

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

DATE: July 28, 2020

Place: The Forum at Mt. Blue Campus

Time: 6:30pm

In attendance: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O’Neil, Irv Faunce, Lisa Laflin, Jeff Harris, ~~Betsey Hyde~~, Scott Erb, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Debbie Smith, ~~Graig Stiekney~~, ~~Olivia Schanck~~, ~~Riley Drummond~~, ~~Whitney Fraser~~, ~~Alejandro Magdelano~~

Also present: ~~Monique Poulin, James Black, Keith Acedo, Lisa Sinclair, Melissa Williams, Andy Hutchins, Jonathan Chalmers, 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. Pledge
- III. Public Comment: None
- IV. Executive session: 1 M.R.S.A. § 405(6)(A) Evaluation of officials/appointees/employees

Time entered: 6:40 pm

Motion to enter into executive session: 1 M.R.S.A. § 405(6)(A) Evaluation of officials/appointees/employees	Yeas: all present Nays: Abstained: Vote: unanimous	Motion: Wayne Kinney Seconded: Lisa Laflin Motion: Passed
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Exited: 8:30

Motion to extend the meeting until 8:55.	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Lisa Laflin, Jeff Harris, Scott Erb, Angie LeClair, Josh Robbins, Wayne Kinney Debbie Smith Nays: Dennis O’Neil, Jesse Sillanpaa, Irv Faunce Abstained: Vote: 12:3 (690:208)	Motion: Doug Dunlap Seconded: Lisa Laflin Motion: Passed
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8:33 Wayne Kinney stepped out of the meeting so did not vote.

<p>Motion to enter into executive session: 1 M.R.S.A. § 405(6)(A) Evaluation of officials/appointees/employees</p>	<p>Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Lisa Laflin, Jeff Harris, Scott Erb, Angie LeClair, Josh Robbins, Debbie Smith, Jesse Sillanpaa Nays: Dennis O'Neil, Irv Faunce Abstained: Vote: 11:2 (656:158)</p>	<p>Motion: Cherieann Harrison Seconded: Lisa Laflin Motion: Passed</p>
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V. Adjourn: 9:05 pm

<p>Motion to adjourn</p>	<p>Yeas: All present Nays: Abstained: Vote: Unanimous</p>	<p>Motion: Doug Dunlap Seconded: Kirk Doyle Motion: Passed</p>
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NEXT SCHEDULED MEETINGS:

- August 4, 2020-6:30pm-Forum at Mt. Blue Campus
- August 11, 2020-6:30pm-Forum at Mt. Blue Campus
- August 25, 2020-6:30pm-Only if needed

COMMITTEE MEETINGS:

- Site Visits-August 17, 2020 9:00am-2:30pm
- Operations-September 1, 2020, 5:00pm
- Personnel & Finance-September 1, 2020, 6:00pm
- Educational Policy-September 1, 2020, 7:00pm