

**RSU No. 5 Board of Directors Meeting
Wednesday, January 10, 2024 – 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 24, 2024 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson 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 6:33 p.m.), Michelle Ritcheson and Lily West, Student Representative (left at 6:40 p.m.)
MEMBERS ABSENT: Kelly Sink

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

VOTED: To approve the Minutes of December 13, 2023. (Kaikini – Munsen) (9 – 0) The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Item #8.A.1. Additional resignation
Item # 8.A.3. School start times

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative - Lily West

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

A. Items for Information

1. Resignations:

Brenda Anderson - Bus Driver/Custodian
John Rundin - Mechanic
Lindsey Laverriere - MSS Ed Tech
Mallory Stilkey - MSS Custodian

2. Retirements (effective at the end of the school year):

Melinda Carr - Instructional Strategist
Melissa Cousins - Speech and Language Pathologist

3. School Start Time Discussion - The Board would like the Superintendent to explore the topic.

9. ADMINISTRATOR REPORTS:

A. 2024-2025 Freeport High School Program of Studies – Jen Gulko
B. Update on 2023-2024 District Goals - Jean Skorapa
C. District Scorecard - Cynthia Alexander

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Finance Committee Cost Sharing Presentation

There was consensus among the Board members to leave the Cost Sharing formula as is.

11. POLICY REVIEW:

None

12. UNFINISHED BUSINESS:

None

13. NEW BUSINESS:

None

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. EXECUTIVE SESSION:

VOTED: To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent's Evaluation Performance Goals.
(Jensen – Farlow) (10 – 0)

Time In: 9:58 p.m.

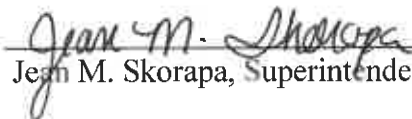
Time Out: 10:41 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

None

18. ADJOURNMENT:

VOTED: To adjourn at 10:42 p.m. (Farlow – Pillsbury) (10 – 0)


Jean M. Skorapa, Superintendent of Schools