

Mt. Blue Regional School District Board of Directors

Special Meeting Minutes

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all

DATE: April 6, 2022

Place: The Forum

Time: 6:30pm

Meeting Video: <https://vimeo.com/697063234>

In attendance: Carol Coles, Gwen Doak, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce (entered at 6:32pm), Cherieann Harrison, Betsey Hyde (Zoom), Judith Kaut, Lisa Laflin, Gloria McGraw, Josh Robbins, Dorothy “Dee” Robinson, Debbie Smith

Absent: J. Wayne Kinney, Mark Prentiss

Also present: James Black, Jeff Brazee, Laura Columbia, Chris Elkington, Dan Higgins, Jennifer Pooler, Monique Poulin, Lisa Sinclair (Zoom), Tracy Williams (Zoom), Sherry Wyman (Zoom)

- I. Called to Order at 6:30pm - Carol Coles
- II. Pledge of Allegiance
- III. Adjustments to the Agenda
 - A. None
- IV. Public Comment
 - A. None
- V. New Business
 - A. Proposed draft FY 23 Budget - [Presentation](#)
 1. Program Changes
 - a) Questions
 - (1) Questions were heard regarding ESSER positions and if there is a plan for either not continuing with the position or adding the positions to the local budget.
 - (2) Do we have a line for out-of-district placement? Yes, it is an estimate of what we expect to be used.

- (3) How many students are in out-of-district placements?
Currently, 17 are listed in PowerSchool and 3 are in referral.
- (4) What is the one-time cost for architectural studies on slide 12? Studies on our older buildings to inform the 10-year facilities/maintenance improvement plan.
Suggestion to add engineering to the description as it isn't just an architectural review.
- (5) Are the custodian/driver positions continuing? Yes
- (6) Per pupil expenditures charts should be included.
- (7) Process for communications to share some of the nuances that have been discussed tonight.

2. Positions

- a) New
- b) Restructured
 - (1) Shifting Responsibilities

3. [Expenditures](#)

4. [Revenue](#)

5. Budget (Overall & Local #s)

6. [Town Assessments](#)

7. Reserve Accounts

8. [ESSER Funds](#)

- a) Overall Program Breakdowns
- b) Position Breakdowns
- c) COVID Related
 - (1) Supplement vs Supplant

<p><i>Move to send the draft budget to the April 12 meeting for review by the public and community</i></p>	<p>Yeas: Carol Coles, Gwen Doak, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Cherieann Harrison, Judith Kaut, Lisa Laffin, Gloria McGraw, Josh Robbins, Dorothy "Dee" Robinson, Debbie Smith Nays: None Abstained: None Vote: 13:0:0 (838:0:0)</p>	<p>Motion: Cherieann Harrison Seconded: Gloria McGraw Motion: Passed</p>
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B. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract discussion

<p><i>Motion to enter executive session pursuant to 1 M.R.S.A §405(6)(D) - Labor Contract discussion</i></p>	<p>Yeas: Carol Coles, Gwen Doak, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Cherieann Harrison, Judith Kaut, Lisa Laffin, Gloria McGraw, Josh Robbins, Dorothy "Dee" Robinson, Debbie Smith Nays: None Abstained: None Vote: 13:0:0 (838:0:0)</p>	<p>Motion: Cherieann Harrison Seconded: Carol Coles Motion: Passed</p>
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Time entered: 8:15pm

Time exited: 9:18pm

VI. Adjourn

<p><i>Motion to adjourn without objection</i></p>		<p>Motion: Cherieann Harrison No objection heard. Motion: Passed</p>
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Adjourned at 9:19pm

NEXT SCHEDULED MEETINGS

- April 12, 2022 - 6:30pm - The Forum, Mt. Blue Campus - Community Forum
- April 26, 2022 - 6:30pm - The Forum, Mt. Blue Campus
- May 3, 2022 - 6:30pm - The Forum, Mt. Blue Campus - Special Board Meeting

UPCOMING COMMITTEE MEETINGS

- Operations - June 7, 2022 - 5:00pm - The Forum, Mt. Blue Campus
- Personnel & Finance - June 7, 2022 - 6:00pm - The Forum, Mt. Blue Campus
- Educational Policy - June 7, 2022 - 7:00pm - The Forum, Mt. Blue Campus