Mt. Blue Regional School District Board of Directors
Minutes

DATE: July 28, 2020
Place: The Forum at Mt. Blue Campus
Time: 6:30pm

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

Also present: Monique Poulin, James Black, Keith Acedo, Lisa Sinclair, Melissa Williams, Andy Hutchins, Jonathan Chalmers, Richard Joseph, Katie Duchesne, Todd Demmons, Joel Smith; John Jones, Cynthia Bernstein, Laura Columbia, Kris Pottle, Chad Brackett, Darcy Dunphy, Ray Therrien, Nichole Goodspeed, Tracy Williams

I. Call to Order
II. Pledge
III. Public Comment: None
IV. Executive session: 1 M.R.S.A. § 405(6)(A) Evaluation of officials/appointees/employees

Time entered: 6:40 pm

| Motion to enter into executive session: 1 M.R.S.A. § 405(6)(A) Evaluation of officials/appointees/employees | Yeas: all present | Motion: Wayne Kinney  
Seconded: Lisa Laflin  
Motion: Passed |
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<td>Nays:</td>
<td>Abstained:</td>
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<td>Vote: unanimous</td>
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Exited: 8:30

| Motion to extend the meeting until 8:55. | Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Lisa Laflin, Jeff Harris, Scott Erb, Angie LeClair, Josh Robbins, Wayne Kinney Debbie Smith  
Nays: Dennis O’Neil, Jesse Sillanpaa, Irv Faunce  
Abstained: | Motion: Doug Dunlap  
Seconded: Lisa Laflin  
Motion: Passed |
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<td>Vote: 12:3 (690:208)</td>
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8:33 Wayne Kinney stepped out of the meeting so did not vote.

| Motion to enter into executive session: 1 M.R.S.A. § 405(6)(A) Evaluation of officials/appointees/employees | Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Lisa Laflin, Jeff Harris, Scott Erb, Angie LeClair, Josh Robbins, Debbie Smith, Jesse Sillanpaa | Motion: Cherieann Harrison  Seconded: Lisa Laflin  Motion: Passed |
| Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Lisa Laflin, Jeff Harris, Scott Erb, Angie LeClair, Josh Robbins, Debbie Smith, Jesse Sillanpaa  Nays: Dennis O'Neil, Irv Faunce  Abstained:  Vote: 11:2 (656:158) |

V. Adjourn: 9:05 pm

| Motion to adjourn | Yeas: All present  Nays:  Abstained:  Vote: Unanimous | Motion: Doug Dunlap  Seconded: Kirk Doyle  Motion: Passed |

**NEXT SCHEDULED MEETINGS:**
August 4, 2020-6:30pm-Forum at Mt. Blue Campus
August 11, 2020-6:30pm-Forum at Mt. Blue Campus
August 25, 2020-6:30pm-Only if needed

**COMMITTEE MEETINGS:**
Site Visits-August 17, 2020 9:00am-2:30pm
Operations-September 1, 2020, 5:00pm
Personnel & Finance-September 1, 2020, 6:00pm
Educational Policy-September 1, 2020, 7:00pm