Mt. Blue Regional School District Board of Directors
Minutes

DATE: July 14, 2020
Place: Zoom
Time: 6:30pm

In attendance: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O’Neil, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Debbie Smith, Craig Stickney, Whitney Fraser, Alejandro Magdelane

Also present: Monique Poulin, James Black, Keith Acedo, Lisa Sinclair, Melissa Williams, Andy Hutchins, Bill Greenlaw, Richard Joseph, Katie Duchesne, Todd Demmons, Joel Smith, John Jones, Cynthia Bernstein, Laura Columbia, Kris Pottle, Chad Brackett, Jeff Brazee, Nancy Allen, Nichole Goodspeed, Tracy Williams

I. Call to Order 6:36
II. Pledge
III. Election of Officers

| Motion to approve Angie LeClair for Board Chair | Yeas: All Present (Debbie Smith was absent) | Nays: 0 | Abstained: 0 | Vote: 15:0 (978:0) | Motion: Jeff Harris Seconded: J.Wayne Kinney Motion: Passed |
| Motion to approve Jeff Harris as Board Vice Chair. | Yeas: All Present (Debbie Smith was absent) | Nays: 0 | Abstained: 0 | Vote: 15:0 (978:0) | Motion: J.Wayne Kinney Seconded: Kirk Doyle Motion: Passed |

IV. Public Comment
   A. No public comment was heard
V. Report of the Chairperson
   A. Good news stories from Board/Administrator
      1. James Black reported that MBMS has hired many new employees.
      2. Monique Poulin, MBC Coordinator, recent scholarships have been awarded, Emily Clark earned the scholarship, Colby Goozey also received a prestigious scholarship.
3. John Jones reported on remote extended school year, and the support that is being offered.

VI. Superintendent’s Report-Tina Meserve
   A. New hires, transfers, and resignations
      1. Update on Strategic Planning and plans for 20/21
      2. Update on recent Black Lives Matter and RSU 9’s Response.
      3. ATEAM Retreat is currently happening, with a focus on return to school, as well as surveys to help guide our work.
      4. New hires, transfers, and resignations were reviewed.

VII. Presentations
   A. BARR program-Joel Smith

VIII. Consent Agenda
   A. Board meeting minutes from June 9, 2020
   B. Operations minutes from July 7, 2020
   C. Personnel & Finance minutes from July 7, 2020
   D. Educational Policy minutes from July 7, 2020

   Motion to approve the consent agenda.
   Yeas: All Present (Debbie Smith was absent)
   Nays: 0
   Abstained: 0
   Vote: 15:0 (978:0)

   Motion: Lisa Laflin
   Seconded: Cherieann Harrison
   Motion: Passed

IX. Committee Reports
    1. Operations
       a) Tina Meserve reported on the August site visits, ADA requirements at AHS, and an athletics program update.
    2. Personnel & Finance
       a) Presentation on the year-end financial report, as well as the update on the job description.
    3. Educational Policy
    4. Drop-out Prevention

X. New Business
   A. Financial review: to approve line item transfer-Kris Pottle

   Motion to approve line item transfer of $23,600 from transportation to debt services.
   Yeas: All Present (Debbie Smith was absent)
   Nays: Craig Stickney
   Abstained: 0
   Vote: 14:1 (904:74)

   Motion: Irv Faunce
   Seconded: Doug Dunlap
   Motion: Passed

   B. MSBA Workshop/Training
1. Proposal to do a board workshop this summer. Cherieann Harrison shared a workshop, that all board members are welcome to attend.

C. Committee Assignments
   1. Angie LeClair will send out an email to prompt for joining committees.

D. First readings
   1. IJOA School-Sponsored and Non-School Sponsored Student Trips
      a) Slight clarity adjustments, questions were heard, wording regarding Foster Tech Students will be added, and moved to second reading.
   2. IFK Graduation Policy
      a) Questions were heard and policy was moved to second reading.

XI. Adjourn 8:34

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<th>Motion to adjourn</th>
<th>Yeas: all present</th>
<th>Nays:</th>
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<td></td>
<td>Abstained: 0</td>
<td>Vote: Unanimous</td>
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motion: Cherieann Harrison
seconded: Jesse Sillanpaa
motion: Passed

NEXT SCHEDULED MEETINGS:
July 28, 2020-6:30pm Zoom
August 11, 2020-6:30pm Zoom
August 25, 2020-6:30pm-Only if needed

COMMITTEE MEETINGS:
Operations-August 4, 2020, 5:00pm Zoom
Personnel & Finance-August 4, 2020, 6:00pm Zoom
Educational Policy-August 4, 2020, 7:00pm Zoom
Site Visits-August 17, 2020 9:00am-2:30pm