

RSU No. 5 Board of Directors Meeting
Wednesday, November 30, 2016 – 6:30 p.m.
Durham Community School - Cafeteria
Meeting Minutes

6:00-6:30 p.m. Informal Q&A with Board Members on the possible renaming
of Freeport High School

(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 14, 2016 meeting).

CALLED TO ORDER:

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

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Sarah Woodard

MEMBERS ABSENT: None

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION AND APPROVAL OF MINUTES:

A. VOTED: (1) To approve the Minutes of November 9, 2016 as presented barring any errors or omissions. (Steverlynck – Morang) (11 – 0)

5. ADJUSTMENTS TO THE AGENDA:

Addition of an item under 10. New Business

6. GOOD NEWS AND RECOGNITION:

A. Report from Freeport High School Student Government – Maya Egan provided an update of recent and upcoming events at Freeport High School.

B. Good News from Durham Community School – Principal Pidden provided an update on happenings at the school.

7. PUBLIC COMMENT:

None

8. SUPERINTENDENT'S REPORT:

A. Items for Information

1. District Happenings

B. Administrator Reports:

1. Finance – Kelly Wentworth, Director

2. Report on Pownal Elementary School's Goals – Lisa Demick presented the school's SMART Goals.

3. Report on Durham Community School's Goals – Will Pidden presented the school's SMART Goals.

4. Long Range Capital Improvement Plan – Dennis Ouellette

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

A. VOTED: (2) To appoint Sarah Woodard to the K-12 Proficiency Based Education Steering Committee. (Ledbetter – Sterling) (11 – 0)

B. VOTED: (3) To employ Linda Carter as a Special Education Teacher (one year position) at Freeport High School for the 2016-2017 school year. (Pike – Sterling) (11 – 0)

C. VOTED: (4) To employ Michelle Lickteig as the Director of Finance and Human Resources for the 2016-2017 school year. (Steverlynck – Pike) (11 – 0)

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

A. Strategic Communications Sub-Committee

B. Policy Sub-Committee

12. POLICY REVIEW:

A. VOTED: (5) To approve the following Policies (2nd Read: Packet 17-2)
(Ledbetter – Sterling) (11 – 0)

1. EFC – Free and Reduced Price Food Services
2. EFC-R – Free and Reduced Price Food Services Procedures
3. GCOA – Supervision and Evaluation of Professional Staff
4. GCOC – Evaluation of Administrative Staff
5. JLF – Reporting Child Abuse and Neglect

B. VOTED: (6) To approve the following Policies (1st Read: Packet 17-3)
(Ledbetter – Woodard) (11 – 0)

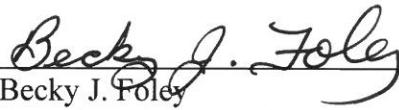
1. JLCDA – Medical Marijuana in Schools
2. JLCDA-R – Medical Marijuana in Schools – Administering Marijuana to Students
3. JLCDA-E – Parent/Medical Provider Request to Administer Medical Marijuana at School
4. JRA-E – Annual Notice of Student Education Records and Information Rights

13. PUBLIC COMMENTS:

None

14. ADJOURNMENT:

VOTED: (7) To adjourn at 9:08 p.m. (Pike – Steverlynck) (11 – 0)


Becky J. Foley
Superintendent of Schools