

Mt. Blue Regional School District Board of Directors

Minutes

DATE: January 26, 2021

Place: Zoom

Time: 6:30pm

Meeting Video: <https://vimeo.com/505186288>

In attendance: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison (arrived at 6:46), Betsey Hyde (arrived at 6:34, left at 8:23), J. Wayne Kinney (left at 7:22), Lisa Laffin, Angie LeClair, Dennis O'Neil, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney, ~~Whitney Fraser~~

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

- I. Call to Order at 6:32pm
- II. Pledge of Allegiance
- III. Public Comment
 - A. Richard Wilde, announced that the Blue Crew Robotics Team will be delivering 3D printers to each science lab at Mt. Blue Campus. They were built and designed by the students.
 - B. Laura Columbia, shared the work that teachers and staff members did this past week for remote learning, as well as all of the daycare providers and families for educating our students this past week.
- IV. Report of the Chairperson
 - A. Good news stories from Board / Administrator
 1. Updates
 - a) Superintendent's search committee has met and will be sending updated information regarding a survey and ad shortly.
 - b) Quick update on budget committee timeline.
 2. Good news stories:
 - a) Jesse Sillanpaa shared his visit and his experience with the new forestry equipment.
 - b) Joel Smith shared that PSATs went well and congratulated the school counseling team for their organization and implementation.

c) Nicky Ball reported a successful remote learning experience during this past week.

V. Superintendent's Report - Monique Poulin

A. [New Hires, Transfers, Resignations, and Retirements](#)

B. Updates

1. Monique Poulin will be visiting the Foster Tech Forestry Program on 1/27/21.
2. Update on the Business Manager position - It has been posted, and the job description has been updated. The timeline is to complete the process in late March or early April.
3. Andy Hutchins and JMG are partnering with Full Plate Full Potential.
4. RSU 9 School Nutrition Program will be offering home delivery starting February 1st.
5. There was a clarification of weighted votes on committee-weighted votes will not be considered on committee meetings.
6. Snow days will stay traditional until we approach 5 days, and we will then revisit providing remote instruction on inclement weather days.
7. There was a report on a recent visit to CCHS in which many of our safety protocols were observed.
8. Kris Pottle, Business Manager, reported on updates regarding ED279s, free and reduced enrollment, and student enrollment.

VI. Presentations

A. [COVID Response Process](#) - RSU 9 Nursing Team / Laura Columbia

B. [Winter Sports Update](#) - Chad Brackett

C. [CRF and ESSER Funding - Executive Summary](#) - Sue Pratt

VII. Consent Agenda

A. Minutes from [January 12, 2021](#)

Motion to approve consent agenda

<p>Motion to approve consent agenda</p>	<p>Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison Betsey Hyde, Lisa Laflin, Angie LeClair, Dennis O'Neil, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney, Nays: 0 Abstained: 0</p>	<p>Motion: Jesse Silanpaa Seconded: Lisa Laflin Motion: Passed</p>
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	Vote: 15:0:0 (917:0:0)	
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- VIII. Committee Reports
 - A. Operations - None
 - B. Personnel & Finance - None
 - C. Educational Policy - None
 - D. Drop-Out Prevention - None
- IX. New Business
 - A. Winter Sports

Motion to proceed with MPA guidelines with new proposal from MSSA	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Lisa Laflin, Angie LeClair, Dennis O'Neil, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney, Nays: Cherieann Harrison Abstained: 0 Vote: 13:1:0 (814:74:0)	Motion: Kirk Doyle Seconded: Scott Erb Motion: Passed
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Discussion was heard regarding the safety precautions, schools following specific safety guidelines, and how the athletic administration will make decisions on playing teams from schools in counties that are designated as yellow.

- B. First and Final Readings - Tabled to next regular board meeting on 2/9/21
 1. [ACAB](#) - Harassment and Sexual Harassment of School Employees
 2. [ACAB-R](#) - Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures

Motion to extend the meeting to 9:15pm	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Lisa Laflin, Angie LeClair, Dennis O'Neil, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney, Nays: Cherieann Harrison Abstained: 0 Vote: 13:1:0 (814:74:0)	Motion: Kirk Doyle Seconded: Jesse Sillanpaa Motion: Passed
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X. Executive session pursuant to 1 M.R.S.A §405(6)(D) Labor Contract discussion for the Teacher’s Bargaining Unit.

<p>Motion to enter Executive session pursuant to 1 M.R.S.A §405(6)(D) Labor Contract discussion for the Teacher’s Bargaining Unit and pursuant to 1 M.R.S.A §405(6)(E) Legal rights and duties of school unit - consultation between school unit and its attorney</p>	<p>Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison Lisa Laflin, Angie LeClair, Dennis O’Neil, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney, Nays: 0 Abstained: 0 Vote: 14:0:0 (888:0:0)</p>	<p>Motion: Angie LeClair Seconded: Scott Erb Motion: Passed</p>
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Time entered: 8:29pm

Transitioned from first executive session to 1 M.R.S.A §405(6)(E) at 8:45pm

Time exited: 9:22pm

XI. Adjourn

<p>Motion to adjourn without objection</p>	<p>Yeas: Nays: Abstained: Vote:</p>	<p>Motion: Angela LeClair Seconded: Motion: passed with no objection</p>
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Adjourned at 9:22pm

NEXT SCHEDULED MEETINGS

Feb. 9, 2021 - 6:30pm - Location TBD

Feb. 23, 2021 - 6:30pm - Location TBD

COMMITTEE MEETINGS

Operations - Feb. 2, 2021 - 5:00pm - Location TBD

Personnel & Finance - Feb. 2, 2021 - 6:00pm - Location TBD

Educational Policy - Feb. 2, 2021 - 7:00pm - Location TBD