

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

DATE: August 11, 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, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Scott Erb, Debbie Smith, ~~Craig Stickney, 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, Jeff Brazee, Nancy Allen, Nichole Goodspeed, Tracy Williams

- I. Call to Order 6:32
- II. Pledge
- III. Public Comment
 - A. Matt Allen stated a public comment regarding the staff forum.
- IV. Report of the Chairperson
 - A. Good news stories from Board/Administrator
 - B. Update of chairperson, asked to move the executive session to the next board meeting.
- V. Superintendent’s Report-Tina Meserve
 - A. New hires, resignations, retirements
 - 1. Many new hires, as well as resignations were reviewed.
- VI. Presentations
- VII. Consent Agenda
 - A. Minutes from August 4, 2020

<p>Motion to approve the consent agenda.</p>	<p>Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O’Neil, Lisa Laflin, Jeff Harris, Betsey Hyde, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Scott Erb, and Debbie Smith Nays: 0 Abstained: 0 Vote: 14:0:0 (853:0:0)</p>	<p>Motion: Dennis O’Neil Seconded: Lisa Laflin Motion: Passed</p>
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	(Irv Faunce was not present during vote)	
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Edits: Four places where voted twice on each issue (Dennis O'Neil-check votes)

VIII. Committee Reports-No Committee Reports

1. Operations-update on the planning committee and site visits.
2. Personnel & Finance-none
3. Educational Policy-none
4. Drop-out Prevention-none

IX. New Business

- A. Discussion was heard around the back to school plans, and the pros and cons to full return, hybrid, and remote.

Motion to approve the back to school plan as presented by the superintendent with the extended school date of September 8th, and starting with the hybrid model.	Yeas: Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Lisa Laffin, Jeff Harris, Betsey Hyde, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Scott Erb, Debbie Smith, Nays: Carol Coles, Cherieann Harrison Abstained: 0 Vote: 13:0:2 (818:0:109)	Motion: Doug Dunlap Seconded: Kirk Doyle Motion: Passed
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**Presentation will be attached to the minutes.*

X. Executive session 1 M.R.S.A. § 405(6)(A) Evaluation of officials/appointees/employees-Tabled

XI. Adjourn 8:23

Motion to adjourn	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Lisa Laffin, Jeff Harris, Betsey Hyde, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Scott Erb, Debbie Smith, Nays: 0 Abstained: 0 Vote: 14:0:0 (853:0:0)	Motion: Lisa Laffin Seconded: Jeff Harris Motion: Passed
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NEXT SCHEDULED MEETINGS:

August 25, 2020-6:30pm-Only if needed

September 8, 2020-6:30pm-Forum at Mt. Blue Campus

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