

**RSU No. 5 Board of Directors Meeting
Wednesday, November 20, 2024 – 6:30 p.m.
Durham Community School - Cafeteria
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 December 11, 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, Malik Farlow, Cheyenne Farrell, Danielle George, Kara Kaikini, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Kelly Sink and Moon Tussing, Student Representative

MEMBERS ABSENT: There is a vacant Freeport seat

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. **VOTED:** To approve the Minutes of November 6, 2024. (Kaikini – George) (10 – 0) The Student Representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

None

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative - Moon Tussing

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

A. Superintendent's Report

B. Resignations: Sally Sellers - FHS Ed Tech

C. Support Staff New Hires: Conor Fox - FMS Ed Tech

9. ADMINISTRATOR REPORTS:

A. Finance - Kelly Wentworth

B. Update from Athletics Department and Goal Review - Eric Hall

C. Update from Durham Community School and Goal Review - Will Pidden

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests

- Region Ten Cooperative Board

- Diversity, Equity, and Inclusion Committee

B. Facilities and Operations Committee

C. Policy Committee

11. POLICY REVIEW:

A. **VOTED:** To approve 2nd Read of the following policies. (Munsen – Sink) (10 – 0) The Student Representative voted with the majority.

1. ACAA - Harassment and Sexual Harassment of Students
2. ACAA-R - Student Discrimination and Harassment Complaint Procedure (Revise into two new procedures ACAA-R1 and ACAA-R2)
3. JIE - Pregnant Students (New) - ***This policy was Tabled and will be brought back to the Policy Committee***

B. **VOTED:** To approve 1st Read of the following policies (Farrell – Farlow) (10 – 0) The Student Representative voted with the majority.

1. AC- Nondiscrimination/Equal Opportunity and Affirmative Action
2. ACAB- Harassment and Sexual Harassment of Employees
3. ACAB- R Employee Discrimination/Harassment and title IX Sexual Harassment Complaint Procedures (Revised into two new procedures ACAB-R1 and ACAB-R2)

12. UNFINISHED BUSINESS:

None

13. NEW BUSINESS:

None

14. PERSONNEL:

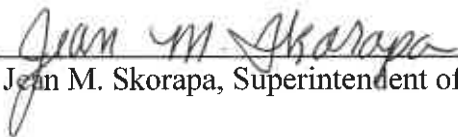
None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 8:46 p.m. (Munsen – Sink) (10 – 0)


Jean M. Skorapa, Superintendent of Schools