

Mt. Blue Regional School District Board of Directors

Special Meeting **Minutes**

DATE: April 6, 2021

Place: Zoom

Time: 6:30pm

Meeting Video: <https://vimeo.com/533891699>

In attendance: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce (entered 6:37pm), Jeff Harris, Cherieann Harrison (entered 6:35pm), Betsey Hyde, J. Wayne Kinney, Lisa Laflin, Angie LeClair, Dennis O'Neil, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney

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 Foster Tech Early Childhood Occupations Class
- III. Public Comment
 - A. No public comment was heard
- IV. Report of the Chairperson
 - A. Updates
 1. Superintendent search has been reopened.
 2. We are working on completing the administrative contract and continuing to negotiate with the professional staff. The support staff contract will be coming up shortly.
 - B. Good news stories from Board/Administrator
 1. Debbie Smith shared that Mt. Blue was the overall winner at the Business Education Fair.
 2. James Black reported that the spring season has started with sports, and Katie Duchesne and the sports teams at MBMS have done an excellent job at continuing COVID-19 procedures.
- V. Superintendent's Report - Monique Poulin
 - A. [New Hires, Transfers, Resignations, and Retirements](#)
 - B. Updates regarding
 1. The business manager position is still posted.
 2. Negotiations are in process and still ongoing.
 3. PreK and K registration is open, and we are currently accepting registrations for the 21/22 school year.

4. March 26th was a successful workshop day in planning for the 21/22 school year.

VI. New Business

A. Budget - [Present proposed draft budget FY 22](#)

<p>Motion to submit the budget to the community for feedback and input.</p>	<p>Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, Betsey Hyde, J. Wayne Kinney, Lisa Laflin, Angie LeClair, Dennis O'Neil, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney Nays: 0 Abstained: 0 Vote: 16:0:0 (1001:0:0)</p>	<p>Motion: Betsey Hyde Seconded: Debbie Smith Motion: Passed</p>
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Discussion and questions took place regarding legal fees in board expenses, district enrollment, and administrative team involvement in the budget process. Additional questions also included summer salaries accrual timeline, per student cost for each town, and dollar increase versus percentage increase. An appreciation for the process was expressed towards Monique Poulin and the administrative team.

VII. Adjourn

<p>Motion to adjourn without objection</p>	<p>Yeas: Nays: Abstained: Vote:</p>	<p>Motion: Angie LeClair Seconded: Motion: Passed without objection</p>
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Adjourn at 7:51pm

NEXT SCHEDULED MEETINGS

April 13, 2021 - 6:30pm - Budget Presentation and Community Forum - Location TBD
 April 27, 2021 - 6:30pm - Location TBD

COMMITTEE MEETINGS

Operations - May 4, 2021 - 5:00pm - Location TBD
 Personnel & Finance - May 4, 2021 - 6:00pm - Location TBD
 Educational Policy - May 4, 2021 - 7:00pm - Location TBD