

Mt. Blue Regional School District Board of Directors

Minutes

DATE: February 23, 2021

Place: Zoom

Time: 6:30pm

Meeting Video: <https://vimeo.com/516243217>

In attendance: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb (entered at 7:15pm), Irv Faunce, Jeff Harris, Cherieann Harrison, ~~Betsy Hyde~~, J. Wayne Kinney, Lisa Laffin, Angie LeClair, Dennis O'Neil, ~~Josh Robbins~~, Jesse Sillanpaa, Debbie Smith, Craig Stickney (returned at 6:47pm), ~~Whitney Fraser~~

Also present: Keith Acedo, Nancy Allen, Cynthia Bernstein, James Black, ~~Chad Brackett~~, Jeff Brazee, Laura Columbia, ~~Galen Dalrymple~~, ~~Todd Demmons~~, Katie Duchesne, Nichole Goodspeed, William Greenlaw, Andy Hutchins, John Jones, ~~Richard Joseph~~, Kris Pottle, Lisa Sinclair, Joel Smith, Melissa Williams, Tracy Williams

- I. Call to Order: 6:32pm
- II. Pledge of Allegiance - led by Whitney Fraser, MBHS student
- III. Public Comment
 - A. None
- IV. Report of the Chairperson
 - A. Updates
 1. The superintendent interview committee was established through the Superintendent Search Committee. Also, there will be a forum (two sessions) on Thursday night RSU 9 staff.
 - B. Good news stories from Board/Administrator
 1. Joel Smith, interim principal at MBHS, shout out to Erica Emery in taking the lead with our February Academic Break. And Chad Brackett for his efforts in keeping athletics going and following all safety guidelines, as well as the ski team having a successful weekend.
 2. James Black, shared the successes of the staff and students during February break, and the work Denise Mochamer completed. Danita Gilbert and Becky Roy were the winners of the Chili Chowder Showdown.
- V. Superintendent's Report - Monique Poulin
 - A. [New Hires, Transfers, Resignations, Retirements](#)
 - B. Updates regarding:
 1. Business Manager search is in process and will be interviewing shortly.
 2. Reminder to the budget committee - March 12 and March 19 will be full day presentations. The format is still being finalized.
 3. As COVID-19 cases are decreasing, we are hoping to increase the number of students returning to school. A procedure was created that looks at various aspects, that will help us implement having an increase of

students on site. This will be brought to the board for consideration prior to implementation.

VI. Presentations

A. School Nutrition Update - Andy Hutchins

1. Presentation included USDA school guidelines, changes in operation due to COVID-19, and updates to delivery and meal pickup, as well as budgetary information and updates.

B. Academic Update - Laura Columbia

1. [Star360 Data Update](#)
2. [Enrollment Change Summary](#)

VII. Consent Agenda

A. Minutes from [February 9, 2021](#)

<i>Motion to approve consent agenda</i>	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, J. Wayne Kinney, Lisa Laflin, Angie LeClair, Dennis O'Neil, Jesse Sillanpaa, Debbie Smith, Craig Stickney Nays: 0 Abstained: 0 Vote: 14:0:0 (941:0:0)	Motion: Lisa Laflin Seconded: Debbie Smith Motion: Passed
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VIII. Committee Reports

1. Operations - None
2. Personnel & Finance - None
3. Educational Policy - None
4. Drop-out Prevention - Carol Coles reported on the work the committee has done to assist students with the pilot program in Starks.

IX. Executive Session pursuant to 1 M.R.S.A. §405(6)(D)

- A. Labor contract discussion regarding COVID-19 related MOA with Teacher/Support Staff units
- B. Update on upcoming negotiations for Administrator's Contract
- C. Update on upcoming negotiations for Support Staff Contract

<i>Motion to enter into executive session pursuant to 1 M.R.S.A §405(6)(D) - Labor contract discussion regarding COVID-19 related MOA with Teacher/Support Staff</i>	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, J. Wayne Kinney, Lisa Laflin, Angie LeClair, Dennis O'Neil, Jesse Sillanpaa, Debbie Smith, Craig Stickney	Motion: Jeffrey Harris Seconded: Irv Faunce Motion: Passed
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<i>units; Update on upcoming negotiations for Administrator's Contract; and Update on upcoming negotiations for Support Staff Contract</i>	Nays: 0 Abstained: 0 Vote: 14:0:0 (941:0:0)	
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Time entered: 7:35pm

Time exited: 8:11pm

X. New Business

A. COVID Memorandum of Agreement - Consideration of action regarding a COVID MOA with the Education Association

<i>I move that the Board ratify the tentative agreement reached between the board's negotiating team and the Mt. Blue Education Association for a Memorandum of Agreement and enter into said agreement with the Mt. Blue Education Association. I further move that the Board authorize the Chair to execute the Memorandum of Agreement on behalf of the Board.</i>	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, J. Wayne Kinney, Lisa Laflin, Angie LeClair, Jesse Sillanpaa, Debbie Smith, Craig Stickney Nays: Abstained: Dennis O'Neil Vote: 13:1:0 (857:84:0)	Motion: Jeff Harris Seconded: Cherieann Harrison Motion: Passed
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XI. Adjourn

<i>Motion to adjourn without objection</i>	Yeas: Nays: Abstained: Vote:	Motion: Angie LeClair Seconded: Motion: passed without objection
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Adjourned at 8:13pm

NEXT SCHEDULED MEETINGS

Mar. 9, 2021 - 6:30pm - Location TBD

Mar. 23, 2021 - 6:30pm - Location TBD

COMMITTEE MEETINGS

Operations - Mar. 2, 2021 - 5:00pm - Location TBD

Personnel & Finance - Mar. 2, 2021 - 6:00pm - Location TBD

Educational Policy - Mar. 2, 2021 - 7:00pm - Location TBD