

Mt. Blue Regional School District Board of Directors

Emergency Meeting Minutes

DATE: May 6, 2021

PLACE: Zoom

TIME: 6:30pm

Meeting Video: <https://vimeo.com/547491314>

In attendance: Carol Coles, Kirk Doyle, Doug Dunlap (entered 6:41pm), 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

Also present: Jeff Brazee, Laura Columbia, Lisa Sinclair

- I. Call to Order 6:35pm
- II. Pledge of Allegiance
- III. Public Comment
 - A. None heard
- IV. New Business
 - A. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Discussion of the Employment/Appointment of Officials/Appointees/Employees

<i>Motion to enter executive session pursuant to 1 M.R.S.A. §405(6)(A) - to discuss the Employment/Appointment of Officials/Appointees/Employees</i>	Yeas: Carol Coles, Kirk Doyle, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, Betsey Hyde, Lisa Laflin, Angie LeClair, Dennis O'Neil, Josh Robbins, Jesse Sillanpaa, Debbie Smith, Craig Stickney Nays: None Abstained: None Vote: 14:0:0 (833:0:0)	Motion: Cherieann Harrison Seconded: Lisa Laflin Motion: Passed
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Time entered: 6:38pm

- Doug Dunlap entered executive session at 6:41pm
- Betsy Hyde exited the meeting at 7:10pm

Time exited: 9:08pm

<i>Motion to authorize the Board Chair to enter negotiations with the administrator candidate under consideration within the parameters discussed in the executive session</i>	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Irv Faunce, Jeff Harris, Cherieann Harrison, Lisa Laflin, Angie LeClair, Dennis O'Neil, Josh Robbins, Jesse Sillanpaa,	Motion: Kirk Doyle Seconded: Joshua Robbins Motion: Passed
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	Debbie Smith, Craig Stickney Nays: None Abstained: None Vote: 14:0:0 (888:0:0)	
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V. Adjourn

<i>Motion to adjourn without objection</i>	Yeas: Nays: Abstained: Vote:	Motion: Angie LeClair Seconded: Motion: Passed with no objection
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Adjourn at 9:10pm

NEXT SCHEDULED MEETINGS

May 11, 2021 - 6:30pm - Location TBD

May 25, 2021 - Immediately Following Budget Hearing - Location TBD

VIRTUAL BUDGET HEARING

May 25, 2021 - 6:30pm - Zoom

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