

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

**DATE: January 28, 2020**

**Place: The Forum - Mt. Blue Campus**

**Time: 6:00pm -8:30pm Board meeting**

**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 Sillanpää, J.Wayne Kinney, Debbie Smith, Craig Stickney, Olivia Schanck, Riley Drummond, Whitney Fraser, Alejandro Magdelano

**Also present:** Monique Poulin, ~~James Black~~, Keith Acedo(6:25 PM), 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 6:06 PM
- II. Pledge
- III. Public Comment-no comment
- IV. Report of the Chairperson
  - A. A special meeting of the board addressing grievances and legal review is scheduled for February 4, 2020
  - B. Good news stories from Board/Administrator
    1. National Honor Society- 44 members volunteered at Special Olympics
    2. Doug Dunlap-Attended the Art exhibit
    3. Irv Faunce-Wilton Scholarship Foundation invited him to be a part of the board.
    4. Jonathan Chalmers-We were awarded two buses from the Volkswagon Settlement
    5. Melissa Williams- February national Career Tech Month-welcome to visit
- V. Superintendent's Report-Tina Meserve
  - A. I spoke with the Commercial Arts class. They will assist with advertising, naming the initiative and logo for the strategic plan.
  - B. Jonathan Chalmers has submitted his resignation. We are looking for board members to be on the hiring committee.
  - C. W-2s are in the board member folders
  - D. Resignation of Andre Belanger from the Exploratory Program-FTC
  - E. Feb. 7th is Jonathan's last day. The district thanks him for all he has done for the district. He will work several days in the transition and return in March to present the budget.
- VI. Presentations

- A. Success and Innovation Center Presentation by Dan Ryder
- B. Revision Solar Company-Presentation by Kurt Penney

Motion to authorize the Superintendent, with the assistance of legal counsel, to negotiate a power purchase agreement with ReVision Energy and to bring the agreement to the school board for consideration at a future meeting of the board	Yeas: All present Nays: Abstained: Vote: Unanimous	Motion: Angie LeClair Seconded: Josh Robbins Motion: Passed
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VII. Consent Agenda

- A. Board meeting minutes from January 14, 2020
- B. Board meeting minutes from January 21, 2020

Motion to approve consent agenda	Yeas: All present Nays: Abstained: Vote: Unanimous	Motion: Debbie Smith Seconded: Jeff Harris Motion: Passed
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VIII. Committee Reports

- Operations-none
- Personnel & Finance-none
- Educational Policy-none
- Drop-out Prevention-none

IX. New Business

- A. Budget development and timeline
  - 1. Valuations have come in favorably
  - 2. Student enrollment went up slightly
  - 3. \$226,000 more state funding from joining the Regional Service Center
  - 4. Unknown: FTC funding, insurance rates, wage increases, electricity, Success and Innovation Center funding
  - 5. Board members interested in being on the budget committee: Wayne, Cherianne, Kirk, Dennis, Jeff, Jesse and Angie.
- B. Second Readings
  - 1. ADC Tobacco Use and Possession
  - 2. ADC-R Tobacco Use and Possession Administrative Procedure

Motion to approve ADC Tobacco Use and Possession	Yeas: All present Nays: Abstained: Vote: Unanimous	Motion: Tami Labul Seconded: Debbie Smith Motion: Passed
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Motion to approve ADC-R Tobacco Use and Possession Administrative Procedure	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, Craig Stickney Nays: Dennis O'Neil Abstained: Vote: 14:1 (867:84)	Motion: Lisa Laflin Seconded: Debbie Smith Motion: Passed
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Enter into executive session 8:01PM

- X. Executive session:1 M.R.S.A. § 405(6)(D) Labor contract proposal discussion for the Superintendent

Motion to enter into 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: Wayne Kinney Seconded: Angie LeClair Motion: Passed
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Exited executive session 9:05 pm

- XI. Executive session:1 M.R.S.A. § 405(6)(D) Labor contract proposal discussion for the teachers (Postponed)
- XII. Adjourn 9:05 pm

Motion to adjourn	Yeas: All present Nays: Abstained: Vote: Unanimous	Motion: Irv Faunce Seconded: Betsey Hyde Motion: Passed
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**Special Meeting**

February 4, 2020-6:30pm-The Forum at Mt. Blue Campus

**NEXT SCHEDULED MEETINGS:**

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

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

**COMMITTEE MEETINGS:**

**No February Committee Meetings**

Operations- March 3, 2020-5:00 pm-Chef's Table at Mt. Blue Campus

Personnel & Finance- March 3, 2020-6:00 pm-Chef's Table at Mt. Blue Campus

Educational Policy-March 3, 2020-7:00 pm-Chef's Table at Mt. Blue Campus