. BEDB - Agenda

2. BEDI - Board Relations with the Media

3. JJIB - Sponsorship and Evaluation of Athletic Programs

The agenda was adjusted to move New Business ahead of Unfinished Business.

13. NEW BUSINESS:

- A. Presentation from the Sustainability Committee

12. UNFINISHED BUSINESS:

- A. Budget Review:

- 1. Budget Update - Becky Foley

- Retirements:

- Becky Christie - MLS Art Teacher

- Eugenia O'Brien - FMS Science Teacher

- Janice Murphy - FMS Language Arts Teacher

- 2. Board Deliberations on the FY21 Budget

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 9:26 p.m. (Steeverlynck – Hancock) (9 – 0)


Becky L. Foley, Superintendent of Schools