

# RESCUE UNION SCHOOL DISTRICT 2390 Bass Lake Road Rescue, CA 95672 (530) 677-4461 / FAX (530) 677-0719 www.rescueusd.org

# **BOARD OF TRUSTEES STUDY SESSION MINUTES**

Tuesday, February 27, 2024 Rescue District Office Boardroom

The Public's health and well-being are the top priority for the Board of Trustees of the Rescue Union School District and all are urged to take appropriate health safety precautions. To facilitate this process, there were two options to view and/or participate in this open session meeting in person or via Zoom.

# **DISTRICT MISSION**

Rescue Union School District, in partnership with families and the community, is dedicated to the success of every student by providing a challenging, comprehensive and quality education in a safe environment in which all individuals are respected, valued, connected and supported.

### **PLEASE NOTE:**

These are provided as summary minutes. The audio recording of the meeting is available by request.

CALL TO ORDER: Board president called the meeting to order at 5:32 p.m.

### **ROLL CALL:**

- ✓ Michael Gordon, President
- ✓ Kim White, Vice President
- ✓ Michelle Bebout, Clerk
- ✓ Jamie Hunter, Member Michael Flaherty, Member
- ✓ Jim Shoemake, Superintendent and Board Secretary

### **OPEN SESSION:**

Convened open session in the Boardroom at 5:32 p.m.

Welcome - The Board vice president provided an introduction to Board meeting proceedings.

Flag Salute - Board vice president led the flag salute.

### 1. Adoption of Agenda

(Consideration for Action) Trustee Bebout moved and Trustee Hunter seconded to approve the agenda as presented. Motion passed 4-0.

### **PUBLIC COMMENTS:**

There were no public comments.

### **GENERAL:**

2. FM3 Bond Survey Results Presentation (Information Only) The Superintendent recommended the Board hear a presentation on the results of a January 2024 community survey for a possible November 2024 Bond Measure, and discuss potential next steps. Miranda Everitt of FM3 Research provided an overview of the District's community survey results, with key findings of voter views, for Board review and discussion.

ADJOURNMENT: Trustee White moved to adjourn the meeting at 7:13 p.m.

Michelle Bebout, Clerk

Date

Michael Gordon, President

Date



# RESCUE UNION SCHOOL DISTRICT 2390 Bass Lake Road Rescue, CA 95672 (530) 677-4461 / FAX (530) 677-0719 www.rescueusd.org

# BOARD OF TRUSTEES REGULAR MEETING MINUTES

Tuesday, March 12, 2024 - 6:30 p.m. Open Session Rescue District Office Board Room

The Public's health and well-being are the top priority for the Board of Trustees of the Rescue Union School District and all are urged to take all appropriate health safety precautions. To facilitate this process, there were two options to view and/or participate in this open session meeting in person or via Zoom.

## **DISTRICT MISSION**

Rescue Union School District, in partnership with families and the community, is dedicated to the success of every student by providing a challenging, comprehensive and quality education in a safe environment in which all individuals are respected, valued, connected and supported.

# **PLEASE NOTE:**

These are provided as summary minutes. The audio recording of the meeting is available for review at: <u>http://www.rescueusd.org/School-Board/Agendas–Minutes/index.html</u>

CALL TO ORDER: Board president called the meeting to order at 5:30 p.m.

Board President Michael Gordon attended the meeting remotely, via Zoom.

# **ROLL CALL:**

- ✓ Michael Gordon, President
- ✓ Kim White, Vice President
- ✓ Michelle Bebout, Clerk
- ✓ Jamie Hunter, Member
- ✓ Michael Flaherty, Member
- ✓ Jim Shoemake, Superintendent and Board Secretary

## **PUBLIC COMMENT:**

(Closed session agenda items only)

There were no comments concerning items on the Closed Session agenda.

### **CLOSED SESSION:**

The Board adjourned to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.

Conference with Labor Negotiator - Discussion with the District's Superintendent, Jim Shoemake, and/or labor negotiators, Lisa Donaldson and Dustin Haley, regarding directions and issues in negotiations with Rescue Union Federation of Teachers (RUFT), California School Employees Association (CSEA), Confidential Staff, and Administrative Management.

### **OPEN SESSION:**

Convened open session in the Boardroom at 6:32 p.m. Welcome - The Board president provided an introduction to Board meeting proceedings. Flag Salute - Board president led the flag salute.

1. Adoption of Agenda

(Consideration for Action) Trustee Hunter moved and Trustee Flaherty seconded to adopt the agenda as presented. Motion passed 5-0.

### **REPORTS AND COMMUNICATION:**

Report from Closed Session - Board president reported no action taken in closed session.

Superintendent's Report - The Superintendent provided a district related report and spoke about district bright spots. Superintendent Shoemake spoke about Human Resources Coordinator Karen Schudy who passed away in late February, and presented a detailed "In Memoriam" recap with mentions of the ways and manner in which she served both RUSD and EDCOE in her career. Karen was a beloved colleague and friend who worked in RUSD for about the past 8 years. The report then went on to district school matters and the Superintendent stated that Marina Village Middle School was recently awarded the CA Distinguished School Award Winner. Also highlighted were examples of school staff who support students in everything from essay contents to AVID program to events both onsite and offsite such as "Invite A Girl to Engineering Day" for middle school students. RUSD has been celebrating National Reading Month as well, and several photos of elementary school classrooms, students and groups reading together were shared.

Celebrating Excellence - Lake Forest Elementary School Principal Renee Mallot presented a site report with slideshow information and photos. Principal Mallot shared the school's 2023-2024 theme: We Are All Essential. The report discussed staff numbers and important roles in support of each grade. The stated yearly goals are: positive experience for kids, building collaboration, and increasing SEL support for students. The school's I-SWIM (Inclusive, Safe, Works Hard, shows Integrity and is Mindful) practice includes the integration of SDC students as a daily part of campus life. Counselor Mrs. McKelvey was called out as a significant contributor to Lake Forest's culture and overall wellness. Art taught by Lana Bermudez is a big add this school year as well as Math Intervention with specialist Mrs. Bayless. Two literacy intervention specialists work with kids as needed. The STEAM museum is a new experience and Global Play Day was celebrated recently. Project Lead visits promote judicial system education in preparation for a mock trial. The school

brought in live animals from Wild Things Ambassadors such as an owl and a capybara. Another big event this month was International Women's Day, with many speakers and career women from authors to doctors, lawyers, realtors, artists and more. Student Leadership is focusing on community building, fundraising, and themed spirit days. I Love Reading Weeks challenges have been met and exceeded by all classes. The LF PTC has enjoyed putting on very successful glow dances, a harvest festival, etc.

There were no public comments.

### **GENERAL:**

2. LCAP Goal 2 and 3 - Deep Dive

The Superintendent recommended the Board receive an update on the District's LCAP Goals 2 and 3. The update covered a recap of Goal 2 with metrics and an introduction to Goal 3: Infrastucture with a recommendation for slight rewording of Goal 3. The Superintendent asked the Board for feedback and Trustees White, Bebout, Hunter and Flaherty agreed that rewording with removal of the word "technical" is acceptable. Trustee White asked for dates of upcoming Student Listening Circles in hopes of attending.

There were no public comments.

### **HUMAN RESOURCES:**

3. <u>Resolution #24-01: Classified Personnel</u> (Consideration for Action) The Superintendent recommended the Board hear information on Resolution #24-01: Classified Personnel -Reduction of Hours/Elimination of Positions, and consider the resolution for approval. Trustee Bebout asked about teachers whose positions have been eliminated. Assistant Superintendent of Curriculum and Instruction Haley answered that those teachers have been reassigned in alternate positions.

There were no public comments.

Trustee Hunter moved and Trustee Flaherty seconded to approve Resolution #24-01. Motion passed 5-0.

## **BUSINESS AND FACILITIES:**

## 4. Technology Services Update

The Superintendent recommended the Board hear an annual update from the RUSD Technology Department. I.T. Department Director Rene Buenrostro presented a slideshow naming the technology team in the District, reporting statistics such as the number of IT tickets resolved within the school year as compared with the previous school year. Overall, issues are quickly resolved and while there are less tickets reported and "solved" Rene said a primary reason is that devices and software are working well and the systems are running more efficiently. Topics touched on included completed projects, future projects. Trustee White said that without I.T. "there is no RUSD." Trustee Flaherty said the report was incredibly informative and Trustee Bebout asked Rene to pass on the Board's praises for work well done.

### (Information Only)

### (Information Only)

There were no public comments.

5. <u>Green Valley Modernization Update</u> (Consideration for Action) The Superintendent recommended the Board hear an update on the Green Valley Modernization project and review the change orders to date. Assistant Superintendent of Business Services Lisa Donaldson spoke about Change Orders and the additional cost/s to the District.

There were no public comments.

Trustee Bebout moved and Trustee Hunter seconded to approve the Green Valley Modernization update. Motion passed 5-0.

6. <u>Rescue Gym Modernization</u> (Consideration for Action) The Superintendent recommended the Board hear an update on the Rescue Gym Modernization and approve the contract with Carter Kelly. Assistant Superintendent Donaldson provided an overview.

There were no public comments.

Trustee Flaherty moved and Trustee Hunter seconded to approve to Rescue Gym Modernization. Motion passed 5-0.

7. <u>Second Interim Budget Report</u> (Consideration for Action) The Superintendent recommended the Board receive a report and approve the District's Second Interim Budget. Assistant Superintendent Donaldson delivered a presentation of the Second Interim Budget Report, due by March 15, 2024, and requested a positive certification for the Board.

There were no public comments.

Trustee Bebout moved and Trustee Flaherty seconded to approve the RUSD Second Interim Budget Report with a positive certification. Motion passed 5-0.

# **CONSENT AGENDA:**

All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless Members of the Board, staff or public request specific items to be discussed or deleted from the consent agenda for separate action. The Board President will call for public comment on consent agenda items. The Superintendent recommended approval of the following:

Trustee Bebout moved and Trustee Hunter seconded to approve Consent Agenda items 8-17. Motion passed 5-0.

8. Board Meeting Minutes - Minutes of the February 13, 2024 Regular Board Meeting (Materials Provided)
9. Study Session Minutes - Minutes of the February 27, 2024 Board Study Session Meeting (Materials Provided)
10. Human Resources - the District's long-range goal is to recruit a diverse, high quality staff with student focused goals and philosophies. Periodically, changes in staffing occur due to need for additional positions, resignations, or leaves of absence. All positions listed are within current budget allocations (Materials Provided)

**11.** District Expenditure - Warrants must regularly be presented to the Board of Trustees for ratification. Detailed warrant order listings are available at the District Office. The supplement reflects expenditures from Feb. 1, 2024 - Feb. 29, 2024 (Materials Provided)

**12.** District Purchase Orders - Purchase orders must regularly be presented to the Board of Trustees for ratification. The supplement reflects expenditures from Feb. 1, 2024 - Feb. 29, 2024 (Materials Provided)

13. E-Rate Contract with CDW Government, LLC (Materials Provided)

14. Joint Food Service Director Agreement for the 2024-2025 School Year - BUSD/RUSD (Materials Provided)

15. RUSD Phone System Upgrade (Materials Provided)

16. Out-of-State Travel Request - SPED Dept. Trip to Utah for Student Assessment (Materials Provided)

17. Out-of-State Travel Request - SPED Dept. Trip to Texas for Student Assessment (Materials Provided)

## **CLOSED SESSION:**

The Board may reconvene to closed session as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.

# **OPEN SESSION:**

Reconvene open session.

# **REPORT FROM CLOSED SESSION:**

The Board president will report any action taken in closed session.

# **ADJOURNMENT:**

Trustee Hunter moved to adjourn the meeting at 9:11 p.m.

Michelle Bebout, Clerk

Date

Michael Gordon, President

Date

#### **RESCUE UNION SCHOOL DISTRICT**

#### AGENDA: Certificated Administrative Personnel

#### **RECOMMENDATION:**

The Superintendent recommends the Board of Trustees approve the following personnel action(s).

### **BACKGROUND:**

Periodically changes in administrative staffing occur due to hiring, promotions, resignations or requests for leaves of absence. The Board must formally approve these requests.

#### **STATUS:**

The following administrative personnel changes are listed on the agenda.

Name	Personnel Action	FTE	Position	School or Dept.	Effective Date
Connolly, Rachelle	Resignation	1.0	Psychologist	District Office	4/4/2024

#### FISCAL IMPACT:

Fiscal impact will be reflected in the 2023-2024 budget.

#### **BOARD GOALS:**

Board Focus Goal IV - STAFF NEEDS

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to provide quality education for our students.

#### **RESCUE UNION SCHOOL DISTRICT**

#### **AGENDA ITEM:** Classified Personnel

#### **RECOMMENDATION:**

The Superintendent recommends the Board approve the following personnel actions.

#### **BACKGROUND:**

Periodically changes in classified staffing occur due to hiring, resignations or requests for leaves of absence. The Board must formally approve these requests.

#### **STATUS:**

The following classified personnel changes are listed on the agenda:

Name	Personnel Action	Position FTE	Position	School or Dept.	Effective Date
Nelson, Daylene	100% Unpaid LOA	.25	Instructional Assistant	Green Valley	2/20/2024
Devereux, Amanda	Resignation	.38	Food Service Worker	Marina Village	3/15/2024
Evanoff, Karen	Retirement	.75	Itinerant Independence Facilitator	Lake Forest	4/16/2024

#### FISCAL IMPACT:

Fiscal impact will be reflected in the 2023-2024 budget years.

### **BOARD GOAL:**

Board Focus Goal IV – STAFF NEEDS:

Attract and retain diverse, knowledgeable, dedicated employees who are skilled and supported in their commitment to providing quality education for our students.

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Pursuant to Rescue Union School District Policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named hereon District Designee

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DISTRICT	,Description	RASSWIND ) CANYON RC .LAGE, CA	2024 ARINV7				e printed: checks:
015 RESCUE UNION SCHOOL DISTRICT 0064 03 28 2024 LQ	Vendor/Addr Remit name Req Reference Date	102799/00 WOODWIND & BRASSWIND 5795 LINDERO CANYON ROAD WESTLAKE VILLAGE, CA 91362	245760 P0-240740 03/12/2024 ARINV70616525				Number of checks to be printed: Number of zero dollar checks:

Pursuant to Rescue Union School District Policy Dorado County Superintendent of Schools is he authorized and directed to issue individual warru. Payees named hereon District Designee Date

16:12 PAGE 3	EE ES E-Term E-ExtRef Liq Amt Net Amount	64,953.26
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015 RESCUE UNION SCHOOL DISTRICT 0064 03 28 2024 LQ	Vendor/Addr Remit name Req Reference Date Descr	

64,953.26 0.00 64,953.26 \*\*\*\* TOTAL FOR ALL DISTRICTS:

4

10, not counting voids due to stub overflows.

Number of checks to be printed:

64,953.26

120 Pursuant to Rescue Union School District Policy, the El Dorado County Superintendent of Schools is hereby authorized and directed to issue individual warrants to the payees named hereon Dete District Designee ATT I

01 GENERAL FUND

-				
P.O.#	VENDOR NAME	DESCRIPTION	AMOUNT	SITE NAMES
		6 Smart TVS 5 Smart TVS 2 rolls Field Trip labels Amazon Open   Garden Grant 4th Grade SOS Printed Shirts FG - Library Conf Recording Chromebook batteries 500 Friday Folders 500 GV Referral Forms 500 GV Referral Forms 6 CHARACTER STRONG Jamny Maguire Training 6 CHARACTER STRONG Jamny Maguire Training 51 Frider Table 1 Tardy Slips for 2024-25 Kinder Table 1 Tardy Slips for 2024-25 Kinder Table 1 Tardy Slips for 2024-25 1 Cassroom window cover 0 Poen PO 0 Poen PO	6,119.07 6,119.07 1,005.00 2005.00	DISTRICTWIDE SERVICES Green Valley School Jeasant Grove Middle School Jasson School DISTRICTWIDE SERVICES DISTRICTWIDE SERVICES DISTRICTWIDE SERVICES Creen Valley School Green Valley School Green Valley School Green Valley School Jackson School Pleasant Grove Middle School Marina Village School Pleasant Grove Middle School Pleasant Grove Middle School Marina Village School DISTRICTWIDE SERVICES DISTRICTWIDE SERVICES DISTRICTUDE SERVICES DISTRICTWIDE SERVICES DISTRICTUDE SERVICES DISTRICTWIDE SERVICES DISTRICTUDE SERVICES DISTRICTWIDE SERVICES DISTRICTWIDE SERVICES DISTRICTWIDE SERVICES DISTRICTWIDE SERVICES DISTRICTWIDE SERVICES DISTRICTUDE SERVICES DISTRICTUDE SERVICES DISTRICTUDE SERVICES DISTRICTWIDE SERVICES DIST
		TOTAL FUND	58,495.46	

58,495.46

TOTAL DISTRICT

# 2024 Quarterly Report on Williams Uniform Complaints

[Education Code § 35186]

To: Dr. Ed Manansala, Superintendent of Schools

District: Rescue Union School District

Form Completed By: Christina Mason, Assistant to the Superintendent

Quarterly Report Submission Date:		January 2024
(check one)	$\checkmark$	April 2024
		July 2024
		October 2024

Date for information to be reported publicly at governing board meeting: April 9, 2024

Please check the box that applies:

No complaints were filed with any district school during the quarter indicated above.

Complaints were filed with schools in the district during the quarter indicated above.
 The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Vacancy or Misassignment			
Facilities Conditions			
TOTALS			

Signature of District Superinterident April 9, 2024 Date

# PROCLAMATION OF THE RESCUE UNION SCHOOL DISTRICT REGARDING SCHOOL LIBRARY MONTH AND NATIONAL LIBRARY WORKERS DAY

**WHEREAS,** school libraries offer the opportunity for students to connect with others, find a multitude of resources for the purposes of education, research, wellness, and leisure, and

**WHEREAS,** school libraries provide materials for teachers and students alike that encourage growth and knowledge; and

**WHEREAS,** school libraries provide materials that reflect the ideas and beliefs of our American culture and world heritage; and

WHEREAS, school libraries provide books to encourage students to read for pleasure and are considered a fun place to go; and

WHEREAS, school libraries provide materials to meet individual needs, varied interests, abilities, , and maturity levels of the students served; and

**WHEREAS**, libraries are treasured institutions that preserve our collective heritage and knowledge, safeguarding both physical and digital resources for present and future generations;

**WHEREAS,** libraries are an essential public good, and fundamental institutions in democratic societies, protecting the right to education and literacy, and promoting the free exchange of information and ideas for all; and

WHEREAS, school libraries, librarians, and library workers are joining library supporters and advocates across the nation to celebrate School Library Month;

**NOW, THEREFORE, BE IT RESOLVED** that the Rescue Union School Board does hereby proclaim the month of April 2024 as School Library Month and April 9th, 2024 as National Library Workers Day. During this week, we encourage all students to visit their school and community libraries and celebrate the adventures and opportunities they unlock for us every day.

# PROCLAMATION OF THE RESCUE UNION SCHOOL DISTRICT REGARDING SCHOOL BUS DRIVERS DAY

**WHEREAS,** each year on the fourth Tuesday in April, the people of California officially recognize school bus drivers for continued, excellent service to the state's youth, and these drivers are deserving of special public recognition and the highest commendation; and

**WHEREAS**, the safety of our students rest in the hands of trained school bus drivers each school day; and

WHEREAS, personal time and energy are expended by school bus drivers in obtaining training, maintaining current licensing, perfecting skills, and keeping abreast of current school bus laws through continuing education course work; and

WHEREAS, school bus drivers exhibit patience and kindness towards students, parents, and school staff; and

WHEREAS, school bus drivers consistently demonstrate an awareness of and direct attention to the mechanical maintenance of the school bus and safety conditions of school bus routes; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Trustees of the Rescue Union School District proclaims Tuesday, April 23, 2024 as "School Bus Drivers Day."

**BE IT FURTHER RESOLVED** that the Board of Trustees recognizes the contributions of school bus drivers and commends them for their dedicated service to the students in the Rescue Union School District.

PASSED AND ADOPTED by the Rescue Union Board of Education on this 9th day of April, 2024.

Michael Gordon, Board President

# PROCLAMATION OF THE RESCUE UNION SCHOOL DISTRICT REGARDING ADMINISTRATIVE PROFESSIONALS WEEK

**WHEREAS,** Administrative Professionals Week gives an opportunity for members of the Administrative Support staff to be recognized for all their dedication and hard work; and

WHEREAS, Administrative Professionals Day is April 24, 2024; and

**WHEREAS,** this occasion is observed globally as a way to show appreciation and support for all administrative support personnel; and

**WHEREAS,** by performing their duties with skill, courtesy, and professionalism, administrative professionals in Rescue Union School District contribute significantly and strive for excellence in all areas relative to the educational community; and

**WHEREAS**, administrative professionals are vital contributors in today's team-oriented work environment and are key front-line public relations ambassadors for their organizations, and

WHEREAS, the work of administrative professionals today requires advanced knowledge and expertise in communications, computer software, office technology, project management, organization, customer service and other vital office management responsibilities, and most importantly, have the willingness to learn and accept new challenges, and

**WHEREAS,** the District is extremely proud of our talented and highly skilled Administrative Professional staff and officially recognize and appreciate their hard work, support and continued professional growth;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby recognizes and wishes to honor the contribution of the Administrative Support Staff to quality education in the Rescue Union School District and, declares April 24, 2024 as "Administrative Professionals Day."

PASSED AND ADOPTED by the Rescue Union Board of Education on this 9th day of April, 2024.

# PROCLAMATION OF THE RESCUE UNION SCHOOL DISTRICT REGARDING SCHOOL PRINCIPALS DAY

**WHEREAS**, each year, the first day of May is designated "National Principals Day" in recognition of school principals and vice principals, for their steadfast commitment to ensuring that every student receives a quality education; and

WHEREAS, principals and vice principals are responsible for the day-to-day operation of their schools, which includes leading instructional programs, managing educational initiatives, and building relationships with students, teachers, parents, and community partners to achieve excellence; and

**WHEREAS**, principals and vice principals work diligently to establish a positive culture and climate in their schools and provide a supportive and safe school environment where students learn, grow, and thrive; and

**WHEREAS**, we are very proud of our principals and vice principals and sincerely appreciate their ongoing efforts to "prepare all students for a successful future" in Rescue Union School District, and also to promote the importance and value of public school education in our community.

**NOW, THEREFORE, BE IT RESOLVED** that the Rescue Union School District Board of Trustees is pleased to join other boards of education across the United States in proclaiming May 1, 2024 as National Principals Day.

**PASSED AND ADOPTED** by the Rescue Union Board of Education on the 9th day of April, 2024.

Michael Gordon, Board President

# PROCLAMATION OF THE RESCUE UNION SCHOOL DISTRICT REGARDING SCHOOL LUNCH HERO DAY

WHEREAS, the first Friday in May is designated as School Lunch Hero Day; and

**WHEREAS,** the staff of Rescue Union School District Food & Nutrition Services is committed to providing healthy, balanced meals to the district's students so they are ready to learn; and

WHEREAS, the food service staff who plan, prepare and serve school meals help nurture our students through their regular interaction and support; and

WHEREAS, their efforts and service to our children in daily contributions to overall well-being are extremely important; and

**WHEREAS,** Rescue Union School District expresses its deep appreciation to these valuable employees and commends their excellent work on behalf of the district's students;

**NOW, THEREFORE, BE IT RESOLVED** that the Rescue Union School Board does hereby proclaim Friday, May 3rd, 2024, as School Lunch Hero Day.

PASSED AND ADOPTED by the Rescue Union Board of Education on this 9th day of April, 2024.

Michael Gordon, Board President