

**RSU 54/MSAD 54**

**Meeting of Board of Directors  
June 2, 2022 at 7:00 p.m.  
Skowhegan Area Middle School**

A regular meeting of the Board of Directors of Maine School Administrative District No. 54 was held on June 2, 2022, at 7:00 p.m. at Skowhegan Area Middle School Cafeteria.

**ATTENDANCE BOARD MEMBERS (658 present, 295 absent, 46 vacancy):**

Alicia Boulette (Skow-53) PRESENT	Rebecca Anderson (Smith-27) ABSENT
Mark Bedard (Skow-53) PRESENT	Sarah Bunker* (Mercer-16) ABSENT
Jeannie Conley (Skow-53) PRESENT	Janet Burrill* (Canaan-43) ABSENT
Samantha Delorie (Norr-46) PRESENT	Annemarie Dubois* (Skow-53) ABSENT
Jean Franklin (Canaan-43) PRESENT	Daniel Frey* (Smith-27) ABSENT
Theresa Howard (Corn-30) PRESENT	Michael Lambke* (Skow-53) ABSENT
Bruce Hurley (Mercer-16) PRESENT	Brandy Morgan* (Norr-46) ABSENT
Desiree Libby (Norr-46) PRESENT	Gary Sinclair* (Corn-30) ABSENT
Peggy Lovejoy (Skow-53) PRESENT	
Lynda Quinn (Skow-53) PRESENT	
Jennifer Poirier (Skow-53) PRESENT	
Amy Rouse (Skow-53) PRESENT	
Timothy Williams (Skow-53) PRESENT	
Jacqueline Wolinski (Skow-53) PRESENT	

1. Call to Order

The Chair called the meeting to order at 7:00 p.m.

a. Flag Salute followed.

2. Good News and Recognitions

There were no scheduled presentations for this meeting.

3. Approval of the Minutes – 5/19/22

**ON A MOTION BY Jennifer Poirier, seconded by Jean Franklin, the Board voted to approve the minutes of the Board of Directors’ meeting of 6/2/22 into the record. (658 yes)**

4. Communications

a. Letters

Superintendent Moody acknowledged and accepted letters of resignation from the following:

- Erin Madore, Title I Director/Assistant Principal at MCSS/NEL
- Jessica Greaney, Custodian at Bloomfield Elementary
- Kathy Wilder, Norridgewock School Board Director

b. School Personnel

Jeremy Lehan, Director of Adult and Community Education, announced that three students earned their diploma this evening.

c. Visitors – There were no visitors who wished to speak.

5. Committee Reports

There were no committee meeting minutes to report on.

6. Superintendent's Report

a. Vacancies, nominations, recommendations

Superintendent Moody reviewed vacancies and recommended the Board's approval of nominations.

**ON A MOTION BY Theresa Howard, seconded by Desiree Libby, the Board voted to approve nomination pages one and two. (658 yes)**

b. Report on Assessments Payments to Date

Superintendent Moody shared that as of June 2, 2022, all six towns were current on their monthly assessment payments. Assessments are due on the 20<sup>th</sup> of each month.

c. Update on New School Construction Building Project

Superintendent Moody shared that the architects will be meeting with various groups of staff over the next two weeks to discuss design concept needs for the new school.

d. Review of Federal Project/Federal Funds Update

Superintendent Moody shared that he will have a comprehensive review of federal funds and projects at the next meeting. Contractors have broken ground on the Middle School Project. Dwayne McArthur is helping coordinate these projects, including the Canaan Elementary Indoor Air Quality Project, and the wireless system project around the district.

With the hiring of a new Payroll Specialist, the Accounting Department is now fully staffed.

Superintendent Moody requested the Board's approval of accepting the lowest bidder for the federally funded Canaan Elementary School Indoor Air Quality Improvements Project.

**ON A MOTION BY Jennifer Poirier, seconded by Mark Bedard, the Board voted to accept the lowest bid of \$2,394,235.00 from Nickerson & O'Day, Inc., for the Canaan Elementary School Indoor Air Quality Improvements Projects. (658 yes)**

Superintendent Moody shared that as part of District being chosen for Jobs For Maine Graduates' Aspire Program, interviews were held today for two grant funded positions. The Communications Coordinator and Career Coordinator will work to raise career aspirations for students PreK-12.

e. Update on Schools

Superintendent Moody updated the the Board on today's incident at Mill Stream Elementary School that resulted in a Lock-In at all schools. There was an individual who refused to identify himself at the door and left frustrated when the office staff wouldn't let him in the building. Staff followed protocol and once it was determined by law enforcement that there was no threat, buildings were taken out of Lock-In. In this situation the individual did not

understand the heightened security in schools and felt that he had the right to ask his question directly to the principal without having to answer questions to the secretary through a buzzer.

Superintendent Moody shared and reviewed the Naming Protocol for the new elementary school with the Board, that will be posted for staff, students and community.

Superintendent Moody shared an informational flyer from KVCAP flyer on data and success of their 0-3 early childcare program in the district.

f. Other

Enrollment as of 6/2/22 was 2,276 (2,281 last report).

7. Assistant Superintendent and Support Services Manager

Assistant Superintendent Hatch reported that the hiring process is going well.

The Support Services Manager reported that the football field is ready for graduation.

8. Old and Unfinished Business

There was no old or unfinished business discussed.

9. Introduction of New Business

There was no introduction of new business.

10. Adjournment

The Board adjourned at 7:38 pm.

Respectfully Submitted,

Jonathan Moody, Superintendent of Schools