

**RSU No. 5 Board of Directors Meeting
Wednesday, December 13, 2023 – 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 January 10, 2024 meeting).

1. CALLED TO ORDER:

Vice-Chair Beth Munsen called the meeting to order at 6:30 p.m.

- 2. MEMBERS PRESENT:** Colin Cheney, Candace deCsipkes, Malik Farlow, Cheyenne Farrell, Danielle George, Carolyn Jensen, Kara Kaikini, Elisabeth Munsen, Maura Pillsbury (arrived at 6:50 p.m.), Kelly Sink and Phoebe Williamson, Student Representative
MEMBERS ABSENT: Michelle Ritcheson

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

VOTED: To approve the Minutes of November 29, 2023. (Kaikini – Farlow) (9 – 0) The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Item #8.C. Resignation

Item #8.D. Substitute Wages

Item #14.A. Employ a 2nd Grade Teacher

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative - Phoebe Williamson

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

A. Presentation of a FHS Diploma to a Veteran

B. Region 10 Technical High School Feasibility Study - Shawn Chabot & John Stivers

C. Resignations: Katie Goodell, DCS Nutrition Assistant

Daniel Henton, FHS Custodian

Stephanie Dyhrberg, MSS Educational Technician

D. Substitute Personnel Pay Rates Changes

9. ADMINISTRATOR REPORTS:

A. Finance - Kelly Wentworth

B. Update from Technology Department and Goal Review - Sam Rigby

C. Update from Instructional Support Department, including Multilingual services, and Goal Review - June Sellers

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests

None

B. Finance Committee

C. Policy Committee

D. Strategic Communications Committee

11. POLICY REVIEW:

A. VOTED: To approve 1st Read of the following Policies:

(Sink – Jensen) (10 – 0) The student representative voted with the majority.

1. EFE - Competitive Food Sales - Sales of Foods in Competition with the School Food Service Program

2. JKAA - Use of Physical Restraint and Seclusion

3. JKAA-R - Procedures on Physical Restraint and Seclusion

12. UNFINISHED BUSINESS:

None

13. NEW BUSINESS:

None

14. PERSONNEL:

A. VOTED: To employ Ann Truman as a 2nd Grade Teacher at Morse Street School for the 2023-2024 school year (one year only).

(George – Farrell) (10 – 0) The student representative voted with the majority.

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 9:25 p.m. (Pillsbury – Sink) (10 – 0) The student representative voted with the majority.


Jean M. Skorapa, Superintendent of Schools