# Mt. Blue Regional School District - RSU 9



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

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Chesterville | Farmington | Industry | New Sharon | New Vineyard | Starks | Temple | Vienna | Weld | Wilton

### Board of Directors Workshop (for Board Members and the Superintendent)

DATE: July 22, 2025

PLACE:The Chef's Table - MBC/FTC (Rm. D120, on the right just past the cafeteria)TIME:5:30pm

1. Introductions, responsibilities, Board dynamics, and sharing.

#### No decisions or votes will be taken at the Board Workshop.

## **Board of Directors Board Meeting Agenda**

DATE:July 22, 2025PLACE:The Forum - Mt. Blue CampusTIME:6:30pmLIVESTREAM LINK:https://boxcast.tv/channel/unvoa3ijkfnyp9oufole

- I. Call to Order Superintendent Elkington
- II. Pledge of Allegiance
- III. Adjustments to the Agenda
- IV. Reorganization of the Board Superintendent Elkington
  - A. Election of Officers, Chair & Vice Chair
    - 1. <u>Reorganization Memo</u>
    - 2. Nominations from the floor for Chair
      - a. Discussion/Questions
      - a. Motion/Vote
    - 3. Nominations from the floor for Vice Chair
      - a. Called for by newly elected Chair

- b. Discussion/Questions
- c. Motion/Vote
- B. Appointment of Parliamentarian Board Chair (TBD)
  - 1. Per Policy BEDD Rules of Order
  - 2. Motion by Chair to appoint TBD
  - 3. Discussion/Questions
  - Vote
- C. Elect a voting delegate and alternate to participate in the Association's Annual Delegate Assembly
  - 1. MSBA would like us to appoint this no later than the first meeting in August
  - 2. Discussion/Questions
  - 3. Motion/Vote

### V. Report/Welcome by the (new) Chairperson - Chair TBD

- A. Welcome new Board Members
  - 1. Patricia (Patty) Hastings Chesterville
  - 2. Griffin Mayhew Wilton
- B. BCA Board Member Code of Ethics
  - 1. "A"

#### VI. Communications

- A. Maine DOE Newsroom
  - 1. FTC Firetruck
- B. 25-26 Calendar Approved by State

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

- VIII. Public Comment
- IX. <u>Superintendent's Report</u> Superintendent Christian Elkington
  - A. New Hires, Transfers, Resignations, and Retirements
  - B. Openings as of 6-23-2025
  - C. iPads cost to district
  - D. Referendum History
  - E. Maine DOE Diploma
  - F. Miracles do happen!
  - G. LD 1248 Physical Escort, Restraint, and Seclusion
  - H. Class Size update

- I. State Law Salary Adjustments
- J. Special thanks to the Cormier Family
- K. Franklin Savings Tax Anticipation Note support
- L. Blue Crew update

#### X. Administrator Reports

A. MBHS Athletics - Director Cyndi Pratt

#### XI. Presentations

- None

#### XII. Consent Agenda

- A. New Hires/Resignations etc.
- B. Board Minutes 6/23/2025
- C. Committee Report Outs and Minutes
  - 1. Operations Committee None
  - 2. Personnel & Finance None
  - 3. Educational Policy None
- Motion/Vote

#### XIII. New Business

- A. Proposed Board Meeting Schedule 25/26
  - 1. Discussion/Questions
  - Motion/Vote
- B. Proposed Standing Committee Meeting Schedule 25/26
  - 1. Committee assignments TBD by Board Chair by the end of next week
    - a. Operations, Finance, Ed. Policy
      - i. Please email Chair TBD your ranked order of choice by next week
  - 2. Discussion/Questions
  - Motion/Vote (to approve proposed schedule)
- C. Field Trip Elkington
  - 1. MBHS Cross Country field trip to Acadia National Park
  - 2. Discussion/Questions
  - Motion/Vote
- D. 2025-2026 District Physician Appointment Elkington
  - 1. Dr. Emily Jacobs
    - a. Same Physician, new practice/hospital affiliation
      - i. At a cost of approximately \$2,000

- 2. Discussion/Questions
- Motion/Vote
- E. Maine Paid Family & Medical Leave Program Director of Finance Alison Gamache
  - 1. Private Plan option
  - 2. Discussion/Questions
  - Motion/Vote
- F. Postage Meter Vendor Change/Contract Director of Finance Gamache
  - 1. Comparison Sheet
  - 2. Discussion/Questions
  - Motion/Vote
- G. Town Assessment Form Part 2 Director of Finance Gamache
  - Second Form
  - One form for each town, signed by all Board Members
- H. Policy Work
  - 1. Minor Revision w/ Elimination
    - a. BE School Board Meetings
      - i. Missing Language "Voting Power"
    - b. <u>BEDC Quorum</u>
      - i. Was replaced in error after elimination, but now contains the correct language
    - c. Language from BEDC (3/25/2025) is incorporated into BE and can be eliminated
    - d. Discussion/ Questions
    - Motion/Vote
- I. "New" Federal funds hold (6 billion) means what for us?
  - 1. "New" Federal Funds put on hold
  - 2. How much is it for us?
    - a. -\$255,220
      - i. Title I-C zero
      - ii. Title II-A -**\$165,408.15**
      - iii. Title III-A zero
      - iv. Title IV-A -\$89,812.03

### b. Net loss of \$255,220

- 3. What do these funds help pay for?
  - a. Intervention Positions, Positions, Positions
- 4. This could mean what for RSU 9?
  - a. Loss of programming support?
  - b. Possible next steps?

- i. Option 1
  - (a) Wait and hope
- ii. Option 2
  - (a) Plan to use title carryover funds (\$160,000)
  - (b) Use funding for the remaining class size position to keep what we have instead of adding
- iii. Option 3
  - (a) Cut positions funded by these monies
- 5. Discussion/Questions
- 6. Possible Motion/Vote

#### XIV. Executive Session

- Executive Session pursuant to 1 M.R.S.A. §405(6)(A) Compensation of Officials
- Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) -Compensation of Officials
  - Possible Vote
- XV. Adjourned

#### NEXT SCHEDULED BOARD MEETINGS

Tuesday, August 12, 2025 - 6:30pm - The Forum - Mt. Blue Campus

#### Board Reports - None

Tuesday, August 26, 2025 - 6:30pm - The Forum - Mt. Blue Campus

• Board Reports - Special Services, Technology, Transportation

#### NEXT SCHEDULED COMMITTEE MEETINGS

Operations - August 5, 2025 - 5:00pm - The Holman House, District Office Personnel & Finance - August 5, 2025, - 6:00pm - The Holman House, District Office Educational Policy - August 5, 2025, - 7:00pm - The Holman House, District Office