

**REGIONAL SCHOOL UNIT #20**  
**Searsport • Stockton Springs**

**The Finance Committee will meet at 6:00 pm at the Central Office prior to the Board meeting.**

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday, January 12, 2021 - 6:30 P.M.**  
**Searsport District Middle/High School Cafetorium**  
**\*\*\*REMOTE AND IN-PERSON\*\*\***

1. CALL THE MEETING TO ORDER
2. ADJUSTMENTS TO THE AGENDA
3. ACTION: TO ACCEPT THE BOARD MEETING AGENDA
4. RECOGNITIONS
5. CONSIDERATION OF MINUTES
  - A. Regular Board Meeting of November 10, 2020
  - B. Regular Board Meeting of December 8, 2020
6. CONSENT AGENDA (Minutes)
  - A. Finance Committee Meeting of November 10, 2020
  - B. Building, Grounds and Transportation Meeting of November 30, 2020
  - C. Policy Committee Meeting of November 16, 2020
  - D. Policy Committee Meeting of December 7, 2020
  - E. Policy Committee Meeting of December 21, 2020
7. PRESENTATIONS
  - A. Covid-19 Testing at School-Presented by Monica Furrow, BSN, RN (RSU 20 School Nurse)
8. PUBLIC PARTICIPATION
9. REPORT FROM THE SUPERINTENDENT
10. COMMITTEE REPORTS
  - A. Finance Committee Meeting of November 10, 2020
  - B. Policy Committee Meeting of November 16, 2020
  - C. Policy Committee Meeting of December 7, 2020
  - D. Policy Committee Meeting of December 21, 2020

11. OLD BUSINESS

12. NEW BUSINESS

- A. Consideration of approval of
  - Mandy Freeman, SpEd Ed Tech I, Day Treatment Program, SES
  - Amanda Rideout, SpEd Ed Tech I, Life Skills Program, SDHS
- B. Consideration of approval - 2021-2022 Superintendent's Appointment
- C. Earned Paid Leave Law and RSU 20 Procedure
- D. Consideration of approval Policies: (Second Reading)
  - ADC
  - IMC
  - IJOC
- E. First Reading of Policies:
  - DFF
  - JJE
  - JJE-R
  - JN
- F. FY22 Budget Timeline
- G. Substitute Pay Schedule updated with new increased minimum wage rates (informational)
- H. Consideration of approval-Quarter Three RSU 20 Schedule

13. DATE, TIME AND LOCATION FOR NEXT BOARD MEETING

14. ADJOURNMENT

**REGIONAL SCHOOL UNIT 20**  
**Searsport / Stockton Springs**

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday December 8, 2020 - 6:30 P.M.**  
**Central Office**

Board Members Present: Tony Bagley, Kris Braga, Denise Dakin, Joshua McFarlin  
Board Members Absent: Dave Walsh  
Others Present: Chris Downing

1. CALL THE MEETING TO ORDER – Tony Bagley called the meeting to order at 6:34 PM.
2. SUPERINTENDENT’S EVALUATION –  
A motion was made by Tony Bagley and seconded by Joshua McFarlin to enter Executive Session for the purpose of evaluation of the RSU 20 Superintendent pursuant to 1 MRSA § 405 (6)(A)<sup>1</sup>.

**VOTE: 4-0-0**

Entered at 6:35 PM

3. Re-entered Open Session at 8:20 PM.
4. ADJOURNMENT  
A motion was made by Denise Dakin and seconded by Kris Braga to adjourn the meeting at 8:21 PM.

**VOTE: 4-0-0**

Respectfully submitted,



Chris Downing  
Superintendent of Schools

**REGIONAL SCHOOL UNIT 20**  
**Searsport / Stockton Springs**

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday November 10, 2020 - 6:30 P.M.**  
**Searsport District Middle/High School Cafetorium**  
**\*\*\*REMOTE AND IN-PERSON\*\*\***

Board Members Present: Tony Bagley, Kris Braga, Denise Dakin, Joshua McFarlin

Board Members Absent: Dave Walsh

Others Present: Chris Downing, Josh Toothaker, Larry Clement, Russ Flagg, Dan Ormsby, Kim Andersson, and Bob Bradford

1. CALL THE MEETING TO ORDER – Tony Bagley called the meeting to order at 6:30 PM
2. ADJUSTMENTS TO THE AGENDA-  
Add: Under New Business - 12 F. Troy Alley-Varsity Boys Basketball Coach
3. ACTION: TO ACCEPT THE BOARD MEETING AGENDA  
A motion was made by Denise Dakin and seconded by Kris Braga to approve the board agenda.  
**VOTE: 4-0-0**
4. RECOGNITIONS - NONE
5. CONSIDERATION OF MINUTES  
A. Regular Board Meeting of October 13, 2020  
B. Special Board Meeting of October 26, 2020  
A motion was made by Denise Dakin and seconded by Kris Braga to approve the minutes of the October 13, 2020 Regular Board Meeting and the October 26, 2020 Special Board Meeting.  
**VOTE: 4-0-0**
6. CONSENT AGENDA –  
A. Consent of Building, Grounds & Transportation Committee Meeting on October 26, 2020  
B. Consent of Finance Committee Meeting on October 13, 2020
7. PRESENTATIONS – NONE
8. PUBLIC PARTICIPATION – NONE
9. REPORT FROM THE SUPERINTENDENT –
  - Maine Principals Association in conjunction with DOE, CDC, DHHS have established guidelines and dates for winter sports:
    - 12/07 - Level 1 - skills, drills at home alone/household members
    - 12/14 - Levels 2 & 3 - practices and intra-squad scrimmages
    - 01/11 - Level 4 – competition among teams from same geographic area
    - TBD - Level 5 & 6 – will be as directed in January, masks to be worn at practices/games, no fans.

- Maine’s CDC, DOE and Governor’s Office will continue to review Covid-19 metrics on a weekly basis. RSU 20 will evaluate based upon the color code and local conditions. Information is shared with the superintendents approximately 30 minutes before the public announcement – decisions are arrived at based upon color code recommendations.
- Projects are moving forward based upon the CRF #1 and CRF #2 approved items. No further information regarding a CRF #3 has been put forth.
- Committee Meetings:
  - Policy Committee Meeting on Monday, November 16 at 6:00 PM at Central Office
  - Building, Grounds & Transportation on Monday, November 30 at 6:00 PM at Central Office

10. COMMITTEE REPORTS –

- A. Policy Committee – (next meeting Monday, November 16<sup>th</sup> at 6:00 PM at Central Office)
  - No Report
  - Policies being presented under New Business for First Reading
- B. Building, Grounds & Transportation Committee – (next meeting Monday, November 30 at 6:00 PM at Central Office)
  - per consent-minutes for CRF Funding Projects
  - next meeting on 11/30 to discuss Five (5) Year Plan
- C. Finance Committee – (next meeting Tuesday, January 12 at 6:00 PM at Central Office)
  - met this evening - accounts are looking good - 2.58% below

11. OLD BUSINESS – NONE

12. NEW BUSINESS –

- A. Consideration of approval of the nomination of Tabitha Bishop, Ed Tech III, Interventionist at SES.  
A motion was made by Kris Braga and seconded by Joshua McFarlin to approve the nomination of Tabitha Bishop, Ed Tech III, Interventionist at SES  
**VOTE: 4-0-0**
- B. Consideration of approval of the nomination of Linda Taylor, SpEd Ed Tech III (PRAISE) at SES.  
A motion was made by Kris Braga and seconded by Joshua McFarlin to approve the nomination of Linda Taylor, SpEd Ed Tech III (PRAISE) at SES.  
**VOTE: 4-0-0**
- C. Consideration of approval of the nomination of Dakota Wing, Ed Tech III, SDHS.  
A motion was made by Kris Braga and seconded by Joshua McFarlin to approve the nomination of Dakota Wing, Ed Tech III, SDHS.  
**VOTE: 4-0-0**
- D. Consideration of approval of the nomination of Rachel Valaitis, SpEd Teacher (Day Treatment) SES.  
A motion was made by Kris Braga and seconded by Joshua McFarlin to approve the nomination of Rachel Valaitis, SpEd Teacher (Day Treatment) SES.  
**VOTE: 4-0-0**
- E. Consideration of approval to add Kim Andersson, Dean, SDM/HS, as authorized signer of Searsport District Middle/High School student activities checking account.

A motion was made by Kris Braga and seconded by Joshua McFarlin to add Kim Andersson, Dean, SDM/HS, as authorized signer of Searsport District Middle/High School student activities checking account.

**VOTE: 4-0-0**

F. Approval of the following winter coaches for Middle School and High School-

- Varsity & JV Basketball, Boys – ~~Open~~ – Troy Alley
- Varsity Basketball, Girls – Melvin Grant
- MS Basketball, Boys – Jeff Golder
- MS Basketball, Girls – Mike Vasiliauskas
- Volunteer Girls Basketball – Briana Ellis

A motion was made by Josh McFarlin and seconded by Kris Braga to take as a slate and approve of the following winter coaches for Middle School and High School-

- Varsity & JV Basketball, Boys – ~~Open~~ – Troy Alley
- Varsity Basketball, Girls – Melvin Grant
- MS Basketball, Boys – Jeff Golder
- MS Basketball, Girls – Mike Vasiliauskas
- Volunteer Girls Basketball – Briana Ellis

**VOTE: 4-0-0**

G. First reading of the following policies:

- Policy ADC – Tobacco and Nicotine Free Schools
- Policy IMC – Guest Speakers in Schools
- Policy IJOC – School Volunteers

Chair provided information

H. Consideration of approval of a new lease for Chromebooks (this is in addition to the lease agreement voted on last month) - Bob Bradford

A motion was made by Kris Braga and seconded by Joshua McFarlin for approval of a new lease for Chromebooks.

**VOTE: 4-0-0**

*Discussion: 2<sup>nd</sup> Grade Chromebook*

13. DATE, TIME AND LOCATION FOR NEXT BOARD MEETING

The next meeting of the Board of Directors' will be Tuesday, December 8, 2020 (Superintendent's Evaluation) at 6:00 PM at Central Office.

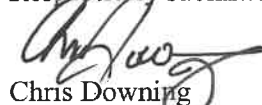
The Board of Directors' will have a meeting Tuesday, January 12, 2021 at 6:30 PM Live and Remote from the SMHS Cafetorium. Finance Committee Meeting will precede the meeting at 6:00 PM in Central Office.

14. ADJOURNMENT

A motion was made by Denise Dakin and seconded by Kris Braga to adjourn the meeting at 6:54 PM.

**VOTE: 4-0-0**

Respectfully submitted,



Chris Downing  
Superintendent of Schools