

**Mt. Blue Regional School District Board of Directors
Minutes**

DATE: January 21, 2020

Place: The Forum - Mt. Blue Campus

Time: 6:00pm

Documentation of Quorum:

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

Also present: Monique Poulin, James Black, Keith Aeede, 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 by Cherieann Harrison at 6:02 PM
- II. Pledge
- III. Public Comment
 - A. No public comments
- IV. Presentations: Strategic Planning-Good Group Decisions Kick-off Meeting
 - A. Purpose of the meeting is to look at the process and timeline for the initiative
 - B. What do you want this plan to look like in the end?
 - C. Reviewed the Scope of Work: 6 Stakeholder Input Meetings, Several Stakeholder Interviews, a Community-Wide Survey, Staff Survey, Board Survey
 - D. Report of Findings will be provided that includes major themes resulting from the analysis of all input data
 - E. Creation of an updated mission, vision and Strategic Plan
 - F. Cost estimate was reviewed and discussed at \$19,896 for the proposed process. Items can be added or removed as requested by the board.
- V. Executive Session

Time entered: 7:41 PM

Motion to enter executive session: 1 M.R.S.A. § 405(6)(D) Labor contract proposal discussion for the Superintendent	Yeas: all present Nays: Abstained: Vote: Unanimous	Motion: Lisa Laflin Seconded: Betsey Hyde Motion: Passed
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Time exited: 8:45 pm

Motion to extend the Superintendent's contract for 3 years with a 3% increase for FY 2021, a 2.5% increase for FY 22, and a 2.5% increase for FY 23.	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, J.Wayne Kinney, Debbie Smith, Nays: Dennis O'Neil, Craig Stickney Abstained: Vote: 793:158	Motion: Doug Dunlap Seconded: Irv Faunce Motion: Passed
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I. Adjourn: 8:45 pm

Motion to adjourn	Yeas: all present Nays: Abstained: Vote: Unanimous	Motion: Irv Faunce Seconded: Betsey Hyde Motion: Passed
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NEXT SCHEDULED MEETINGS:

January 28, 2020-6:00pm-The Forum at Mt. Blue Campus
February 11, 2020-6:30pm-The Forum at Mt. Blue Campus
February 25, 2020-6:30pm-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

Operations- February 4, 2020-5:00 pm-Chef's Table at Mt. Blue Campus
Personnel & Finance- February 4, 2020-6:00 pm-Chef's Table at Mt. Blue Campus
Educational Policy-February 4, 2020-7:00 pm-Chef's Table at Mt. Blue Campus