

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 Minutes

May 6, 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: Amanda Caruso

Staff Present: Monique Poulin, Alison Gamache

Other Staff Present: Jennifer Ladd, Galen Dalrymple

1. Call Meeting to Order - Chair Doak

- a. Meeting was called to order at 7:05.

2. Previous Committee Minutes- [03/04/2025](#) - Chair Doak

- a. Approved at 3.11.25 Board meeting
- b. Any questions?
 - i. None

3. Presentations (7:00 - 7:25)

- a. RSU 9 Literacy Planning (up to 15 mins) - Poulin/Ladd
 - i. Purpose
 - 1. Draft of external document
 - 2. Clear & concise intentions of Literacy Pk-5 - family friendly language
 - 3. Flex-
 - a. Teachers implementing are seeing positive outcomes
 - b. 9 week assessments adjust to the needs of groups
 - c. Seeing increase of literacy instruction time
 - ii. Roadmap
 - K-5 Literacy Outline & Resources
 - 1. Year long project - internal document with details
 - 2. Vision that included all literacy documents for teachers to access
- b. Community 10 Grant Progress Highlights (up to 10 mins) - Kiesman/Stevens
 - Presentation will happen at next meeting

4. Updates (7:25 - 7:30)

- a. Grant Awards - Poulin

- i. FYIs
 - 1. 5 JMG STEM \$1000 grants awarded
 - a. Jake Bogar, Lana Swett, Regina Savage, Andrea Sullivan, & Doug Hodum
- b. FCTEC - Doak
 - i. Last two mtgs.
 - 1. Comprehensive school review
 - 2. MS and Elementary visits
 - 3. Firetruck delivery
 - 4. Tariff concerns may require pre-purchase with contingency funds

5. Policy Work (Starts no later than 7:30 pm) - Poulin

- a. Resolution of Standing Committees - Kinney
 - i. [Standing Committee Resolution](#)
 - 1. Committees create list of “what they do”
 - ii. Vote - only on top paragraph
 - 1. Motion: Katie Martikke
 - a. Vote: Approved - Unanimous
 - iii. Next steps?
 - 1. Try to get on agenda for next board meeting
- b. [SY 24-25 Policy Work Index](#)
- c. Policy Folders
 - i. Electronic Devices - Amanda Caruso
 - 1. Review
 - a. [\(JFCK\) JICJ Electronic Devices](#)
 - b. [\(JFCK-R\) JICJ - R Electronic Devices Use - Rules \(replacement\)](#)
 - i. Incorrect lettering used
 - 2. Discussion
 - a. Group has been meeting biweekly since November
 - b. Finishing now with recommendations for this committee and then full board
 - c. Policy adjustments are in line with MBC expectations
 - d. Enforcement/implementation w/Yondr pouches TBD
 - e. We looked into RSU1 policy which is already in effect
 - i. RSU1 staff and students have positive feedback
 - f. Survey?
 - i. Closes Friday 5/9/25
 - 3. Next Steps
 - a. Review w/final discussion at June 3rd Ed Policy Mtg. to then vote to move to the Board

- i. Suggestion to bring admin/student to meet with RSU9
perhaps town hall meeting at MBC for communities to attend
- ii. Review only (no substantive changes)
 - 1. [GCBDA Military Leave](#)
 - 2. [GCC Sabbatical Leave](#)
 - 3. [GDA Support Staff Positions](#)
 - 4. [GDD/GDF Support Staff Employment](#)
 - a. Change designation
 - 5. [GDO Evaluation of Support Staff](#)
 - 6. Review/Questions - none
 - 7. Vote-Reviewed and approved unanimously
- iii. Move to Board for removal
 - 1. [GDF-R Support Staff Hiring](#)
 - 2. [GDKA-R Support Staff Time Cards](#)
 - 3. Review/Questions None
 - 4. Vote approved unanimous
 - a. Move to Board for one reading
- iv. Brand new
 - 1. [KCD Public Gifts/Donations to the Schools](#)
 - a. Review/Questions none
 - b. Vote Unanimous
 - i. Move to Board for two readings

6. Next Mtg. June 3, 2025

7. Adjourned at 7:57pm

8. Future Agenda Items -