

**RSU No. 5 Board of Directors Meeting
Wednesday, October 23, 2019 – 6:30 p.m.
Pownal Elementary 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 November 6, 2019 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:31 p.m.

- 2. MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten, Rhea Fitzpatrick, Student Representative
MEMBERS ABSENT: None

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of October 9, 2019 with a correction to the spelling of Elisabeth Munsen's name. (Munsen - Vertenten) (11 – 0)

5. ADJUSTMENTS TO THE AGENDA:

None

6. GOOD NEWS AND RECOGNITION:

- A. Report from Board's Student Representative – Rhea Fitzpatrick
- B. Good News from Pownal Elementary School – Lisa Demick

7. PUBLIC COMMENT:

Tim Giddinge, Pownal

8. REPORTS FROM SUPERINTENDENT:

- A. Items for Information
 - 1. District Happenings

9. ADMINISTRATOR REPORTS:

- A. Pownal Elementary School Goal Review – Lisa Demick
- B. Capital Improvement Plan – Dennis Ouellette
- C. Finance – Michelle Lickteig

10. BOARD COMMENTS AND COMMITTEE REPORTS:

- A. Board Information Exchange and Agenda Requests
 - Maura Pillsbury – There will be an event to welcome new Mainers on November 7, 2019 at the Freeport Community Library. Maura attended an equity workshop that is offered every month in Portland.
- B. Finance Committee
- C. Strategic Communications
- D. Policy Committee

11. POLICY REVIEW:

A. VOTED: To approve the 1st Read of the following Policies (deCsipkes – Pillsbury) (11 – 0). The student representative voted with the majority.

1. IMGGA – Service Animals in Schools

B. VOTED: To approve the 2nd Read of the following Policies (Steverlynck – Pillsbury) (11 – 0). The student representative voted with the majority.

1. ADA – School System Goals and Objectives
2. BCA – Board of Directors Member Code of Ethics
3. JIC – System-Wide Student Code of Conduct
4. JJIF – Student Concussions and Other Head Injuries
5. JJIF-E – RSU5 Concussion Information Sheet

12. UNFINISHED BUSINESS:

- A. Presentation of the Finance Committee Recommended Cost Sharing Methodology

Item #15 was taken out of order

15. PUBLIC COMMENT:

Melanie Sachs, Freeport
Sarah Tracy, Freeport

13. NEW BUSINESS:

None

14. PERSONNEL:

A. VOTED: To employ Ann Cromer as the Director of Finance and Human Resources for the 2019-2020 school year. (Galletta – Steverlynck) (11 – 0).

16. ADJOURNMENT:

VOTED: To adjourn at 9:20 p.m. (Sterling - Steverlynck) (11 – 0)


Becky C. Foley, Superintendent of Schools