# MT. BLUE REGIONAL SCHOOL DISTRICT



### COMMUNITY | CULTURE | CURRICULUM

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

# 227 MAIN STREET, FARMINGTON, ME 04938 (207) 778-6571 | (fax) 778-4160

# Educational Policy Committee Agenda

March 4, 2025 7:00 pm - 8:15 pm The RSU 9 District Office, Main Street Farmington

**Members Present:** Gwen Doak, Kyle Fletcher, Wayne Kinney, Katie Martikke, Dina Spenciner

**Members Absent:** 

Other Members Present: Dee Robinson

Staff Present: Christian Ellkington, Monique Poulin

Other Staff Present: Doug Hodum

- 1. Call Meeting to Order Chair Doak
  - a. Called to order at 7:03.
- 2. Previous Committee Minutes- 02/04/2025 Chair Doak
  - a. Any questions?
    - i. None
- 3. Updates (7:00 7:15)
  - a. Grant Awards Poulin
    - i. FYIs
      - 1. None
  - b. Cell Phone Committee Kinney
    - Met last week and are working on surveys to parents and students. Will have language ready for this committee to discuss at the next Ed Policy Committee meeting.
  - c. FCTEC Doak
    - i. Curriculum standard review is starting in spring of 2026 and so they are preparing now.
    - ii. LD 436-Embedded credits in high school courses-English, math and science; half and full credits.
    - iii. Chris will send Westbrook's plan to Katie Martikke.
    - iv. Budget work
      - 1. Will present at Budget Subcommittee meeting

#### 4. Presentation/Review

- a. None
- 5. Policy Work (Starts no later than 7:35 pm) Elkington
  - a. SY 24-25 Policy Work Index
  - b. Policy Folders
    - i. Review Only
      - 1. **GBJ** Personnel Files and Records
        - a. Looks like it has repetitive information in it, but the sections are different in nature.
      - 2. **GBJAA** Confidentiality in Hiring Process
        - a. Review only
      - 3. JII Students' Complaints and Grievances
        - a. Slight changes.
      - 4. Questions?
      - 5. Approve as reviewed?
        - a. All in favor.
    - ii. Minor Changes
      - 1. **BEDA** Notification of Board Meetings
      - 2. BEDF Voting Method
        - a. We need an alphabetical list of board members for chair and vice chair in case of roll call voting.
        - b. Change "not voting" to "abstain".
      - 3. **BEDG** Minutes
      - 4. **DNA** Capital Assets/Other Assets
      - 5. IA Instructional Goals and Objectives
      - 6. Discussion/Questions?
      - 7. Next steps?
        - a. Move to the Board for one reading
          - i. All in favor.
    - iii. Replacements
      - 1. **BEDB** Agenda
        - a. Complete replacement for clarity
        - b. Change he/she to they
      - 2. **BEDC** Quorum
        - a. Complete replacement for clarity
      - 3. **BEDD** Rules of Order
        - a. We don't need to assign a back up parliamentarian.
        - b. Change "majority" to "two thirds" in the last line.
      - 4. IJND School System Website
        - a. Need to add the history.
        - b. Remove "that" in the first sentence of the third paragraph.
        - c. All school clubs need to follow the language.
        - d. Add in a additional details to the first line in third paragraph-

- The Board has adopted guidelines to ensure the school unit's website and all associated social media platforms, including those of school and district sanctioned clubs, teams, and organizations, are in compliance with applicable laws and meet the highest educational and quality standards.
- e. We will move forward with this and make adjustments through the approval process.
- 5. IJND-R School Unit Website and Social Media Guidelines
  - a. Remove semicolon in second paragraph first sentence.
  - b. Copy third paragraph and add it to IJND.
  - c. There was some confusion with what might be "official".
  - d. Should we require a stamp of approval to put on official pages-"This page maintained by...and we oversee it"?
  - e. We will take a look for language for "sanctioned clubs, athletic teams".
  - f. Continue to move it forward while we do research and make adjustments.
- 6. IJND- E Permission to Publish
  - a. All set
- 7. Discussion/Questions?
  - a. Should we note revised or replaced? If the policy is totally replaced, we note "replaced". Otherwise, we use "revised".
- 8. Next steps?
- 9. Move to the Board for two readings

## 6. New Business

- **a.** Member Kinney suggested wording for added clarity to BDE for the next meeting.
- 7. Next Mtg. April 1, 2025 May 6, 2025
- **8. Adjourned** at 8:00.
- 9. Future Agenda Items -