

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

## **Minutes**

**DATE:** November 10, 2020

**Place:** Zoom

**Time:** 6:30pm

**Meeting video:** <https://vimeo.com/478495046>

**In attendance:** Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, Betsey Hyde, J. Wayne Kinney, Lisa Laflin, Angie LeClair, Dennis O'Neil, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney, Whitney Fraser, and Alejandro Fernandez-Snell

**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, Monique Poulin, Lisa Sinclair, ~~Joel Smith~~, Melissa Williams, Tracy Williams

- I. Call to Order - 6:36pm
- II. Pledge of Allegiance
- III. Public Comment
  - A. Maureen Cyr - Physical education teacher MBHS - spoke about teacher morale, dedication, and professionalism of teaching staff
  - B. Doug Hodum - Science teacher MBHS - clarified who voted on the petition for no confidence
- IV. Report of the Chairperson
  - A. Updates
    1. Shared Conflict Resolution Proposal from Good Group Decisions - still waiting for more proposals, Debbie Smith has a couple more leads
  - B. Good news stories from Board/Administrators
    1. None
- V. Presentations - None
- VI. Superintendent's Report - Tina Meserve
  - A. No new hires, no transfers, no retirements - one resignation
- VII. Consent Agenda
  - A. Minutes from [October 27, 2020](#)
  - B. Minutes from [November 3, 2020](#)

Motion to approve consent agenda	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, Betsey Hyde, J. Wayne Kinney, Lisa Laflin, Angie LeClair, Dennis	Motion: Irv Faunce Seconded: Betsey Hyde Motion: Passed
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	O'Neil, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney Nays: 0 Abstained: 0 Vote: 16:0:0 (1001:0:0)	
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VIII. Committee Reports

1. Drop-out Prevention

- a) Nov 4, 2020 meeting - the blended group (teachers, admin, board - hoping to get parents ) focused on the difficulty in reaching and engaging all students. Lots of out of the box thinking on how to connect with and engage students in such unique times.

IX. Executive session pursuant to 1 M.R.S.A §405(6)(D) Labor Contract discussion for the Teacher's Bargaining Unit

Motion to enter Executive session pursuant to 1 M.R.S.A §405(6)(D) Labor Contract discussion for the Teacher's Bargaining Unit.	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, Betsey Hyde, J. Wayne Kinney, Lisa Laflin, Angie LeClair, Dennis O'Neil, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney Nays: 0 Abstained: 0 Vote: 16:0:0 (1001:0:0)	Motion: Betsey Hyde Seconded: Dennis O'Neil Motion: Passed
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Time entered: 7:03pm - Kris Pottle invited into executive session at 7:21pm

Time exited: 9:07pm

Motion for the board to put forth a <a href="#">public statement</a> with the agreed upon changes to our draft made in Executive Session	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, Betsey Hyde, J. Wayne Kinney, Lisa Laflin, Angie LeClair, Dennis O'Neil, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney Nays: Jesse Sillanpaa, Craig Stickney Abstained: 0 Vote: 14:2:0 (877:124:0)	Motion: Cherieann Harrison Seconded: Scott Erb Motion: Passed
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X.

Motion to extend the meeting until 9:30pm, without objection	Yeas: Nays: Abstained: Vote:	Motion: Kirk Doyle Seconded: Scott Erb Motion: Passed / no objection
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XI. Executive session pursuant to 1 M.R.S.A §405(6)(E) Legal rights and duties of school unit; consultation between school unit and its attorney

Motion to enter Executive session pursuant to 1 M.R.S.A §405(6)(E) Legal rights and duties of school unit; consultation between school unit and its attorney	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, Betsey Hyde, J. Wayne Kinney, Lisa Laffin, Angie LeClair, Dennis O'Neil, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney Nays: 0 Abstained: 0 Vote: 16:0:0 (1001:0:0)	Motion: Cherieann Harrison Seconded: Kirk Doyle Motion: Passed
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Time entered: 9:14pm

Time exited: 9:33pm

XII. Adjourn: 9:33pm

Motion to adjourn, without objection (added by Angie LeClair)	Yeas: Nays: Abstained: Vote:	Motion: Scott Erb Seconded: Cherieann Harrison Motion: Passed / no objections
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**NEXT SCHEDULED MEETINGS**

Nov. 24, 2020 - 6:30pm - Location TBD

Dec. 8, 2020 - 6:30pm - Location TBD

**COMMITTEE MEETINGS**

Dec. 1, 2020 - Operations - 5:00pm - Zoom

Dec. 1, 2020 - Personnel & Finance - 6:00pm - Zoom

Dec. 1, 2020 - Educational Policy - 7:00pm - Zoom