

Mt. Blue Regional School District Board of Directors
SPECIAL SESSION
Minutes

DATE: December 1, 2020

Place: Zoom

Time: 6:30pm

Meeting video: <https://vimeo.com/486361385>

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~~

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 6:35pm
- 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

<p><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></p>	<p>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)</p>	<p>Motion: Irv Faunce Seconded: Debbie Smith Motion: Passed</p>
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Time entered: 6:38pm

Time exited: 7:55pm

Statement by Superintendent Tina Meserve - [Meserve Statement](#)

<p><i>Motion to authorize the chair of this board to enter into a Separation and Severance Agreement with the Superintendent of Schools, Tina Meserve</i></p>	<p>Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, Betsey Hyde, J. Wayne Kinney, Lisa Laflin, Angie LeClair, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney Nays: Dennis O'Neil Abstained: 0 Vote: 15:1:0 (917:84:0)</p>	<p>Motion: Irv Faunce Seconded: Craig Stickney Motion: Passed</p>
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Statement by Board Chair Angie Leclair - [RSU 9 Board Statement](#)

IV. Public Comment

- A. Nicole Ball, Teacher, Mallett - Statement about leadership, contract negotiations, and closure of the current issues.

V. Adjourn

<p><i>Motion to adjourn without objection</i></p>	<p>Yeas: Nays: Abstained: Vote:</p>	<p>Motion: Angie LeClair Seconded: Motion: Passed without objection</p>
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Adjourn: 8:03 pm

NEXT SCHEDULED MEETINGS

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

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

COMMITTEE MEETINGS

Operations - Dec. 15, 2020 - 5:00pm - Location TBD

Personnel & Finance - Dec. 15, 2020 - 6:00pm - Location TBD

Educational Policy - Dec. 15, 2020 - 7:00pm - Location TBD