

Approved Minutes
RSU 26 Board of Directors Meeting
Zoom Meeting
Tuesday, November 17, 2020, 6:00 pm

× Brian McGill
× Jake Eckert
× Mark Brewer

× Erin Ellis
× Leo Kenney

1. Opening

a. Call to Order

Brian McGill called the meeting to order at 6:04

b. Pledge of Allegiance

c. Agenda Adjustment

i. Add item 8(b) Approve temporary stipend of OMS Nordic Ski Coach

Motion: Brian McGill moved to accept the agenda adjustment, Erin Ellis seconded

Vote: Erin Ellis- aye

Mark Brewer- aye

Jacob Eckert- aye

Brian McGill- aye

Leo Kenney- aye

Vote 5-0

2. Consideration of the Minutes- none

3. Approval of Warrants

a. Payrolls – 10

b. Maine PERS- October 2020

c. Warrants – 10

d. Bond - 25

Motion: Brian McGill moved to accept the slate of warrants as presented, Erin Ellis seconded

Vote: Erin Ellis- aye

Mark Brewer- aye

Jacob Eckert- aye

Brian McGill- aye

Leo Kenney- aye

Vote 5-0

2. Public Comment

3. Acknowledgments

a. Erin Ellis acknowledges the Asa Adams PTO for continuing to try to do special things for the teachers even when it is difficult to do so.

b. Jake Eckert gives thanks to Lisa Earhart for welcoming Asa students daily, often standing in the cold.

c. Brian McGill thanks everyone at OHS and OMS for a smooth transition to quarter 2

4. Reports

a. Principal Reports

i. Kristin Briggs- Asa Adams

1. Ms Neville is running the student council and there has been strong student representation

2. Parent-Teacher conferences will be held on November 18th and November 23rd.

3. Report cards going home on Monday, November 30.

4. Ms Briggs appreciates the strong Asa Adams PTO for all of their hard work.

a. Thanks to Boy Scout Troupe 76, Jason DeSisto, Asa Adams PTO, Jen and Jon Parker, and everyone who helped with the fundraising efforts for the new storage sheds

- ii. Richard Glencross- OMS
 - 1. OMS recently held a recognition ceremony that soluted Q1 academic honor roll and for participation in fall athletics and co-curricular activities.
 - a. Honor Roll - 53 students or 37%
 - b. High Honors - 43 students or 30%
 - 2. Parent conferences being held virtually
 - 3. OMS is beginning a letter/postcard exchange with schools in Russia and Ukraine
Many thanks to Mr. Tyutunnynk, permanent substitute teacher for his participation with the program.
- iii. Reg Ruhlin
 - 1. Mr Ruhlin would like to acknowledges athletic director, Mike Archer, as well as all coaches for their hard work this fall
 - 2. Smooth transition into 2nd quarter with seniors returning full time and a change to white classes
 - 3. Mr Ruhlin recognizes school counselors Troy Wagstaff and Holly Gunn for their hard work organizing the PSAT and SAT tests

- b. Superintendent Report
 - i. Annual financial audit is underway.

5. Discussion Items

- a. COVID Update & Discussion
 - i. Supt Higgins has communicated with the school community what “yellow” would mean for the students of RSU 26
 - ii. Consider additional Board meeting for December 1st

Motion: Brian McGill moved to **add an additional Board meeting on December 1, 2020 at 6:00 pm, Mark Brewer seconded**

Vote: Erin Ellis- aye	Mark Brewer- aye
Jacob Eckert- aye	Brian McGill- aye
Leo Kenney- aye	Vote 5-0

Action Items

- b. Staff Nominations
 - i. Co/Extra-curricular Recommendations

Motion: Brian McGill moved to **accept the slate of co/extra-curricular nominations as presented, Erin Ellis seconded**

Vote: Erin Ellis- aye	Mark Brewer- aye
Jacob Eckert- aye	Brian McGill- aye
Leo Kenney- aye	Vote 5-0

- c. Approve temporary stipend of OMS Nordic Ski Coach

Motion: Brian McGill moved to **approve the temporary OMS Nordic Ski Coaching position, Erin Ellis seconded**

Vote: Erin Ellis- aye	Mark Brewer- aye
Jacob Eckert- aye	Brian McGill- aye
Leo Kenney- aye	Vote 5-0

6. Subcommittee Reports

- a. Policy Subcommittee
- b. United Technology Center
- c. SPRPCE
 - i. Meeting scheduled for November 23

- d. Curriculum Subcommittee
 - i. Moving forward on curriculum
 - ii. Focus on maximizing the relationship between instruction and technology
 - e. Facilities/Building committee
 - i. Continuing work with finishing committees
 - f. Wellness Subcommittee
7. Other Business-
8. Future Agenda Items-
9. Public Comment-
- a. Parent Patrick Rowe likes the idea of surveying the school community
 - b. A parent hopes that the Board takes into consideration the workload on the teachers as they think of moving to remote or hybrid learning.
 - c. Another parent is concerned about the logistics of the remote learning model.
10. Date, Time, and Location of Next Meeting
- a. Tuesday, December 1, 2020, Board Meeting, 6:00 pm
 - b. Tuesday, December 8, 2020, Board Meeting, 6:00 pm
11. Request for Information and Follow-up
12. Adjournment

Meeting Adjourned at 7:10 pm