

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

DATE: February 11, 2020

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

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

- I. Call to Order by Cherianne Harrison at 6:30 PM
- II. Pledge
- III. Public Comment
 - A. Matt Allen spoke about the upcoming vaccination vote and asked people to be well informed as they cast their votes.
- IV. Report of the Chairperson:
 - A. MSBA proposed
 - B. Good news stories from Board/Administrator:
 1. AHS - Heidi Luce nominated for Teacher of the Year (TOY)
 2. Mallett - Emily Beaudoin nominated TOY
 3. MBHS - Alicia Wolf was nominated TOY. Olivia Schanck shared the ski team results and the cheering results. She also shared that 4 wrestlers qualified for the championship meet, boys basketball qualified for tournaments.
 4. MBMS - Kim Gurney, Fred Conlogue and Hillary Gibson nominated for TOY. Patty Veayo received two donated 3 D Printers.
 5. Doug Dunlap shared that he, Irv Faunce, Jesse Sillanpaa, and Carol Coles attended a presentation at Mallett by Dr. Ross Green.
- V. Superintendent's Report-Tina Meserve- Updates-
 - A. There will be technology upgrades made to the forum during vacation week. This work is being paid for in the current budget. There will be a new microphone system for the board and will solve some issues with our system in general.
 - B. We have a finalist for the Support Services Director. William Greenlaw will start on March 2.

- C. Dr. Ross Green presented at Mallett on dealing with dysregulated children. He will assist the district with next steps in supporting students.
- D. Retirements: Lorraine Carlton, Ruth Gauvin, Leslie Kaiser, Nancy Pond, Wendy Schlosser are all retiring. These people have considerable service to the district and will be missed. The Board Chair wishes to thank them for their commitment to the district.

VI. Presentations

A. Solar Array contract review: Agnieszka Dixon - DWM.

1. She presented all the details of the contract process. Other systems have used the same contract.
2. Board learned about the Net Metering Law. She explained how Net Metering Credits work. We will still get the same bill but a third agreement is to purchase credits from a solar array. Can roll over purchased energy credit for up to a year. She said they would be purchasing for a percentage of the total output and not a kwh amount.
3. Revision Energy has partnered with an investor. This is a 25-year agreement for the contract.
4. For budget purposes, she suggests districts count it as unanticipated revenue for the first year. Revision is looking at spring to summer to get up and running but need CMP approval.
5. We would need to decide what percentage of our energy needs to buy. 90% seems high from the Supt. perspective. Figures were given originally for 80%. This is a local decision and the range has been from 70%-90%. The analysis is important.
6. This does not need to go out to RFP but should review the Procurement policy to confirm.
7. We can decide what kind of vote to have and there is a non-appropriation clause. This is not a long term debt so it does not need voter approval.
8. We also need to discuss why we are considering this option. Financial and environmental considerations. Do we want to use the credits or sell them to others? Figures will be available for this sale. She has worked with about a dozen school departments.
9. Risks were discussed that output will decrease naturally over time, energy needs may change, cost of electricity may change.

<p>Motion to authorize the Superintendent to continue with DWM to develop the contract for this proposal</p>	<p>Yeas: All present Nays: 0 Abstained: 0 Vote: 881/0</p>	<p>Motion: Angie LeClair Seconded: Irv Faunce Motion: Passed</p>
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VII. Consent Agenda

A. Board meeting minutes from January 28, 2020

B. Board meeting minutes from February 4, 2020

Motion to approve consent agenda	Yeas: All present Nays: 0 Abstained: 0 Vote: 881/0	Motion: Angie LeClair Seconded: Kirk Doyle Motion: Passes
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VIII. Committee Reports

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

IX. New Business

A. FBLA State Conference field trip for March 17, 2020, to Portland

Motion to approve FBLA State Conference field trip	Yeas: All present Nays: 0 Abstained: 0 Vote: 881/0	Motion: Angie LeClair Seconded: Irv Faunce Motion: Passes
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X. Executive session: 1 M.R.S.A. § 405(6)(D) Labor contract proposal discussion for the teachers

Entered 8:15

Motion to enter executive session 1 M.R.S.A. § 405(6)(D) Labor contract proposal discussion for the teachers	Yeas: All present Nays: 0 Abstained: 0 Vote: 881/0	Motion: Angie LeClair Seconded: Tami Labul Motion: Passes
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Exit: 9:09

Motion to adjourn	Yeas: all present Nays: Abstained: Vote: 881/0	Motion: Irv Faunce Seconded: Wayne Kinney Motion: Passes
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XI. Adjourn: 9:09 pm

NEXT SCHEDULED MEETINGS:

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

March 10, 2020-6:30pm-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

Budget Committee-February 26, 2020-9:00am-4:00pm-The Forum at Mt. Blue Campus

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