

RSU No. 5 Board of Directors Meeting
Wednesday, October 25, 2017 – 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 29, 2017 meeting).

CALLED TO ORDER:

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

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Jennifer Galletta, Naomi Ledbetter, John Morang, Beth Parker, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Sarah Woodard

MEMBERS ABSENT: Candace deCsipkes

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION AND APPROVAL OF MINUTES:

A. VOTED: To approve the Minutes of September 27, 2017 and October 11, 2017 as presented barring any errors or omissions. (Woodard – Ledbetter) (10 – 0)

5. ADJUSTMENTS TO THE AGENDA:

Table 12. A. Policy KF – Community Use of School Facilities

6. GOOD NEWS AND RECOGNITION:

A. Report from Freeport High School Student Government – No report.

B. Good News from Pownal Elementary School – Kathi Hardy talked about the new all day Kindergarten program.

C. Outgoing Board Member – Michelle Ritcheson thanked Beth Parker for twelve years of service.

7. PUBLIC COMMENT:

Chris Parker, Freeport

8. SUPERINTENDENT'S REPORT:

A. Items for Information

1. District Happenings

2. Retirements:

a) Diane Chabot - DCS Ed Tech (effective 9/29/17)

Resignations:

a) Meagan Haley – PES Ed Tech

b) Brenda Anderson – PES Bus Driver/Custodian

B. Administrator Reports

1. Finance – Michelle Lickteig, Director

2. G/T Presentation – Cynthia Alexander and Chelsea Ray

3. Capital Improvement Plan – Dennis Ouellette

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

11. BOARD COMMENTS: (Reports from Sub-Committees)

- A. Finance Committee
- B. Strategic Communications
- C. Policy Sub-Committee

12. POLICY REVIEW:

- A. VOTED:** To approve the 1st Read of the following Policies. (Ledbetter – Brown) (10 – 0)
GBEBB – Staff Conduct with Students
GCFB – Recruiting and Hiring of Administrative Staff

- B.** To approve the 2nd Read of the following Policy. The policy was sent back to the Committee for further review.
EEBB - Use of Private Vehicles

- C. VOTED:** To rescind the following Policy. (Ledbetter – Steverlynck) (10 – 0)
JLCD-E – Request/Permission to Administer Medication in School

13. PUBLIC COMMENT:

Maddie Vertenten, Freeport

14. ADJOURNMENT:

VOTED: To adjourn at 9:34 p.m. (Parker – Ledbetter) (10 – 0)


Becky J. Foley
Superintendent of Schools