# RSU #63 Board Meeting Date: September 22, 2025

Location: Holden Elementary School

Minutes

#### RSU 63 Board Member(s) Present:

Town of Holden: Amy Hart, Heather Lander, Cherie Faulkner, and Scott Walton

Town of Clifton: Linda Graban

Town of Eddington: Heather Grass, Rachel Downs, and Brittany Wood (Arrived at 5:15pm)

Board Chair, Scott Walton called the meeting to order at 5:00pm followed by the flag salute and moment of

silence.

## **Executive Session**:

Motion by Linda Graban with a second by Rachel Downs to enter executive session for discussion of employment of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A) at 5:02pm.

Discussion: None

Roll Call Vote: Heather Grass: Yes; Brittany Wood: Absent; Cherie Faulkner: Yes; Rachel Downs:

Yes; Scott Walton: Yes; Amy Hart: Yes; Heather Lander: Yes; Linda Graban: Yes

Vote: 7 Yes; 0 Opposed; 1 Absent; Motion Passed

Public Session resumed at 6:47pm.

<u>Action Regarding Executive Session</u>: Motion by Rachel Downs with a second by Linda Graban to offer Sheila Caldwell the dual role of Interim Superintendent of Schools and Director of Curriculum and Instruction for the remainder of the 2025-2026 school year.

Discussion: None

Roll Call Vote: Heather Grass: Yes; Brittany Wood: Yes; Cherie Faulkner: Yes; Rachel Downs: Yes;

Scott Walton: Yes; Amy Hart: Yes; Heather Lander: Yes; Linda Graban: Yes

Vote: 8 Yes; 0 Opposed; Motion Passed

## **Approval of Minutes**

Motion by Linda Graban with a second by Amy Hart to approve the minutes for the August 25, 2025 Board Meeting with an amendment to add the business name for hydroseeding donation.

**Discussion**: None

Vote: 8 Approved; 0 Opposed; Motion Passed

## Recognition and/or Awards of Students, Staff, and Other:

Rachel Downs commended the Holden Garden Club on the ribbons they received at the Blue Hill Fair over the summer. She also thanked Jenny-Lee Lagrange, Holbrook Cook for bringing back the salad bar. Scott Walton recognized the Bus Drivers for their efforts in keeping our students safe. Mr. Walton also thanked the Board members for their individual conversations and commitment to uphold the policies of the district.

### **Acceptance of Gifts and Donations:** None

**Presentation**: None

**Questions and Comments from the Public:** Annissa Jones, Eddington resident spoke regarding the bag rule at the middle school.

### **Dates of Next Committee Meetings:**

Budget and Finance Committee, Policy Committee, and Curriculum Committee: TBD

Advisory Committee on Efficiency (ACE): September 29, 2025 at 6:00pm Holbrook Middle School

Board Meeting: October 27, 2025 at 6:30pm, Eddington Elementary School

**Budget and Finance:** No update

**RSU 63 Board Meeting Minutes** 

September 22, 2025

Page 1 of 2

**Superintendent's Report:** Nothing to add

<u>Acceptance of Reports:</u> Motion by Heather Grass with a second by Cherie Faulkner to approve the administrator and superintendent reports.

Discussion: None

Vote: 8 Approved; 0 Opposed; Motion Passed

Old Business: None

#### **New Business:**

Election of MSBA Delegate Assembly Representative and Alternate

Motion by Linda Graban with a second by Cherie Faulkner to elect Rachel Downs as the MSBA Delegate Assembly Representative and Brittany Wood as the MSBA Alternate.

Discussion: None

Vote: 8 Approved; 0 Opposed; Motion Passed

## **Personnel Actions:**

<u>Resignations/Retirements:</u> Mary Bridgham, Special Education Life Skills Teacher at Holden and Elizabeth Connors, 7/8 Math Teacher at Holbrook

Elections: None

Appointments: Zachary Chenier, Transportation Coordinator/Bus Driver and Audra Whitney, Long Term Social Studies Substitute Teacher

<u>Reassignments:</u> Shelley Wyman, Administrative Assistant to the Superintendent to Bookkeeper/Human Resources

<u>Searches:</u> Special Education Life Skills Teacher (Holden), Administrative Assistant to the Superintendent, Long Term Substitute Math Teacher, Ed Tech III Special Education Resource Room, Assistant Cook, Speech Language Pathologist, Ed Tech II Title I/Elementary RTI, Spare Van Driver, and Spare Bus Drivers

Scott Walton thanked Superintendent James Stoneton on behalf of the Board, Staff, and Teachers for helping us through a difficult time.

**Adjournment:** At 7:05pm, a motion by Heather Grass with a second by Brittany Wood to adjourn the meeting.

Discussion: None

Vote: 8 Approved; 0 Opposed

Respectfully submitted by,

Sheila Caldwell

RSU 63 Interim Superintendent of Schools

APPROVED: OCTOBER 27, 2025