

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

DATE: May 28, 2020

Time: 6:30pm Board meeting

Weighted Votes

In attendance: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, Jesse Sillanpää, J.Wayne Kinney, Debbie Smith, Craig Stickney, Olivia Schanck, Riley Drummond, Whitney Fraser, Alejandro Magdelano

Also present: Monique Poulin, James Black, Keith Acedo, Lisa Sinclair, Melissa Williams, Andy Hutchins, Bill Greenlaw, Richard Joseph, Katie Duchesne, Todd Demmons, Joel Smith, John Jones, Cynthia Bernstein, Laura Columbia, Kris Pottle, Chad Brackett, Darcy Dunphy, Ray Therrien, Nichole Goodspeed, Tracy Williams

- I. Call to Order
- II. 6:44 pm
- III. Pledge
- IV. Public Comment
- V. Report of the Chairperson
 - A. Chair will send the Superintendent's evaluation to the Board members after this meeting. The completed forms need to be returned within 30 days
 - B. Good news stories from Board/Administrator
 1. Cherieann reported that the reception Tuesday night for FTC student of the year, MBHS top 10 students, and district retirees was a great program and gave kudos
 2. Kirk Doyle reported a goodbye parade for the foreign exchange students.
- VI. Superintendent's Report-Tina Meserve
 - A. We will be getting feedback on how we will be holding budget meetings from the governor.
 - B. Tina Meserve recently shared that she participated in a digital town hall and one participant shared that she was happy we continued distance learning.
 1. Irv Faunce would like to know the % or the number of students we have heard nothing from. We will have it ready for the next board meeting
 2. Lisa Laflin asked questions about resuming of the school in the fall and request for an update at the next board meeting.
- VII. Presentations-none
- VIII. Consent Agenda

A. Board meeting minutes from May 19, 2020

<p>Motion to approve consent agenda</p>	<p>Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, J.Wayne Kinney, Debbie Smith, and Craig Stickney, Nays: 0 Abstained: Dennis O'Neil Vote: 14:0:1(867:0)</p>	<p>Motion: Lisa Laflin Seconded: Angie LeClair Motion: Passed</p>
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IX. Committee Reports

1. Operations-none
2. Personnel & Finance-none
3. Educational Policy-none
4. Drop-out Prevention-none

X. New Business

A. Approve Technology Director Candidate

<p>Motion to approve Technology Director</p>	<p>Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, J.Wayne Kinney, Debbie Smith, Craig Stickney, Nays: 0 Abstained: 0 Vote: 15:0 (951:0)</p>	<p>Motion: Kirk Doyle Seconded: Angie LeClair Motion: Passed</p>
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B. Approve of the 2021 Budget to go forward to voters

1. The discussion was heard regarding removing the part-time assistant superintendent.

<p>Motion to move forward with the budget proposed without the part-time assistant superintendent</p>	<p>Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, J.Wayne Kinney, Debbie Smith,</p>	<p>Motion: Wayne Kinney Seconded: Angie LeClair Motion: Passed</p>
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\$38,186,924	Nays: Craig Stickney, Dennis O'Neil, Irv Faunce, Abstained: Vote:12:3 (719:232)	
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Motion to set the Adult Ed Budget as proposed in the previous meeting of \$465,972	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laffin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, J.Wayne Kinney, Debbie Smith, Craig Stickney, Nays: 0 Abstained: 0 Vote: 15:0 (951:0)	Motion:Cherieann Harrison Seconded: Kirk Doyle Motion: Passed
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Motion to the referendum date to July 14th, 2020	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laffin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, J.Wayne Kinney, Debbie Smith, Craig Stickney, Nays: 0 Abstained: 0 Vote: 15:0 (951:0)	Motion: Irv Faunce Seconded: Cherieann Motion: Passed
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Motion that the board compensation remain at \$15.00 a meeting.	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laffin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, Debbie Smith, Craig Stickney, Nays: 0 Abstained: J.Wayne Kinney, Vote: 14:1:0 (867:0)	Motion: Doug Dunlap Seconded: Lisa Laffin Motion: Passed
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C. Bus lease approval

Motion to approve the bus lease as presented by the superintendent	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laffin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, J.Wayne Kinney, Debbie Smith, Nays: Craig Stickney, Abstained: 0 Vote: 14:1 (877:74)	Motion: Cherieann Harrison Seconded: Angie LeClair Motion: Passed
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Motion to extend the meeting until 9:00	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laffin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, J.Wayne Kinney, Debbie Smith, Nays: Craig Stickney, Abstained: 0 Vote: 14:1 (877:74)	Motion: Cherieann Harrison Seconded: Dennis O'Neil Motion: Passed
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D. To approve the Superintendent to hire professional employees through the summer

Motion to approve Superintendent Meserve to hire professional employees through the summer	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laffin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, J.Wayne Kinney, Debbie Smith, Craig Stickney, Nays: 0 Abstained: 0 Vote: 15:0 (951:0)	Motion: Cherieann Harrison Seconded: Debbie Smith Motion: Passed
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XI. Executive session 1 M.R.S.A. § 405 (6)(A) Evaluation of officials/appointees/employees

Entered: 8:26

Motion to enter into executive session 1 M.R.S.A. § 405 (6)(A) Evaluation of officials/appointees /employees	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laffin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Josh Robbins, J.Wayne Kinney, Debbie Smith, Craig	Motion: Cherieann Harrison Seconded: Angie LeClair Motion: Passed
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	Stickney, Nays: 0 Abstained: 0 Vote: 15:0 (951:0)	
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Exited: 8:58 pm

XII. Adjourn 8:58 pm

Motion to adjourn	Yeas: all present Nays: Abstained: Vote: Unanimous	Motion: Angie LeClair Seconded: Cherieann Harrison Motion: passed
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NEXT SCHEDULED MEETINGS:
June 9, 2020-6:30pm Zoom Board Meeting
COMMITTEE MEETINGS:
No committee meetings in June