

**Meeting of Board of Directors
May 19, 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 May 19, 2022, at 7:00 p.m. at Skowhegan Area Middle School Cafeteria.

ATTENDANCE BOARD MEMBERS (774 present, 179 absent, 46 vacancy):

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

The Middle School Band, at the direction of music teacher Gail Kelly, performed the Ukrainian National Anthem and the Star-Spangled Banner.

3. Approval of the Minutes – 5/5/22

ON A MOTION BY Theresa Howard, seconded by Jennifer Poirier, the Board voted to approve the minutes of the Board of Directors' meeting of 5/5/22 into the record. (774 yes)

4. Communications

a. Letters

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

- Linda Grooms, Special Education Teacher at Bloomfield
- Nancy German, Student Services Coordinator at SCTC
- Anita Black, Elementary Remote Teacher

b. School Personnel – There were no school personnel who wished to speak.

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

5. Committee Reports

a. Support Services Committee –5/5/22

ON A MOTION BY Jean Franklin, seconded by Sarah Bunker, the Board voted to accept the minutes of the Support Services Committee meeting of 5/5/22 into the public record. (774 yes)

Jean Franklin, Committee Chair, reviewed the minutes and asked the Board to vote on the following recommendation:

ON A MOTION BY Jean Franklin, seconded by Jennifer Poirier, the Board voted to accept the following donations:

- **\$2,000 grant from Somerset Public Health for Move More Kids Program to purchase physical activity equipment**
- **\$80,000 grant from the New Balance Foundation for the Healthy Kid Pack Program**

(774 yes)

b. Educational Policy/Program Committee – 5/10/22

ON A MOTION BY Sarah Bunker, seconded by Theresa Howard, the Board voted to accept the minutes of the Educational Policy/Program Committee meeting of 5/10/22 into the public record. (774 yes)

Sarah Bunker, Committee Chair, reviewed the minutes. There were no recommendations.

6. Superintendent's Report

a. Vacancies, nominations, recommendations

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

ON A MOTION BY Jean Franklin, seconded by Samantha Delorie, the Board voted to approve nominations page one. (774 yes)

b. Report on Assessments Payments to Date

Superintendent Moody shared that as of May 19, 2022, all six towns were current on their monthly assessment payments. Assessments are due on the 20th of each month.

c. Update on New School Construction Building Project

The Superintendent shared a flyer that will be mailed to all district residents in regard to the New School Construction Building Project. The flyer includes information on the progress, timelines, a link to the district's website and reminder of the June 14th Referendum.

d. Review of Federal Project/Federal Funds Update

Superintendent Moody shared a summary of federal funds and federally funded projects.

e. Update on Schools

Superintendent Moody shared that the District Budget meeting is scheduled for Wednesday, May 25th at 7pm in the High School Gymnasium. End of Year Activities will return to a similar schedule as it was prior to COVID, with graduation again being held outside at the request of students.

f. Other

Enrollment as of 5/19/22 was 2,276 (2,281 last report).

7. Assistant Superintendent and Support Services Manager

Assistant Superintendent Hatch reported on various End-Of-Year Events taking place in the schools, including various promotion days, and the Unified Track and Field events scheduled for June 3rd.

The Support Services Manager reported that the exhaust hood in Industrial Arts Metal Shop is working again. Bid openings are scheduled for May 24th for the Canaan project.

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 7:28 pm.

Respectfully Submitted,

Jonathan Moody, Superintendent of Schools