

**RSU No. 5 Board of Directors Meeting
Wednesday, February 7, 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 February 28, 2024 meeting).

1. CALLED TO ORDER:

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

2. MEMBERS PRESENT: Colin Cheney, Candace deCsipkes, Cheyenne Farrell, Danielle George, Carolyn Jensen, Kara Kaikini, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Kelly Sink and Lily West, Student Representative (left at 6:40 p.m.)

MEMBERS ABSENT: Malik Farlow

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

VOTED: To approve the Minutes of January 10, 2024. (Munsen – Kaikini) (10 – 0) The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Item #13.D.1. Athletics Budget Review will be moved to a future meeting

6. GOOD NEWS AND RECOGNITION:

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

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

A. Superintendent's Report

B. Resignations: Miranda Boe - MSS Educational Technician
Amber Henderson - MSS Educational Technician

9. ADMINISTRATOR REPORTS:

A. Finance - Kelly Wentworth

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Kelly Sink reported that the Wellness Committee is requesting goals from the Board .

B. Kara Kaikini reported the Meetinghouse Arts has a call out for student artwork for the Dream in Art youth show.

Maura Pillsbury thanked the Principals for hosting learning opportunities for Board members.

C. Finance Committee

D. Stipend Committee

E. Facilities and Operations Committee

F. Policy Committee

11. POLICY REVIEW:

- A. **VOTED:** To approve 2nd Read of the following Policies: (Jensen – Farrell) (10 – 0)
1. EFE - Competitive Food Sales - Sale 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:

- A. **VOTED:** To approve the following stipend positions: (Munsen – Pillsbury) (10 – 0)
- FMS Photography Club (new stipend) - No Budget Impact
 - MSS Academic Leadership Team (1 additional position) - Budget Impact
 - DCS Academic Leadership Team (1 additional position) - No Budget Impact
- B. **VOTED:** To approve 1st Read of the 2024-2025 School Calendar (George – Kaikini) (10 – 0)
- C. Presentation of the Superintendent's 2024-2025 Proposed Budget.
- D. Budget Review
1. Athletics Budget Review – Eric Hall (*Moved to a future meeting*)
 2. Durham Community School Budget Review– Will Pidden
 3. Freeport Middle School Budget Review – Ray Grogan
 4. Freeport High School Budget Review – Jen Gulko

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 8:52 p.m. (Pillsbury – Sink) (10 – 0)


Jean M. Skorapa, Superintendent of Schools