

**RSU No. 5 Board of Directors Meeting
Wednesday, September 25, 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 October 9, 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, Michelle Ritcheson, Kelly Sink and Phoebe Williamson Student Representative
MEMBERS ABSENT: None

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

- A. **VOTED:** To approve the Minutes of September 11, 2024. (Farrell – Munsen) (11 – 0) The Student Representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Addition of Item #8.A.2

6. GOOD NEWS AND RECOGNITION:

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

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

- A. Superintendent's Report
1. Resignations: Sara McManus - MSS Educational Technician
 2. School Safety

9. ADMINISTRATOR REPORTS:

- A. Finance - Kelly Wentworth
B. Update from Morse Street School and Goal Review - Julie Nickerson

10. BOARD COMMENTS AND COMMITTEE REPORTS:

- A. Board Information Exchange and Agenda Requests
- Carolyn Jensen and Colin Cheney both mentioned the need for affordable housing.
- B. Facilities and Operations Committee
C. Policy Committee

11. POLICY REVIEW:

- A. **VOTED:** To approve 1st Read of Policy GBEC - Drug Free Workplace.
(Sink – Farrell) (11 – 0) The Student Representative voted with the majority.

12. UNFINISHED BUSINESS:

None

13. NEW BUSINESS:

- A. MSMA Fall Conference Information
- B. Discussion of the MSBA 2024 Proposed Resolutions

14. PERSONNEL:

- A. **VOTED:** To employ Jeremy Arsenault as Interim Director of Transportation.
(Munsen – Farlow) (11 – 0) The Student Representative voted with the majority.

15. PUBLIC COMMENT:

None

16. EXECUTIVE SESSION:

- A. **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 – Sink) (11 – 0) The Student Representative voted with the majority.

Time In: 8:24 p.m.

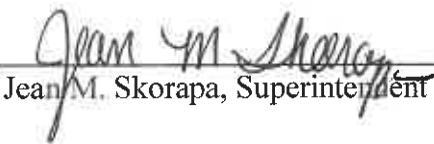
Time Out: 9:01 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

None

18. ADJOURNMENT:

VOTED: To adjourn at 9:02 p.m. (George – Kaikini) (11 – 0)


Jean M. Skorapa, Superintendent of Schools