# Mt. Blue Regional School District



# COMMUNITY | CULTURE | CURRICULUM

"Working together to provide high-quality educational opportunities for all."

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# **Board of Directors Board Meeting Agenda**

## **Minutes**

**DATE:** October 22, 2024

**PLACE:** Mt. Blue Campus Forum

**TIME:** 6:30pm

**LIVESTREAM LINK:** https://boxcast.tv/channel/unvoa3ijkfnyp9oufole

Board Members Present: Dee Robinson, Dina Spenciner, Gwen Doak, Katie Martikke,

Jeff Barnum, Amanda Caruso, Kyle Fletcher, Rich Ruhlin, Greg Kimber, Gerald Provencher, Scott Erb, Gloria McGraw, Debbie Smith, Will Jones (6:37 arrival time)

**Board Members Absent:** Wayne Kinney, Josh Robbins

Student Reps Present: Addie Colello, Rowan Shanti, Brielle Tinker

Student Reps Absent: Julian Reynolds

**Staff Present:** Christian Elkington, Monique Poulin

**Other Staff Present:** Andy Hutchins, Galen Dalrymple, Carol Kiesman, Amanda Clark, Nichole Goodspeed, Joel Smith, Greg Henderson, Lana Swett, Marian Harrison, Tom

Harrison

- I. Call to Order Chair Robinson
  - A. Meeting called to order at 6:30
- II. Pledge of Allegiance
- III. Adjustments to the Agenda
- IV. Report of the Chairperson Chair Robinson
  - A. Code of Ethics
    - 1. L&M
- V. Communications
  - A. Superintendent's Newsletter 10-18-2024 (to be linked)-Postponed
  - B. Maine Science Assessments

- C. <u>Integrated Youth Health Survey</u>
  - 1. We will be collaborating with a professor at UMF and her Statistics class on a MIYHS data dive.
- D. Staff Persons of the Month for July, August & September
  - July Support Staff Member of the Month-Bonnie Oliver-CCHS-Driver and Lead Custodian
  - 2. August Professional Staff Member of the Month-Katie Joseph-MBHS/MBC-Social Studies Teacher and Tech Coach
  - 3. August Support Staff Member of the Month-Mark Gibson- Technology Computer Technician
  - 4. September Professional Staff Member of the Month-Kim Allen-MBHS/MBC Special Education Teacher
  - 5. September Support Staff Member of the Month-Dillon Baker- FCAE Communication Support Specialist

### VI. Good news stories from the Board or Administrators

- A. Thank you to those who attended the Holman House Open House. We welcomed many community members, and excellent snacks were provided by Chef Andy.
- B. The superintendent wanted to thank the students at AHS for their warm hellos on a visit and walk-around he made last week. He also wanted to thank the front office staff at each school for their kind assistance and warm welcome when he visits.

### VII. Public Comment

A. None

## VIII. Superintendent's Report - Christian Elkington

- A. New Hires, Transfers, Resignations, and Retirements
- B. Openings as of 10-22-2024
- C. Superintendent's Newsletter now going to?
- D. Turf Committee Notes
- E. ESSER Extension
  - 1. Shout out to Deb Lajoie and Sherry Wyman for their work on federal grant accountability.
- F. Efficiency Maine Rebate!
- G. Maybe it's time to change up high school to improve student attendance?
- H. Immunization Update
  - 1. State of Maine Immunization Requirements for School Children
  - 2. September 2024, Incomplete Immunization Expectations
    - Numbers change monthly based on immunization requirement schedule.
    - 12-24 students are working on plans to get back into compliance.

- When are they not allowed in schools? They are not allowed in schools if not up to date or if they do not have a plan from a doctor. There are different definitions of "plan".
- We follow the statute.

# IX. Administrator Reports

- A. <u>School Nutrition</u> Director, Andy Hutchins
  - 1. Highlights
    - August training-fortunate to host it and have staff members participate
    - Facelift to Cushing with a paint job
    - Fresh fruit and veggie program back on track this year
    - Collaboration with local vendors is increasing.
- B. McKinney Vento Family Engagement Coordinator, Amanda Clark
  - 1. Highlights
    - Summer engagement helped students to transition back to school.
    - Numbers are currently the same as last year.
    - Focused on identifying and supporting students and families.
    - Success stories
      - (1) Grant awarded and can support families who are at risk of becoming homeless.
      - (2) Collaboration with the state and a neighboring M-V liaison to support a family who moved from a different state.
      - (3) Facebook Page created to share resources.
    - Goals
      - (1) Increase identification
      - (2) Staff training
      - (3) Collaboration with local organizations
      - (4) Following up with families after identification
    - Questions
      - (1) Our numbers are about average for our district size.
      - (2) When does ongoing support cease? Families are found eligible for the school year. We lessen support as they transition to stable situations with housing and food.
- C. MBHS Principal, Joel Smith
  - 1. Focus on engagement
    - Homecoming adjustments were well received.
    - Museum of Art visit-cross-curricular connections
    - Olympia Snowe Leadership Institute
    - International student program-14 students representing many different countries; investigating a trip to the Canary Islands
    - Unified Sports-Bocce was a fall focus. Shout out to Laurel Dingley for organizing!
  - 2. Chronic absenteeism-Numbers are the same as last year at about 92%.
- D. <u>FTC</u> Interim Director, Galen Dalrymple

- 1. Additional highlights beyond what was noted in the report-
  - Galen and Joel Smith attended the National CTE Conference in Portland, OR in line with MBC27 goals.
  - Engagement and collaboration with high school is growing.
  - Career Pathways-working to develop at a younger age
  - Community and parental involvement
  - Student Services at FCTEC and School Counseling at MBHS are collaborating well together in support of shared students.
  - There are several other collaborations happening within FCTEC programs.
  - November 8th-Totally Trades continues. It is designed for 9th grade female students to introduce them to varied career opportunities.

### X. Presentations

- A. Aquaponics Presentation Tom & Marian Harrison, Tori Lands (not in attendance) & MBC students Lucy Bobson, Andrew Dunham, and Gabe Harrison
  - The presenters distributed a packet that detailed the summer program and that included the background of aquaponics.
  - The students did an excellent job sharing details about their learning journey and the benefits of aquaponics. The result of their learning is a system that is currently growing vegetables and fish that could be consumed.
  - English, math, science and plumbing standards were all integrated in the experience. There was significant support from Springworks Farm, an aquaponics greenhouse in Lisbon.
  - The Alternative Learning Program at MBC will now be supporting and overseeing the system during the school year.

# XI. Consent Agenda

- A. New Hires/Resignations etc.
- B. Board Minutes 10.8.24
- C. Committee Report Outs and Minutes
  - 1. Operations Committee None
  - 2. Personnel & Finance None
  - 3. Educational Policy None
- D. Vote

Motion to approve the consent agenda as presented.	Yeas: Dee Robinson, Dina Spenciner, Gwen Doak, Katie Martikke, Jeff Barnum, Amanda Caruso, Kyle Fletcher, Rich Ruhlin, Greg Kimber, Gerald Provencher, Scott Erb, Gloria McGraw, Debbie Smith Nays: Abstain: Will Jones Student Yeas: Addie Colello, Rowan	Motion: Rich Ruhlin Second: Gwen Doak Motion: Passed
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Shanti, Brielle Tinker Student Nays: Student Abstain: 802/0/84	
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### XII. New Business

- A. Board Legislative Advocacy opportunities
  - Questions have been raised by Board Members on how they can become better advocates for our students and staff
  - 2. Two subjects in particular have come up
    - Legislation on dysregulated students
    - The Governor's "new" School Construction and Reconstruction commission
  - 3. Discussion
    - Board members should feel free to organize and reach out to legislators on these topics.
    - Rich Ruhlin shared that Steve Bailey of MSBA is a great resource for policy questions and concerns. Rich is willing to be the contact if board members care to organize and represent RSU #9 as a group on these topics.
- B. Policy Work
  - 1. None
- **XIII.** Adjourned without objection at 7:45

### **NEXT SCHEDULED BOARD MEETINGS**

November 12, 2024 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports Athletics, Special Services, Technology
  December 10, 2024 6:30pm The Forum, Mt. Blue Campus
  - Board Reports Adult Education, Transportation

#### **NEXT SCHEDULED COMMITTEE MEETINGS**

Operations - November 19, 2024 - 5:00pm - The Holman House, Mt. Blue Campus Personnel & Finance - November 19, 2024 - 6:00pm - The Holman House, Mt. Blue Campus Educational Policy - November 19, 2024 - 7:00pm - The Holman House, Mt. Blue Campus