

Mt. Blue Regional School District Board of Directors
Special Board Meeting
Minutes

DATE: February 4, 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 (arrived at 6:35), J.Wayne Kinney, Debbie Smith, Craig Stickney, Olivia Schanck, Riley Drummond, Whitney Fraser, and Alejandro Magdelano

Others present:

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

- I. Call to Order 6:32
 - A. Board chair adjusted agenda to move Executive session: 1 M.R.S.A. § 405(6)(E) to consult with legal counsel to the first executive session.
- II. Pledge
- III. Public Comment
 - A. None heard
- IV. Executive session: Executive session: 1 M.R.S.A. § 405(6)(E) to consult with legal counsel

Entered: 6:34 pm

Motion to enter into executive session 1 M.R.S.A. § 405(6)(E) to consult with legal counsel	Yeas: All present Nays: 0 Abstained: 0 Vote: Unanimous	Motion: Angela LeClair Seconded: Wayne Kinney Motion: Passed
---	---	--

Exited: 7:00 pm

V. Executive session: 1 M.R.S.A. § 405 (6)(A) to consider a teacher unit employee grievance

Entered: 7:09 pm

Motion to enter into executive session 1 M.R.S.A. § 405(6)(A) to consider a teacher unit employee grievance	Yeas: All present Nays: 0 Abstained: 0 Vote: Unanimous	Motion: Angela LeClair Seconded: Irv Faunce Motion: Passed
---	---	--

Exited: 8:02 pm

I move that we deny the grievance and that we direct the Superintendent and legal counsel to convey the Board's decision to the grievant and her representatives.	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laffin, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney Nays: Wayne Kinney Abstained: 0 Vote: 14:1 (841:84)	Motion: Irv Faunce Seconded: Jesse Sillanpaa Motion: Passed
---	--	---

VI. Executive session: 1 M.R.S.A. § 405 (6)(A) to consider a teacher unit employee grievance

Entered: 8:41 pm

Motion to enter into executive session 1 M.R.S.A. § 405(6)(A) to consider a teacher unit employee grievance	Yeas: All present Nays: 0 Abstained: 0 Vote: Unanimous	Motion: Angela LeClair Seconded: Wayne Kinney Motion: Passed
---	---	--

Exited: 9:10 pm

I move that we deny the grievance and that we	Yeas: All present Nays: 0	Motion: Irv Faunce Seconded: Angela LeClair
---	------------------------------	--

direct the Superintendent and legal counsel to convey the Board's decision to the grievant and her representatives.	Abstained: 0 Vote: Unanimous	Motion: Passed
---	---------------------------------	----------------

VII. Adjourn: 9:12 pm

Motion to adjourn	Yeas: All present Nays: Abstained: Vote: Unanimous	Motion: Irv Faunce Seconded: Angela LeClair Motion: Passed
-------------------	---	--

NEXT SCHEDULED MEETINGS:

February 11, 2020-6:30pm-The Forum at Mt. Blue Campus

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

COMMITTEE MEETINGS:

No February Meetings

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