

RSU₂₁ SCHOOL BOARD MEETING MINUTES
MONDAY, AUGUST 21, 2017
KENNEBUNK ELEMENTARY SCHOOL – A102 – 7:00 p.m.

The business portion of this meeting will be streamed live over the Internet at: www.rsu21.net/livestream

I. CALL TO ORDER

Chair MaryBeth Luce, Vice Chair Maureen King. Directors: Brad Huot, Matthew Fadiman, Mike Mosher, Catherine Rush, Peter Fellenz, Ira Camp, Emily Kahn, Maeghan Lovejoy, Rachel Phipps, Tanya Alsberg. Student Representatives: Max LeBlanc and Joe Bergeon.

Excused Absences: Maureen King, Brad Huot

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF BOARD MEMBERS AND GUESTS

IV. PUBLIC INPUT – This time is set aside for the public to comment on any district issues that are not included on tonight's agenda.

V. AGENDA ADJUSTMENTS AND ANNOUNCEMENTS

VI. PRESENTATIONS

VII. CONSENT AGENDA ITEMS (7:04)

- a. August 7, 2017 School Board Minutes
- b. June 19, 2017 School Board Minutes
- c. Approval of school handbooks
- d. Resignation of Calvin Hatfield, KHS English teacher
- e. Resignation of Stacy Knappe, KHS English teacher
- f. Nomination of Caroline Alaimo, KHS Counselor
- g. Nomination of Susan Thombs, KHS .5 English Teacher
- h. Nomination of Jennifer Lee, Special Education Teacher
- i. Nomination of Renee Doucette, KHS English Teacher

A MOTION was made to accept the above consent agenda items.

Matt Fadiman made the motion and Maeghan Lovejoy seconded.

VOTE: Support: 9 Opposed: 0 Abstain: 1 (Rachel Phipps) Student Support: 2

MOTION CARRIES

VIII. OLD BUSINESS

IX. NEW BUSINESS (11:40)

- a. Collaboration with Wells / Ogunquit High School Boys Hockey Team

A MOTION was made to accept the collaboration agreement between Wells/Ogunquit High School and Kennebunk High School for Boys Hockey.

Maeghan Lovejoy made the motion and Ira Camp seconded.

VOTE: Support: 10 Opposed: 0 Abstain: 0 Student Support: 2

MOTION CARRIES

X. COMMITTEE REPORTS (23:20)

- a. HR Committee - 6/22 **Next Meeting - 8/24**
- b. Finance Committee - 8/9 **Next Meeting - 9/14**
- c. Facilities - 8/3 **Next Meeting - 9/7**
- d. Policy Committee - 7/20 **Next Meeting - 8/30**

1. First Readings

- a. BL – Awards by Board of School Directors
- b. BEDI – Board Relations with Media
- c. BHC – Board Communications with Staff
- d. BIC – Board Member Freedom of Access Training

Change: Cross-reference will be revised.

- e. BIC-E – Certification of Completion of Freedom of Access Training Required by M.R.S.A. § 412

- f. BEAA – School Board Use of Email and Other Electronic Communications

Change: Definition of Electronic Communications will be clarified.

- g. BEA – School Board Meetings
- h. BEC – Executive Sessions
- i. BEC-E – Executive Session Law
- j. BEDD – Rules of Order
- k. BEDG – Minutes of Meetings
- l. BEDJ – Broadcasting/Taping of Board Meetings
- m. JLCD – Administering Medication to Students

Change: The Policy committee will review.

A MOTION was made to approve the above policies for first readings.

Maeghan Lovejoy made the motion and Matt Fadiman seconded.
VOTE: Support: 10 Opposed: 0 Abstain: 0 Student Support: 1 Student Abstain: 1 (Joe Bergeon)
MOTION CARRIES

2. Second Readings

a. BBAB – School Board Self-Evaluation

A MOTION was made to approve the above policy as a second reading.
Peter Fellenz made the motion and Maeghan Lovejoy seconded.
VOTE: Support: 10 Opposed: 0 Abstain: 0 Student Support: 2
MOTION CARRIES

b. BCB – Board Member Conflict of Interest

A MOTION was made to approve the above policy as a second reading.
Maeghan Lovejoy made the motion and Matt Fadiman seconded.
VOTE: Support: 10 Opposed: 0 Abstain: 0 Student Support: 2
MOTION CARRIES

c. DJ - Bidding Purchasing Requirements

A MOTION was made to approve the above policy as a second reading.
Matt Fadiman made the motion and Maeghan Lovejoy seconded.
VOTE: Support: 10 Opposed: 0 Abstain: 0 Student Support: 2
MOTION CARRIES

XI. REPORT ON SCHOOL LIAISONS (54:19)
Liaisons reported on current school activities.

XII. UPDATE FROM THE BOARD CHAIR
There were no updates from the board chair.

XIII. UPDATE FROM SUPERINTENDENT (59:12)
Google Training/Certification for 150 staff members.
58 students attended Kindergarten Jumpstart.
A forum to discuss Pre-K will be held on 10/4 at KES. A parent/guardian survey will be distributed.
RSU 21/Biddeford/Dayton, grades 4 and 5, Cross Country program to be offered this fall.
Kick off Breakfast is on 8/31 at 7:30am at MSK.

XIV. ADJOURNMENT (1:04:12)
Meeting was adjourned at 8pm.
