

Mt. Blue Regional School District
Board of Directors Meeting
AGENDA

COMMUNITY | CULTURE | CURRICULUM
Working together to provide high-quality educational opportunities for all

DATE: June 27, 2023
PLACE: The Forum, Mt. Blue Campus
TIME: 6:30pm
LIVESTREAM LINK: <https://boxcast.tv/channel/unvoa3ijkfnyp9oufole>

- I. Call to Order
- II. Pledge of Allegiance
- III. Adjustments to the Agenda
- IV. Report of the Chairperson - Carol Coles
 - 2022-2023 Reflections
 - Retiring Board Member Recognition
- V. Communications
 - A. Staff Members of the Month for June
 - 1. Support Staff
 - 2. Professional Staff
- VI. Good news stories from the Board or Administrators
- VII. Public Comment
- VIII. [Superintendent's Report](#) - Christian Elkington
 - A. New Hires, Transfers, Resignations, and Retirements
 - B. Board Reorganization Process
 - C. Franklin County Commissioners Approve
 - D. Impact 2032 Endorsement
 - E. 3rd Quarter State-wide Threat Reporting
- IX. Presentations

- None

X. Consent Agenda

- A. New Hires/Resignations etc.
- B. [6-13-2023 Board Agenda minutes](#)
- C. Committee Report Outs and Minutes
 - 1. Operations Committee - None
 - 2. Personnel & Finance - None
 - 3. Educational Policy - None

XI. New Business

A. Computation and Declaration of Votes - Elkington

● *BE IT VOTED: That the Computation and Declaration of Votes dated June 13, 2023 and attached hereto be approved; That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 9; That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the RSU; and That the foregoing Computation and Declaration shall be signed by a majority of the School Board, and that these signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Board.*

B. Assessment Warrants and Installment Schedules - Elkington

● *Motion that the Warrant for Assessment of Tax and the Assessment Schedule and notice of Installments for each member municipality prepared by the Treasurer for fiscal year July 1, 2023 to June 30, 2024 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Warrant for Assessment of tax and its Assessment Schedule and Notice of Installments.*

C. Authorization of Superintendent to hire professional and support staff through the summer - Elkington

● *Motion to approve the Superintendent to hire professional and support staff through the summer.*

D. Authorization to transfer funds between cost centers for the 2022-2023 Budget - Elkington

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- *Motion to conditionally authorize the transfer of amounts not exceeding 5% of the total appropriation for any school budget cost center to another cost center or among other cost centers for the 2022-2023 fiscal year, provided that transfers shall not be permitted to increase the total authorized school budget, pursuant to 20-A M.R.S. § 1485(4).*
- E. Changing name of Director of Curriculum & Instruction to Assistant Superintendent for Instruction, Curriculum, & Grants - Elkington
1. Discussion
- Motion to change the name of Director of Instruction to Assistant Superintendent for Instruction, Curriculum, & Grants
- F. [6-29-2023 Blue Crew Trip Approval](#)
- Motion to approve trip as presented.
- G. Policy Review
1. Second Reading of Board Policy:
 - a. [JKD-R Student Suspension Regulation](#)
 - Motion to approve as presented
- H. [Administrator Contract Change for the 2023 - 2025 Years](#) - Elkington
1. Review
 2. Discussion
- Motion to approve the Administrator Contract Change as presented.
- I. RSU 9 Retire & Rehires for the 2023 - 2024 School Year
1. Maine law provides that staff/administrator “may be restored to service as a classroom-based employee or school administrator in a school...in one-year contracts, which may be non-consecutive.” 5 M.R.S.A. § 17859(1-A)(A)
(<https://legislature.maine.gov/statutes/5/title5sec17859.html>).
 2. W.G. Mallett School Principal - Tracy Williams
 3. Foster Tech Center (FTC) Teacher - Chris Brinkman
- *Motion to rehire Tracy Williams as the principal of W.G. Mallett School for the 2023-2024 school year*
 - *Motion to rehire Chris Brinkman as a teacher at FTC for the 2023-2024 school year*

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- J. Hire MBHS Interim Assistant Principal for MBHS - Elkington
- Motion to appoint, TBD, as the Interim Assistant Principal at MBHS for the 2023-2024 School Year
- K. Foster Tech Center (FTC) Assistant Director Reorganization Plan - Elkington
1. [Plan](#)
 2. Discussion
- Motion to approve the Foster Tech Center (FTC) Assistant Director Reorganization Plan
- L. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Compensation of Employees
- Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Compensation of Employees
- M. Foster Tech Center (FTC) Assistant Director Nominations
- Motion to appoint, TBD, as the Assistant Director for Students, Operations, & Finance at FTC for the 2023-2024 School Year
 - Motion to appoint, TBD, as the Assistant Director for Program & Staff Development, Community Outreach, Instructional Integration and Grants at FTC for the 2023-2024 School Year
- N. [Remote Board Meetings Option](#)
1. Review & Policy Draft (BED)
 2. Discussion
 3. Next steps
- O. Executive Session pursuant to 1 M.R.S.A. §405(6)(C) - Disposition of Property
- Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(C) - Disposition of Property
- P. Space needs for RSU 9 - Elkington
1. Review
 - a) Central Office
 - b) MBC for MBHS and FTC
 2. Options
 3. Next steps
- *Motion to authorize the superintendent to use ESSER Funds to finalize a move into leased space starting this August for up to five years.*
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Q. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) - Evaluation of Superintendent

- *Motion to go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Evaluation of Superintendent*

XII. Adjourn

NEXT SCHEDULED BOARD MEETINGS

July 11th, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - NONE

July 25th, 2023 - 6:30pm - The Forum, Mt. Blue Campus

- Board Reports - Special Ed

NEXT SCHEDULED COMMITTEE MEETINGS

Operations - August 1st, 2023 - 5:00pm - The Forum, Mt. Blue Campus

Personnel & Finance - August 1st, 2023 - 6:00pm - The Forum, Mt. Blue Campus

Educational Policy - August 1st, 2023 - 7:00pm - The Forum, Mt. Blue Campus