

**RSU No. 5 Board of Directors Meeting
Wednesday, February 28, 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 March 13, 2024 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.

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

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. **VOTED:** To approve the Minutes of February 7, 2024 and February 14, 2024.
(Farrell – George) (10 – 0) The Student Representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Additional Resignation Item #8.B.

6. GOOD NEWS AND RECOGNITION:

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

7. PUBLIC COMMENT:

Alicia Snow, Freeport
Janice Flynn, Freeport

8. REPORTS FROM SUPERINTENDENT:

A. Superintendent's Report
B. Resignations - Jody Freeman, Bus Driver
Rodney Richard, FMS Educational Technician

9. ADMINISTRATOR REPORTS:

A. Finance - Kelly Wentworth
B. Mental Health Support for Students - June Sellers

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests
B. Finance Committee
C. Strategic Communications
D. Policy Committee

11. POLICY REVIEW:

None

12. UNFINISHED BUSINESS:

A. **VOTED:** To approve 2nd Read of the 2024-2025 School Calendar.
(Farrell – Munsen) (10 – 0) The Student Representative voted with the majority.

B. Budget Review

1. Athletics - Eric Hall
2. Transportation - Jeremy Arsenault
3. Facilities - Glen Reynolds
4. Technology - Sam Rigby
5. Nutrition - Erin Dow
6. Community Programs - Peter Wagner
7. Instructional Support - June Sellers

13. NEW BUSINESS:

A. **VOTED:** That the resolution entitled, “Resolution to Accept Stetson Scholarship Gift,” be approved in form presented to this meeting, and that the Secretary file an attested copy of said resolution with the minutes of this meeting.
(Kaikini – Munsen) (10 – 0) The Student Representative voted with the majority.

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 a personnel matter.
(Farrell – Kaikini) (10 – 0) The Student Representative voted with the majority.

Time In: 9:09 p.m.

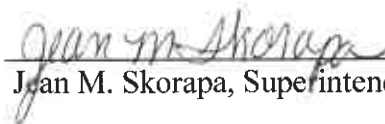
Time Out: 9:35 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

None

16. ADJOURNMENT:

VOTED: To adjourn at 9:36 p.m. (Sink – Cheney) (10 – 0)


Jean M. Skorapa, Superintendent of Schools