

Mt. Blue Regional School District Board of Directors Minutes

DATE: June 18, 2019

Place: The Forum - Mt. Blue Campus

Time: 6:30pm

In attendance: Carol Coles, Cherieann Harrison, ~~Doug Dunlap~~, Scott Erb, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde (arrived at 6:53), Tami Labul, Angie LeClair, Lidie Robbins, Jesse Sillanpaa, Iris Silverstein, Debbie Smith, Craig Stickney (arrived at 7:19), ~~Olivia Schank~~, Riley Drummond

Also present: ~~Monique Poulin~~, James Black, Nichole Goodspeed, Tracy Williams, Keith Acedo, Lisa Sinclair, ~~Melissa Williams~~, Andy Hutchins, Glenn Kapiloff, Jonathan Chalmers, Richard Joseph, ~~Katie Duchesne~~, Todd Demmons, ~~Joel Smith~~, John Jones, Cynthia Bernstein, Laura Columbia, Kris Pottle, ~~Ghad Brackett~~, Darcy Dunphy

- I. Call to Order at 6:30 pm
- II. Pledge
- III. Report of the Chairperson
 - A. Scott Erb's last board meeting.
 - B. Region 6 board representative opening, please contact Cherieann for a recommendation if interested.
 - C. LD240 up for another vote and LD900 tabled until next year, LD1197 Act to Improve the Sector Labor Relations
 - D. Upcoming Board Workshops
 1. July: Board Governance
 2. August: Committee Work
 - E. Good news stories from Board/Administrators
 1. Keith Acedo shared Math and Literacy Night, and a Bingo for Books
 2. Jeff Harris shared attendance at all graduations were fabulous and well organized
 3. Nichole Goodspeed shared information about their open house for incoming 3rd graders
 4. James Black shared information about their Strivefor5 goal. 219 kids met their goal for missing less than 5 days of school. He also shared that 7th graders participated in Cougars in the Community, a community service day.

5. Laura Columbia shared that this past weekend, Monique Poulin and Jonathan Chalmers helped organize MBC to make it available for nursing home residents to stay at MBC due to a fire.

IV. Superintendent's Report-Tina Meserve

- A. Notice of new hires/transfers/resignations/retirements
- B. Tina Meserve reported on updates on Board Summer work, graduation and awards night, updates on hires and positions that are still open.

V. Public Comment

- A. A comment was heard regarding budget format for newsletter, requesting line by line information.

VI. Consent Agenda

- A. Consideration of the Board minutes from May 14, 2019
- B. Consideration of the Board minutes from May 28, 2019-Budget Meeting
- C. Consideration of the Board minutes from May 28, 2019-Executive session
- D. Consideration of the Educational Policy minutes from April 25, 2019, May 7, 2019, and June 4, 2019
- E. Consideration of the Operations minutes from May 21, 2019

| | | |
|---|--|---|
| Motion to approve consent agenda seconded | Yeas: All present Nays: none Abstained: none Vote: 12:0 (730:0) | Motion: Irv Faunce Seconded: Angie LeClair Motion: Passed |
|---|--|---|

VII. New Business

- A. Audit presentation
 1. An audit presentation was given, with comments and areas of improvement noted.
- B. Line item transfer-Kris Pottle

| | | |
|--------------------------------------|--|---|
| Motion to approve line item transfer | Yeas: All present Nays: none Abstained: none Vote: 14:0 (833:0) | Motion: Debbie Smith Seconded: Angie LeClair Motion: Passed |
|--------------------------------------|--|---|

C. Computation and declaration of votes

| | | |
|---|--|--|
| <p>Voted: That the Computation and Declaration of Votes dated June 18, 2019, and attached hereto be approved. Further Voted: That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 9. Further Voted: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit 9.</p> | <p>Yeas: All present Nays: none Abstained: none Vote: 14:0 (833:0)</p> | <p>Motion: Irv Faunce Seconded: Angie LeClair Motion: Passed</p> |
|---|--|--|

D. Second Reading

1. KFA Use of School Facilities by Unofficial Student Groups

| | | |
|---|--|---|
| <p>Motion to approve 2nd reading of KFA Use of School Facilities by Unofficial Student Groups</p> | <p>Yeas: All present Nays: none Abstained: none Vote: 14:0 (833:0)</p> | <p>Motion: Angie LeClair Seconded: Betsey Hyde Motion: Passed</p> |
|---|--|---|

E. First Reading

1. DJ Bidding/Purchasing Requirements
No comment DJ will go on to second reading.
2. DJH Purchasing and Contracting: Procurement Staff Code of Conduct
No comment and DJH will go to second reading.
3. Dissolve DJ-R Purchasing Procedures

| | | |
|--|--|---|
| <p>Motion to dissolve DJ-R Purchasing Procedures</p> | <p>Yeas: All present Nays: none Abstained: none Vote: 14:0 (833:0)</p> | <p>Motion: Angie LeClair Seconded: Scott Erb Motion: Passed</p> |
|--|--|---|

VIII. Committee Reports

F. Dropout Prevention Committee

1. Carol Coles reported out that there was not an official meeting in June, but documents were shared on Google Drive. School lunch eligibility was reported as one of the goals to work towards.

G. Educational Policy Committee

1. Iris Silverstein reviewed the July meeting agenda with Bullying Policy and Forms, Public Participation Policy, and Field Trips. Discussions on maintaining and focusing on educational issues at the board level, updates from the school regarding educational progress, as well as new common assessments in grades. As well as Evaluating the PBE Implementation at grades 6-12.

H. Operations Committee

1. Scott Erb reported out on the Operations Committee. At the last meeting, a policy was reviewed, pictures of the site visit were viewed, and a good discussion was held regarding the new electricity company options for next year.

I. Personnel & Finance Committee

1. The signing of warrants in July was reported.

IX. Executive Session: 1 M.R.S.A. § 405(6)(A) Assignment of officials/appointees/employees

Entered into executive session: 7:50

| | | |
|---|---|---|
| Motion: To enter into executive session 1 M.R.S.A. § 405(6)(A) Assignment of officials/appointees/employees | Yeas: all present Nays: Abstained: Vote: Unanimous | Motion: Irv Faunce Seconded: Lisa Laflin Motion: Passed |
|---|---|---|

Exited executive session 8:05

| | | |
|--|---|---|
| Motion: Authorize the Superintendent to hire an interim Adult Ed. Director | Yeas: all present Nays: Abstained: Vote: Unanimous | Motion: Irv Faunce Seconded: Angie LeClair Motion: Passed |
|--|---|---|

X. Executive Session: 1 M.R.S.A. § 405(6)(D) Administrative Labor contract discussions

Entered 8:07 pm

| | | |
|--|--|---|
| Motion: To enter into executive session 1 M.R.S.A. § 405(6)(D) Administrative Labor contract discussions | Yeas: All present Nays: none Abstained: none Vote: 14:0 (833:0) | Motion: Debbie Smith Seconded: Scott Erb Motion: Passed |
|--|--|---|

Exited executive session: 8:55 pm

| | | |
|--|--|---|
| Motion: Board approve final proposed contract pending Association approval | Yeas: All present Nays: none Abstained: none Vote: 14:0 (833:0) | Motion: Scott Erb Seconded: Tami Labul Motion: Passed |
|--|--|---|

| | | |
|---|--|---|
| Motion: For the Board to approve the final proposed contract pending Association approval | Yeas: All present Nays: none Abstained: none Vote: 14:0 (833:0) | Motion: Scott Erb Seconded: Tami Labul Motion: Passed |
|---|--|---|

XI. Adjourn: 8:56 pm

| | | |
|--------------------|--|---|
| Motion: To adjourn | Yeas: All present Nays: none Abstained: none Vote: 14:0 (833:0) | Motion: Lisa Laflin Seconded: Tami Labul Motion: Passed |
|--------------------|--|---|

NEXT SCHEDULED MEETINGS:

July 9, 2019,-6:30 pm-Board Meeting-The Forum at Mt. Blue Campus
 July 23, 2019-6:30 pm-Board Workshop-The Forum at Mt. Blue Campus
 August 13, 2019- 6:30 pm-Board Meeting-The Forum at Mt. Blue Campus

COMMITTEE MEETINGS:

July 16, 2019

Operations-5:00 pm-Chef's Table at Mt. Blue Campus
 Personnel & Finance-6:00 pm-Central Office Conf.Rm. at Mt. Blue Campus
 Educational Policy-7:00 pm-Chef's Table at Mt. Blue Campus

August 5, 2019

Operations Committee Site Visit 8:00 am- 4:00 pm
 Personnel & Finance Committee Training-5:00pm-Central Office Conf. Rm. at Mt. Blue Campus
 Educational Policy Strategic Planning Training-6:00-8:00 pm- Chef's Table at Mt. Blue Campus