

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

DATE: October 22, 2019

Place: The Forum - 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, Tami Labul, ~~Angie LeClair~~, Josh Robbins, Jesse Sillanpaa, Iris Silverstein, Debbie Smith, Craig Stickney, ~~Olivia Schanek~~, ~~Riley Drummond~~

Also present: Monique Poulin, James Black, Nichole Goodspeed, ~~Traey Williams~~, 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~~

- I. Call to Order 6:31
- II. Pledge
- III. Public Comment
- IV. Report of the Chairperson
 - A. Good news stories from Board/Administrator
 1. James Black and Katie Duchesne, principal and assistant principal at MBMS reported that cross country teams went undefeated, new digital signs are up
 2. Keith Acedo, principal at GDC and AHS reported that the special education teacher has been hired.
 3. Melissa Williams, director of FTC, reported a recent positive report from the state regarding the programming at FTC.
 4. Laura Columbia, director of curriculum, reported on the positive workshop day for staff on October 11th.
 5. Lisa Laflin praised principals for the monthly report that was submitted, and Cherieann Harrison echoed that many shared that praise.
 - B. Welcome to new board members, Josh Robbins and Kirk Doyle.
- V. Superintendent's Report-Tina Meserve
 - A. New Hires/Resignations-none
 - B. Reported out on workshop day and all of the offerings for RSU 9 staff, including the guest speaker, Kate MacLeod on inclusionary practices. A summary of the power outage was reported out on; pre-k-5 did not have school, and grades 6-12 had school. Kennady Savage, a student from MBHS, will be presenting at Rotary regarding the Yellow Tulip Project. And bus driver appreciation will be next week.
- VI. Presentations-none
- VII. Consent Agenda

A. Board meeting minutes from October 8, 2019

Motion to approve consent agenda	Yeas: All others present Nays: 0 Abstained: (Josh Robbins and Kirk Doyle) Vote: 12:0:2 (812:0:0)	Motion: Irv Faunce Seconded: Carol Coles Motion: Passed
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VIII. Committee Reports

1. Operations-none
2. Personnel & Finance-none
3. Educational Policy-none
4. Drop-out Prevention-none

IX. New Business

A. To approve new hire- Amber Davis, Digital Media Specialist

Motion to approve new hire, Amber Davis-Digital Media Specialist	Yeas: Unanimous Nays: 0 Abstained: 0 Vote: 14:0:0 (927:0:0)	Motion: Irv Faunce Seconded: Lisa Laflin Motion: Passed
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B. First Reading:

1. CBI Evaluation of the Superintendent
 - a) The discussion was heard on the following:
 - (1) explanation about language for the process when there is an accusation of the superintendent that the superintendent has a right to be present
 - (2) regarding the practices of the superintendent being present during the evaluation process.
 - (3) a summary would be created for superintendent for the direction and goals of the superintendent are more helpful, not individual comments
 - (4) the role of the chair and vice-chair in the process
 - (5) suggestion to include in new policy from previous policy 4a, board members submitting individual comments, add: "will submit individual written signed individually"
 - (6) practice regarding anonymous feedback versus signed feedback, and adequate time and forum for discussion, and the process for giving feedback.
 - (7) The process of the summary of the evaluation can come from written feedback and discussion.
 - (8) Section 8, board chair, vice-chair, and superintendent will sign

(9) From CAA (4c) “ the board will then arrive at a consensus that the summary document is an accurate reflection of written and subsequent verbal comments” add to CBI as 4d.

(10) In 5a remove whole in “the board as a whole”, just say, board.

2. GCBA Professional Staff Salary Schedules

a) The discussion was heard regarding proposed changes to GCBA

(1) Correct instruction to instructor pg. 1, first paragraph

(2) Discussion on regarding defining work experience.

X. Executive Session- Title 1 M.R.S.A § 405(6)(A) Evaluation of officials/appointees/employees

Entered executive session: 8:03pm

Motion to enter into executive session Title 1 M.R.S.A. § 405(6)(A) Evaluation of officials/appointees/employees	Yeas: All present Nays: Abstained: Vote: Unanimous	Motion: Jesse Sillanpaa Seconded: Kirk Doyle Motion: Passed
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Exited executive session: 8:41pm

XI. Adjourn:8:41pm

Motion to adjourn	Yeas: All present Nays: Abstained: Vote: Unanimous	Motion: Doug Dunlap Seconded: Jesse Sillanpaa Motion: Passed
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SPECIAL MEETING

Board Governance- October 29, 2019-6:30 pm

NEXT SCHEDULED MEETINGS:

November 12, 2019-6:30pm-The Forum at Mt. Blue Campus

November 26, 2019-6:30pm-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

Negotiations-October 28, 2019-Not Open to the Public

Operations- November 5, 2019-5:00 pm-Chef's Table at Mt. Blue Campus

Personnel & Finance-November 5, 2019-6:00 pm-Chef's Table at Mt. Blue Campus

Educational Policy-November 5, 2019-7:00 pm-Chef's Table at Mt. Blue Campus