

RSU No. 5 Board of Directors Meeting
Wednesday, June 5, 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 June 12, 2024 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:33 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 (left at 6:48 p.m.)

MEMBERS ABSENT: Durham has a vacant seat

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. **VOTED:** To approve the Minutes of May 8, 2024 and May 15, 2024.

(Farrell – Jensen) (10 – 0) The Student Representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Addition of Item#14.B.

6. GOOD NEWS AND RECOGNITION:

A. Recognition of Retirees

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

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

A. Superintendent's Report

- Student Use of Cell Phones

- Walter C. and Louise B. Stetson Scholarship

B. Resignations: Aisling Dono - DCS Educational Technician

Doug Perow - Bus Driver

Conor Walsh - FMS Assistant Principal

Erin Dow - Director of School Nutrition

C. Schedule of 2024-2025 Board Meetings

9. ADMINISTRATOR REPORTS:

A. Finance - Kelly Wentworth

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests

- Maura Pillsbury asked if the strategic plan would be discussed at the August retreat.

- Colin Cheney spoke about a presentation on the bridge at the last Region Ten Board meeting.

B. Policy Committee

11. POLICY REVIEW:

- A. A motion was made by Pillsbury, seconded by Farlow to approve 2nd Read of policy EEA - Student Transportation Services. The motion and second were withdrawn.
The policy will be brought back to the Policy Committee in the fall for further review.

12. UNFINISHED BUSINESS:

None

13. NEW BUSINESS:

- A. **VOTED:** That pursuant to section 1485(4) of Title 20-A, the Finance Committee be authorized to transfer not more than 5% of the total appropriation for any cost center in the FY25 operating budget to another cost center or among other cost centers, provided that the total FY25 fiscal year operating budget shall not be increased by such transfers.
(Sink – Pillsbury) (10 – 0)

14. PERSONNEL:

- A. **VOTED:** To employ Elise Dunphe Hendrix as a Social Studies Teacher at Freeport High School for the 2024-2025 school year. (Farrell – Munsen) (10 – 0)
- B. **VOTED:** To employ Alison Ginn as a BCBA for the 2024-2025 school year.
(Farrell – Sink) (10 – 0)

15. PUBLIC COMMENT:

Kelly Wentworth, Pownal

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. (Farlow – Pillsbury) (10 – 0)

Time In: 7:45 p.m.

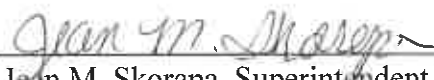
Time Out: 9:14 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

None

18. ADJOURNMENT:

VOTED: To adjourn at 9:15 p.m. (Munsen – Pillsbury) (10 – 0)


Jean M. Skorapa, Superintendent of Schools