

Mt. Blue Regional School District Board of Directors

Minutes

DATE: May 25, 2021

Place: Zoom

Time: 7:00pm OR Immediately following the 6:30pm Budget Hearing

Meeting Video: <https://vimeo.com/555178698>

In attendance: Carol Coles, Kirk Doyle, Doug Dunlap (entered at 7:06pm), Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, Betsey Hyde (entered at 7:08pm), J. Wayne Kinney, Lisa Laflin, Angie LeClair, Gloria McGraw, ~~Josh Robbins~~, Jesse Sillanpaa, Debbie Smith, ~~Craig Stiekney~~

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 at 7:03pm
- II. Pledge of Allegiance
- III. Public Comment
 - A. No public comment was heard.
- IV. Report of the Chairperson
 - A. Updates
 1. Thank you to all who are retiring, and congratulations to Mt. Blue High School and Foster CTE scholars for their hard work.
 2. This is still a very busy time of the year as we continue our work on contract negotiations.
 3. Incoming superintendent, Chris Elkington, has started school visits and has been meeting with staff.
 - B. Good news stories from Board/Administrator
 1. Laura Columbia, Director of Curriculum, reported on the success of the COVID-19 vaccine clinics that were put on by Franklin Community Health Network.
 2. Melissa Williams, Director of FCTE, and Rodney Spiller are grant awardees of \$50,000 for the Forestry Program. Many recognitions of students and their successes have been occurring.
 3. Jesse Sillanpaa gave a shout out to the retirees and to MBHS and Foster CTE Scholars.
 4. Joel Smith, principal of Mt. Blue High School shared the success of students and celebrations, as well as the retirement of SRO Bridgette Gilbert.

- V. Superintendent's Report - Monique Poulin
 - A. [New Hires, Transfers, Resignations, and Retirements](#)
 - B. Updates regarding:
 1. We are moving forward with the various grant projects and plan to begin the ESSER 3 budget creation.
 2. We have been discussing guidance for summer programming and our return to school for the 21/22 school year.

VI. Presentations

- A. None

VII. Consent Agenda

- A. Minutes from [May 11, 2021](#)

Motion to approve consent agenda	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, Betsey Hyde, J. Wayne Kinney, Lisa Laflin, Angie LeClair, Gloria McGraw, Jesse Sillanpaa, Debbie Smith Nays: None Abstained: None Vote: 14:0:0 (896:0:0)	Motion: Irv Faunce Seconded: Cherieann Harrison Motion: Passed
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VIII. Committee Reports - None

1. Operations
2. Personnel & Finance
3. Educational Policy
4. Drop-out Prevention

IX. New Business

- A. Second and Final Reading of Board Policy [IKF: Graduation Requirements](#)

<i>Motion to approve the Second and Final Reading of Board policy IKF: Graduation Requirements</i>	Yeas: Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, Betsey Hyde, J. Wayne Kinney, Lisa Laflin, Angie LeClair, Jesse Sillanpaa, Debbie Smith Nays: None Abstained: Gloria McGraw Vote: 13:0:1 (812:0:84)	Motion: Cherieann Harrison Seconded: Lisa Laflin Motion: Passed
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- B. Approve New Hires

<i>Motion to approve the new hires as presented by Interim Superintendent Poulin in her report</i>	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, Betsey Hyde, J. Wayne Kinney, Lisa Laflin, Angie LeClair, Gloria	Motion: Cherieann Harrison Seconded: Debbie Smith Motion: Passed
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	McGraw, Jesse Sillanpaa, Debbie Smith Nays: None Abstained: None Vote: 14:0:0 (896:0:0)	
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X. Adjourn

Adjourn without objection 7:25pm

Motion to adjourn without objection	Yeas: Nays: Abstained: Vote:	Motion: Angie LeClair Seconded: Motion: passed without objection
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NEXT SCHEDULED MEETINGS

June 8, 2021 - 6:30pm - Location TBD
June 22, 2021 - 6:30pm - Location TBD

COMMITTEE MEETINGS

Operations - June 1, 2021 - 5:00pm - Location TBD
Personnel & Finance - June 1, 2021 - 6:00pm - Location TBD
Educational Policy - June 1, 2021 - 7:00pm - Location TBD