

Mt. Blue Regional School District Board of Directors

Minutes

DATE: November 24, 2020

Place: Zoom

Time: 6:30pm

Meeting Video: <https://vimeo.com/483584399>

In attendance: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, ~~Chericann 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 at 6:33pm
- II. Pledge of Allegiance
- III. 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

<i>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</i>	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, 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: 15:0:0 (927:0:0)	Motion: Jeff Harris Seconded: Debbie Smith Motion: Passed
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Time entered: 6:36pm

Time exited: 7:21pm

- IV. Public Comment
 - A. Joanna Snell, spoke on district committees that met over the summer, as well as the spread of COVID-19.
 - B. Danita Gilbert, spoke on communication and having a voice in the decision making process, and a fair contract.
 - C. Anthony Feldpausch, spoke on negotiations and safety concerns.
 - D. Dan Ryder, spoke about the importance of teachers' voice.
 - E. Kathlyn Childs, spoke on school morale.
 - F. Brian Kelly: spoke on the support of the athletic director's sports plan.

- G. Mike Bolduc, spoke as the president of the sports boosters, encouraged board to allow RSU 9 to participate in sports, as well as morale in the district
- H. Elizabeth Tracy spoke of a vote of no confidence from RSU 9 parents/community.
- I. Lynda Szenes, commented on the procedures of negotiating, and staff salary.
- J. Dee Robinson, spoke in support of teachers

*Scott Erb left the meeting at 7:39 due to connectivity.

<p>Motion to approve extend public comment by 20 minutes</p>	<p>Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Irv Faunce, Jeff Harris, 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: 14:0:0 (843:0:0)</p>	<p>Motion: Kirk Doyle Seconded: Deb Smith Motion: Passed</p>
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V. Report of the Chairperson

A. Updates

- 1. Student representatives will be reviewed and hopefully adding two junior representatives.

B. Good news stories from Board/Administrator

- 1. Laura Columbia, Director of Curriculum, reported on books being purchased with our COVID-19 Response Funds from a variety of local sources.

VI. Superintendent's Report - Tina Meserve

A. Transfers

VII. Presentations

A. Winter Sports Update - Chad Brackett

- 1. [MPA - Return to Competitive Athletics and Activities, Nov. 17, 2020](#)
- 2. [MPA - Appendices - General Recommendations for Return to Participation](#)
- 3. [Winter Athletics Overview](#)

B. [RSU 9 LAU Plan Overview](#) - Laura Columbia

- 1. [Current LAU Plan \(2005\)](#)
- 2. [Proposed RSU 9 LAU Plan](#)

C. RSU 9 Building Administrator PEPG - James Black

- 1. [RSU 9 Building Administrator Professional Evaluation and Professional Growth Plan](#)
- 2. [RSU 9 Building Administrator Professional Evaluation and Professional Growth Overview](#)

Motion to extend the meeting by 20 minutes	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Irv Faunce, Jeff Harris, 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: 14:0:0 (843:0:0)	Motion: Dennis O'Neil Seconded: Irv Faunce Motion: Passed
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VIII. Consent Agenda

A. Minutes from [November 10, 2020](#)

Motion to approve consent agenda	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Irv Faunce, Jeff Harris, 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: 14:0:0 (843:0:0)	Motion: Lisa Laflin Seconded: Kirk Doyle Motion: Passed
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IX. Committee Reports

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

X. New Business

A. Foster Career and Technical Education Center equipment trade proposal

<i>Motion to approve the Foster Career and Technical Education Center equipment trade proposal and estimate from MB Tractor & Equipment</i>	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Irv Faunce, Jeff Harris, 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: 14:0:0 (843:0:0)	Motion: Irv Faunce Seconded: Debbie Smith Motion: Passed
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B. RSU 9 LAU Plan

<i>Motion to approve the proposed RSU 9 LAU Plan as presented</i>	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Irv Faunce, Jeff Harris, Betsey Hyde, J. Wayne Kinney,	Motion: Irv Faunce Seconded: Doug Dunlap Motion: Passed
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	Angie LeClair, Dennis O'Neil, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney Nays: 0 Abstained: Lisa Laflin, Vote: 14:0:41 (802:0:41)	
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C. RSU 9 Building Administrator Professional Evaluation and Professional Growth Plan

<i>Motion to approve the RSU 9 Building Administrator Professional Evaluation and Professional Growth Plan as presented</i>	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Irv Faunce, Jeff Harris, 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: 14:0:0 (843:0:0)	Motion: Debbie Smith Seconded: Douglas Dunlap Motion: Passed
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D. Conflict Resolution Proposal-postponed

- XI. Motion to adjourn without objection by Jesse Sillanpaa,
- XII. Adjourn at 9:02pm

NEXT SCHEDULED MEETINGS

- Dec. 8, 2020 - 6:30pm - Location TBD
- Dec. 22, 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