

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

DATE: March 10, 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, ~~Betsy 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 Aeede~~, Lisa Sinclair, Melissa Williams, ~~Andy Hutchins~~, Jonathan Chalmers, ~~Richard Joseph~~, ~~Katie Duchesne~~, ~~Todd Demmons~~, ~~Joel Smith~~, ~~John Jones~~, ~~Cynthia Bernstein~~, ~~Laura Columbia~~, ~~Chad Brackett~~, ~~Darcy Dunphy~~, Kris Pottle, ~~Ray Therrien~~, Nichole Goodspeed, ~~Tracy Williams~~

- I. Call to Order 6:35PM
- II. Pledge
- III. Public Comment-None
- IV. Report of the Chairperson
 - A. New microphones and system. Congratulations to Irv Faunce for joining the Maine School Board Association
 - B. Good news stories from Board/Administrators
MBHS hosted the Regional One Act festival, 8th grade parent night was held last week, students attended the engineering Expo, MBHS Bandarama will be held this week.
- V. Superintendent's Report-Tina Meserve
 - A. Retirements and resignation-: Darcy Dunphy, Suzanne Loring, Lucas Hague
 - B. We recognize the Commercial Arts program for creating the Project Horizon posters. Thank you to the instructor, Liz LeClair.
 - C. Field trip requests. One of the field trips was to go to Boston. The request to go has been withdrawn due to a state of emergency in Boston. The Rendezvous workshop at UMF has been canceled by UMF. RSU9 will organize their own workshop day.
 - D. The Superintendent has been working with the CDC and the nurses to plan the next steps and capacity in response to the Coronavirus. RSU9 will follow what the CDC recommends. We will plan for a possible need to provide remote learning in the future. If school buildings are closed due to Coronavirus it will be up to school boards to decide if they want to waive the missed days.

E. Bills are going through the legislature such as the right to strike. Superintendents are asked to speak to the impact on communities. Superintendent Meserve sent a letter speaking to what the impact on students' education would be.

VI. Presentations

- A. Audit presentation-Tim Gill, RKO
- B. Modified opinion- All is accurate with the exception of accruing summer salaries. Deficiencies: segregation of duties, preparation of financial statements, school lunch cash receipts
Student activity accounts have missing documentation. Receipts should state who it's coming from, what it is for. Cash should be logged in and deposited within 48 hours.
A recommendation that old checks be voided and reissued as necessary.
Journal entries-second review needed at least monthly

VII. Consent Agenda

- A. Board meeting minutes from February 25, 2020

Motion to approve consent agenda	Yeas: All present Nays: Abstained: Vote: Unanimous	Motion: Lisa Laflin Seconded: Angie LeClair Motion: Passed
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VIII. Committee Reports

- 1. Operations-met with Mr. Greenlaw and reviewed the results of the traffic studies
- 2. Personnel & Finance-no minutes available
- 3. Educational Policy-no minutes are available
- 4. Drop-out Prevention-will wait until next meeting

IX. New Business

- A. Approval for Robotics field trip request-Withdrawn
- B. Approval for FTC field trip to Boston-Withdrawn

X. Adjourn 7:50pm

Motion to adjourn	Yeas: All present Nays: Abstained: Vote: Unanimous	Motion: Angie LeClair Seconded: Irv Faunce Motion: Passed
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NEXT SCHEDULED MEETINGS:

March 24, 2020-6:30pm-The Forum at Mt. Blue Campus
April 14, 2020-6:30pm-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

Budget Committee-March 26, 2020-6:30pm-The Forum at Mt. Blue Campus
Operations- April 7, 2020-5:00 pm-Chef's Table at Mt. Blue Campus
Personnel & Finance- April 7, 2020-6:00 pm-Chef's Table at Mt. Blue Campus
Educational Policy-April 7, 2020-7:00 pm-Chef's Table at Mt. Blue Campus