

Mt. Blue Regional School District Board of Directors
Minutes

DATE: August 25, 2020

Place: Zoom

Time: 6:30pm

In attendance: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, ~~Lisa Laffin~~, Jeff Harris, ~~Betsey Hyde~~, Scott Erb, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Debbie Smith, ~~Craig Stickney~~, ~~Whitney Fraser~~, and ~~Alejandro Magdelano~~

Also present: Monique Poulin, James Black, Keith Acedo, Lisa Sinclair, Melissa Williams, Andy Hutchins, William 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 at 6:35
- II. Pledge
- III. Public Comment
 - A. Vicky Cohen, comment on negotiations.
 - B. Sarah Rowe, questions on devices, and remote learning teachers.
 - C. Leslie Kaiser, shared her joy with working with students, and thanked the school board, and the years of service that many teachers have put in.
 - D. Nicole Lesperance, shared opinion on board meeting setup, adding public comment to the end of the board meeting as well.
- IV. Report of the Chairperson
 - A. Updates
 1. Update on new attachment for superintendent evaluation.
 2. Scheduling of board workshop to review parliamentary procedures.
 - a) September 8th will be the workshop training day.
 - B. Good news stories from Board/Administrator
 1. Nancy Allen
- V. Superintendent's Report-Tina Meserve
 - A. Updates regarding:
 1. Sports-waiting on MPA announcement.
 2. Homeschooling students: currently have more homeschooling students than normal.
 3. Solar Array is on track, and still pending the final step.
 4. Substitute rates update, will be giving a COVID-19 stipend/increase in pay. They will receive an increase in training. We will be posting and outreach in the communities.

5. Remote Learning update, Lisa Sinclair was designated as the principal of Remote Learning Academy, update of staffing and schedule review. As well as an update on technology.
6. Reviewed new hires and resignations.

VI. Presentations

- A. Coronavirus Relief Funds

VII. Consent Agenda

- A. Minutes from August 11, 2020

Motion to approve consent agenda	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Jeff Harris,, Scott Erb, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Debbie Smith, Craig Stickney, Nays: 0 Abstained: 0 Vote: 14:0 (857:0)	Motion: Cherieann Harrison Seconded: Deb Smith Motion: Passed
----------------------------------	--	---

Vote Cherieann and Carol, vote on reentry plan.

VIII. Committee Reports-none

1. Operations
2. Personnel & Finance
3. Educational Policy
4. Drop-out Prevention

IX. New Business

- A. Approval of School Physician Dr. Emily Jacobs

Motion to approve School Physician Dr. Emily Jacobs	Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Dennis O'Neil, Irv Faunce, Jeff Harris,, Scott Erb, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Debbie Smith, Craig Stickney, Nays: 0 Abstained: 0 Vote: 14:0 (857:0)	Motion: Cherieann Harrison Seconded: Scott Erb Motion: Passed
---	--	---

B. Committee assignments

Requests were made to add a negotiations update to be placed on the next agenda meeting.

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

Time entered: 8:24 pm

<p>Motion to enter 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, Dennis O'Neil, Irv Faunce, Jeff Harris, Scott Erb, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J.Wayne Kinney, Debbie Smith, Craig Stickney, Nays: 0 Abstained: 0 Vote: 14:0 (857:0)</p>	<p>Motion: Cherieann Harrison Seconded: Scott Erb Motion: Passed</p>
--	---	--

Time exited: 9:03

X. Adjourn

<p>Motion to adjourn</p>	<p>Yeas: Kirk Doyle, Jeff Harris, Cherieann Harrison, Scott Erb, Angie Leclair, Carol Coles, Dennis O'Neil, Debbie Smith, J.Wayne Kinney, Doug Dunlap, Josh Robbins Nays: Abstained: Vote: Unanimous</p>	<p>Motion: Cherieann Harrison Seconded: Scot Erb Motion: Passed</p>
--------------------------	--	---

NEXT SCHEDULED MEETINGS:

September 8, 2020-6:30pm-Location TBD
September 22, 2020-6:30pm-Location TBD

COMMITTEE MEETINGS:

Operations-September 1, 2020, 5:00pm
Personnel & Finance-September 1, 2020, 6:00pm
Educational Policy-September 1, 2020, 7:00pm