

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

DATE: August 21, 2018

Place: The Forum - Mt. Blue Campus

Time: 7:00 p.m. Board Meeting

In attendance:- Heather Ahern-Huish, Carol Cole, Cherieann Harrison, ~~Doug Dunlap~~, Scott Erb, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Lidie Robbins, Jesse Sillanpaa, Iris Silverstein, Debbie Smith, Craig Stickney, ~~Chris Marshall~~, Hallie Pike

Also present: Monique Poulin, James Black, Nichole Goodspeed, ~~Tracy Williams~~, Keith Acedo, Melissa Williams, ~~Andy Hutchins~~, ~~Glenn Kapiloff~~, ~~Jonathan Chalmers~~, ~~Richard Joseph~~, Katie Duchesne, John Jones, Cynthia Bernstein, Laura Columbia

I. Call to Order at 7:00

II. Pledge

III. Public Comment

Public comment was heard about PBE

Irv Faunce motioned to extend public comment by 10 minutes Jesse Sillanpaa seconded

Vote:unanimous

Public comment was extended by 10 minutes.

IV. Old Business

A. Discussion on Proficiency Based Education

a. Tina Meserve covered:

- i. Maine School Management Superintendents Association resolutions and directions
- ii. Reviewed test scores of other PBE Schools
- iii. Grading and reporting policies prior to 17/18

Motion to discontinue implementation of all proficiency-based learning grading and ~~practices~~ for one year while we reevaluate its purposes and relevancy. During this period, All students would return to traditional grading, as seen in 2016 and 2017 standards, and requirements as defined in the following polices IKA, IKF, JJJR, and JJIC

Jesse Sillanpaa agreed to amendment.

Liddie Robbins accepted motion.

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Irv Faunce Moved to vote

Vote 14:1 (867:50)

(Heather Ahern-Huish, Carol Cole, Cherieann Harrison, ~~Doug Dunlap~~, Scott Erb, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Lidie Robbins, Iris Silverstein, Debbie Smith, Craig Stickney in favor, Jesse Sillanpaa, opposed)

Motion failed.

Betsey Hyde motioned to extend the meeting by 15 minutes seconded by Lidie Robbins.

Vote:unanimous

Heather Ahern-Huish motioned that the high school's performance-based reporting move from its current form to one that includes a course score on the 50-100 scale as well as a DM, PM, M, E reporting system on a semi regular basis (semester/trimesters), for at least a 2-year period.

Seconded by Debbie Smith

Vote: motion failed, unanimous

Irv Faunce motioned To adopt a ~~duat~~ grading system that includes course scores and a standards based report, to be developed by the curriculum coordinator, superintendent, and administrators and reported to the board at the following meeting.

Scott Erb seconded

Vote: 14:1 (894: 23)

Heather Ahern-Huish, Carol Cole, Cherieann Harrison, Scott Erb, Irv Faunce, Lisa Laflin, Jeff Harris, Betsey Hyde, Tami Labul, Angie LeClair, Lidie Robbins, Iris Silverstein, Craig Stickney, Jesse Sillanpaa, in favor, Debbie Smith, opposed.

V. Adjournment 9:34 pm.

NEXT SCHEDULED MEETINGS:

August 28, 2018-7:00pm-The Forum-Mt. Blue Campus
September 11, 2018-7:00pm-The Forum-Mt. Blue Campus

COMMITTEE MEETINGS:

Operations Committee-September 4, 2018-5:00pm-Chef's Table-Mt. Blue Campus
Human Resources & Finance Committee-September 4, 2018-6:00pm-Chef's Table-Mt. Blue Campus
Educational Policy-September 4, 2018-7:00pm-Chef's Table-Mt. Blue Campus