

**RSU No. 5 Board of Directors Meeting
Wednesday, November 20, 2019 – 6:30 p.m.
Durham Community School - Cafeteria
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 December 11, 2019 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:33 p.m.

- 2. MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten, Rhea Fitzpatrick, Student Representative
MEMBERS ABSENT: Lindsay Sterling

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of November 6, 2019. (Steverlynck - Munsen) (10 – 0). The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

None

6. GOOD NEWS AND RECOGNITION:

- A. Report from Board's Student Representative – Rhea Fitzpatrick
- B. Good News from Durham Community School – Will Pidden

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

- A. Items for Information
 - 1. District Happenings

9. ADMINISTRATOR REPORTS:

- A. Durham Community School Goal Review – Will Pidden
- B. Technology Report/Goal Review – Jim Grant
- C. Athletics Report/Goal Review – Craig Sickels
- D. Finance – Ann Cromer

10. BOARD COMMENTS AND COMMITTEE REPORTS:

- A. Board Information Exchange and Agenda Requests
 - Maura Pillsbury – Region Ten is starting the strategic planning process.
 - Valy Steverlynck – Requested a workshop on projected enrollment and building needs.
- B. Finance Committee
- C. Policy Committee

11. POLICY REVIEW:

A. VOTED: To approve the 1st Read of the following Policy (deCsipkes – Galletta) (10 – 0).
BBAB – Board of Directors Self-Evaluation.

B. VOTED: To approve the 2nd Read of the following Policy (Vertenten – deCsipkes) (10 – 0).
IMGA – Service Animals in Schools

12. UNFINISHED BUSINESS:

A. Cost Sharing – Concepts of Fairness

A motion was made by Steverlynck, seconded by Munsen to continue the meeting beyond 10:00 p.m.
(9 – 1 Brown)

B. Workplace Satisfaction Survey Executive Summary – **This Item was Tabled**

13. NEW BUSINESS:

None

14. PERSONNEL:

A. VOTED: To employ Michelle Oliver as a Special Education Teacher at Freeport Middle School for the 2019-2020 school year. (Vertenten – deCsipkes) (10 – 0).

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 10:39 p.m. (Brown - Furtney) (10 – 0)


Becky J. Foley, Superintendent of Schools