

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

**DATE: April 2, 2019**

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

**Time: 6:30pm**

**In attendance:** Carol Coles, Cherieann Harrison, Doug Dunlap, Scott Erb (arrived at 6:42), Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde (arrived at 6:37), Tami Labul, Angie LeClair, Ryan Morgan, Lidie Robbins, Jesse Sillanpaa, ~~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 6:33

II. Pledge

III. Report of the Chairperson

Cherieann Harrison reported on rules regarding reframing and voting. Typically only recommended in a conflict of interest. See Policy BCB. Cherieann thanked the principals and Jonathan Chalmers for recommending and organizing the tours for Operation Committee. Also reported was the legislatures that have confirmed attendance.

A. Good news stories from Board/Administrators

W.G. Mallett came in 3rd for the Clynk Competition.

Monique Poulin shared a list of winter athletes.

IV. Superintendent's Report-Tina Meserve

No report.

V. Public Comment

No public comment.

VI. Consent Agenda

A. Resignation

B. Consideration of the Board minutes from March 26, 2019

Motion to approve consent agenda	Yeas: All Present Nays: none Abstained: none Vote: unanimous 14:0 (833)	Motion: Angie LeClair Seconded: Betsey Hyde Motion: Passed
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VII. New Business

A. Interact Field Trip Request

Motion to approve Interact field trip	Yeas: All Present Nays: none Abstained: none Vote: unanimous 14:0 (833)	Motion: Irv Faunce Seconded: Lidie Robbins Motion: Passed
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B. Robotics Field Trip Request

Motion to approve Robotics Field Trip	Yeas: All Present Nays: none Abstained: none Vote: unanimous 14:0 (833)	Motion: Betsey Hyde Seconded: Scott Erb Motion: Passed
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C. Budget - Present proposed draft budget FY19-20

Tina Meserve Presented the 2020 Budget regarding each of the warrant articles, specific increases, and decreases. Kristine Pottle reviewed funding revenue sources. Questions included PALs Program Staffing, snow plow bid, curtains at Mallett, traffic studies at three schools, per pupil cost, creating a resource to include a document regarding the overall budget increase as well as impact to the towns on the other side,

Board was in agreement to move the school budget forward to April 9th, at MBC in the Forum.

VIII. Adjourn

Motion to adjourn	Yeas: All Present Nays: none Abstained: Craig Stickney Vote: unanimous 13:0:1 (759:0:74)	Motion: Scott Erb Seconded: Irv Faunce Motion: Passed
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**NEXT SCHEDULED MEETINGS:**

- 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. 2019-6:30pm-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 Operations
- Committee-April 30, 2019-7:30pm-Chef's Table at Mt. Blue Campus