

Mt. Blue Regional School District Board of Directors
Minutes

DATE: June 9, 2020

Place: Zoom

Time: 6:30pm

In attendance: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde (arrived at 7:32), Tami Labul, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Debbie Smith (arrived at 6:36), Craig Stickney (arrived at 6:39, left at 8:35), ~~Olivia Schanek, 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 at 6:33
- II. Pledge
- III. Public Comment
 - A. Dan Ryder shared a public comment on considering adopting a policy for any item that is specifically discussed by the board by open public discussion, provide an equitable voice to any administrator or educator for the voice to be heard.
- IV. Report of the Chairperson
 1. Maine School Board Association shared an update in June, please review.
 2. Meeting from May 26th link is available. Please email Cherieann Harrison for the link.
 - B. Good news stories from Board/Administrator
 1. Cherieann Harrison praised the Foster Tech Presentation
 2. Doug Dunlap also shared the wonderful Foster Tech Presentation.
 3. James Black shared the 8th grade recognition night that was held last week.
- V. Superintendent's Report-Tina Meserve
 - A. New hires, transfers, and resignations
 - B. Working on Budget Flyer
 - C. Negotiations are underway
 - D. Commissioner will be joining the Western Maine Superintendents' Meeting

VI. Presentations:

A. Food Service Update

1. Updates on food service:

- a) By the end of the week 75,000 meals since March 16th.
- b) Summer Meals will start Monday, June 15th and transition to summer feeding and go until August 7th, estimate to serve 26,000 meals, and work with UMF to supply meals to Upward Bound Students. These will follow four bus routes that will cover a large portion of our district.
- c) Profit and Loss statements will be reviewed later in the summer.
- d) Request to not increase student breakfast and lunch prices, it will remain status quo.
- e) Many members of the community have volunteered for the food program, teachers, board members, police officers, a commercial food driver supplier, etc.

B. Planning for the 20/21 School Year

- 1. Laura Columbia reported out on the procedures and plans for the 20/21 School year in regard to partial and complete distance learning.

C. PAL update

- 1. Liza Folk, Stephanie Byrne, Kimberley Burgoyne, Mindy Cousineau shared an update on the PAL Program, in regards to the number of students served, and how we have been able to return students back to the classroom. Further questions can be sent to Laura Columbia.

VII. Consent Agenda

A. Board meeting minutes from May 28, 2020

Motion to approve consent agenda	Yeas: All Present Nays: 0 Abstained: 0 Vote: 16:0 (1001:0)	Motion: Jeff Harris Seconded: Kirk Doyle Motion: Passed
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VIII. Committee Reports

- 1. Operations-none
- 2. Personnel & Finance-none
- 3. Educational Policy-none
- 4. Drop-out Prevention
 - a) Met and established action steps for moving forward.

IX. New Business

A. 2021 Budget Process

- 1. Kris Pottle reported on the financial statements.
- 2. Tina Meserve reviewed process:

- a) Reviewed Warrant Items (previous presentation)
- b) Review Items on the budget, June 23rd at 6 pm.
- c) Reviewed timeline for the budget procedure due to COVID-19 Guidelines.

Craig Stickney left the meeting at 8:35

<p>Motion that the Vote entitled, "Vote to Call a Regional School Unit Budget Referendum, Call a Public Hearing, Approve the Referendum Warrants, and Approve the Notice of Public Hearing," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.</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 Nays: Jesse Sillanpaa Abstained: 0 Vote: 14:1 (877:50)</p>	<p>Motion: Irv Faunce Seconded: Cherieann Harrison Motion: Passed</p>
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X. Adjourn 8:40

<p>Motion to adjourn</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, Jesse Sillanpaa, J.Wayne Kinney, Debbie Smith Nays: 0 Abstained: 0 Vote: 15:0 (927:0)</p>	<p>Motion: Jesse Sillanpaa Seconded: Angie LeClair Motion: Passed</p>
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NEXT SCHEDULED MEETINGS:

June 23, 2020-6:30pm-Zoom Board Meeting

COMMITTEE MEETINGS:

July 7, 2020-5:00pm-Operations Committee-Zoom Meeting

July 7, 2020-6:00pm-Personnel & Finance-Zoom Meeting

July 7, 2020-7:00 pm -Educational Policy Committee-Zoom Meeting