

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

**DATE: March 26, 2019**

**Place: The Forum - Mt. Blue Campus**

**Time: 7:00pm**

**In attendance:** Carol Coles, Cherieann Harrison, Doug Dunlap, Scott Erb, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, ~~Ryan Morgan~~, Lidie Robbins, Jesse Sillanpaa (arrived at 7:11), ~~Iris Silverstein~~, Debbie Smith, Craig Stickney, ~~Chris Marshall~~, ~~Hallie Pike~~, Olivia Schank, Riley Drummond

**Also present:** Monique Poulin, James Black, Nichole Goodspeed, Tracy Williams, Keith Acedo, ~~Lisa Sinclair~~, Melissa Williams, ~~Andy Hutchins~~, ~~Glenn Kapiloff~~, ~~Jonathan Chalmers~~, ~~Richard Joseph~~, ~~Katie Duchesne~~, ~~Todd Demmons~~, ~~Joel Smith~~, John Jones, ~~Cynthia Bernstein~~, Laura Columbia, ~~Kris Pottle~~, ~~Chad Brackett~~

- I. Call to Order at 7:02
- II. Pledge
- III. Report of the Chairperson
  - A. The Facilities committee will be doing 3 school visit, CCHS, CBS, MBMS.
  - B. There will be a change to committee meetings this month and next month, please review changed dates.
  - C. Friday, April 5th the legislative meeting will occur from at 8 am, a tour of MBC will follow.
- A. Good news stories from Board/Administrators
  - Keith Acedo shared that a 5th-grade student from AHS will be competing in the Geography Bee, and a recent Math Night was held with over 100 people in attendance.
  - Riche Wilde shared the results of the recent competition, Mt. Blue Robotics team was awarded the Industrial Design Award, and the next event will be at the Lewiston Colisee (April 4th, 5th, and 6th) robotics competition, start time at 8 am.
  - James Black shared that a student at MBMS will be competing in the geography bee, and reported out on the success of the recent concerts.
  - Monique Poulin shared MBHS's recent participation at JMG competition, Destination Imagination won the state championship, and Patti Millette and students shared their work at the Geological Society of America.
  - Doug Dunlap shared a recent visit to MBHS to Travis Tierney's class.

*Jesse Sillanpaa arrived at 7:11.*

- IV. Superintendent's Report-Tina Meserve

Tina Meserve reported out and confirmed with the board the following meetings:

- Budget Committee meeting March 28th, at 6:30 pm
- Negotiations (Board committee) on April 1st at 6:00 pm
- Board Meeting April 2nd presenting proposed budget 6:30 pm
- Negotiations with Admin April 8th at 6:00 pm
- Need to reschedule Educational Policy Meeting originally scheduled on April 8th
- Need to reschedule Personal and Finance Policy Meeting originally scheduled for April 30th
- Community Forum April 9th at 7 pm
- Adopt final budget April 23rd 6:30 pm
- Board Meeting will be April 30th at 6:30-7:30 to sign warrants
- Operations Committee Meeting will be April 30th at 7:30 pm or immediately following Board Mtg.

Board meetings will be starting at 6:30 pm for a trial period to see how that works for board members.

V. Public Comment

- Gail Carson shared an upcoming performance of students in ASL and a guest performer, as well as a workshop that will happen during the day. Two grants have been received, as well as funds raised by students.

VI. Consent Agenda

- A. New Hire(FYI)/Resignations/Retirements
  - a. Tina Meserve reported out on resignations, and retirements,
  - b. Lidie Robbins requested that resignation letters be included in the board packet.
- B. Consideration of the Board minutes from March 12, 2019

Motion to approve consent agenda	Yeas: All Present Nays: none Abstained: none Vote: unanimous 14:0	Motion: Angie LeClair Seconded: Debbie Smith Motion: Passed
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VII. New Business

- A. Second readings:
  - i. ACAB Harassment and Sexual Harassment of School Employees
  - ii. ACAB-R Employee Discrimination and Harassment Complaint Procedure
  - iii. AC Non-Discrimination/Equal Opportunity and Affirmative Action

No discussion moved to adopt.

Motion to approve second readings of ACAB, ACAB-R and AC	Yeas: All present Nays: none Abstained: none Vote: unanimous 14:0	Motion: Irv Faunce Seconded: Jeff Harris Motion: Passed
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E. First readings:

- I. KF Community Use of School Facilities  
*Follow MSMA example and made slight edits to C. including adding language for vaping devices. Irv Faunce motioned to amend this with the statement, Lisa Lafflin seconded.*  
*All present voted yes, unanimous*
  - ii. KFA Use of School Facilities by Non-School Student Groups  
*Send back to the Operations Committee to include the definition of Official Student Groups.*
  - iii. KF-RI Community Use of School Facilities-Regulations  
*Moved to second reading with minor revision to language at 2.C, to match KF. C.*
- F. Recommend to dissolve:
- i. KFA-R Community Use of School Facilities-Regulations  
Dissolved and replaced by KF
  - I. KFB Use of School Facilities by non-School Student Groups
  - I. KF-E1 Bjorn Auditorium/Presentation Forum Application for Use
  - li. KF-R2 Community Use: Bjorn Auditorium-Presentation Forum-Regulations

Motion to dissolve policies KFA-R, KFB, KF-E1 and KF-R2, once KF, KFA, KFI-R have been reviewed and approved	Yeas: All Present Nays: none Abstained: none Vote: unanimous 14:0	Motion: Irv Faunce Seconded: Angie LeClair Motion: Passed
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VIII. Executive session 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees

Enter into executive session: 8:19 pm

Motion to enter into Executive session 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees	Yeas: All others present Nays: Craig Stickney Abstained: none Vote: 13:1 (759: 74)	Motion: Betsy Hyde Seconded: Angie LeClair Motion: Passed
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Returned to public session: 8:40 pm

Motion to approve leave request #1 without pay	Yeas: Scott Erb, Lidie Robbins, Jeff Harris, Carol Coles, Cherieann Harrison, Betsey Hyde, Lisa Lafflin, Angie LeClair, Tami Labul, Debbie Smith, Craig Stickney, Jesse Sillanpaa Nays: Irv Faunce Abstained: Doug Dunlap Vote: 12:1:1 (675:74:84)	Motion: Angie LeClair Seconded: Scott Erb Motion: Passed
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Motion to approve one day of the leave request, March 29th without pay for leave request # 2	Yeas: Scott Erb, Lidie Robbins, Jeff Harris, Carol Coles, Cherieann Harrison, Betsey Hyde, Lisa Laflin, Angie LeClair, Tami Labul, Debbie Smith, Craig Stickney, Jesse Sillanpaa Nays: Irv Faunce Abstained: Doug Dunlap Vote: 12:1:1 (675:74:84)	Motion: Tami Labul Seconded: Angie LeClair Motion: Passed
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Motion to approve leave request # 3 without pay	Yeas: Scott Erb, Lidie Robbins, Jeff Harris, Carol Coles, Irv Faunce, Cherieann Harrison, Betsey Hyde, Lisa Laflin, Angie LeClair, Tami Labul, Debbie Smith, Craig Stickney, Jesse Sillanpaa Nays: 0 Abstained: Doug Dunlap Vote: 13:0:1 (749:0:84)	Motion: Scott Erb Seconded: Lisa Laflin Motion: Passed
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IX. Adjournment: 8:45 pm

Motion to adjourn	Yeas: All present Nays: Abstained: Vote: Unanimous	Motion: Angie LeClair Seconded: Debbie Smith Motion: Passed
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**NEXT SCHEDULED MEETINGS:**

April 2, 2019-6:30pm-Board Meeting-The Forum at Mt. Blue Campus  
 April 5, 2019-8 00 am Legislative Conference-Central Office Conf. Rm. at Mt. Blue Campus  
 April 9, 2019-7:00pm-Community Forum-The Forum at Mt. Blue Campus  
 April 23, 2019-6:30pm-Board Meeting-The Forum at Mt. Blue Campus  
 April 30. 2019-6:30mpm-Board Meeting-The Forum at Mt. Blue Campus

**COMMITTEE MEETINGS:**

Personnel and Finance-April 2, 2019-6:00-6:30pm-Central Office Conf. Rm. at Mt. Blue Campus  
 Budget Committee-March 28, 2019-6:30pm-The Forum at Mt. Blue Campus  
 Operations Committee-April 30, 2019-7:30pm-Chef's Table at Mt. Blue Campus