

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

DATE: August 4, 2020

Place: Zoom

Time: 6:30pm

Agenda adjustment:

IX. B: Town Assessments

X. Executive Session

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 (arrived at 7:15), Debbie Smith, Craig Stickney (arrived at 8:02); ~~Whitney Fraser, Alejandro Magdelano~~

Also present: Monique Poulin, James Black, ~~Keith Aeede~~, 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
 - A. At 6:32
- II. Pledge
- III. Public Comment
 - A. Nichole Lesperance gave a public comment regarding back to school plans.
- IV. Report of the Chairperson
 - A. Reminder for board members to sign documents.
 - B. Online workshop was recently attended, and recommends that the procedures are reviewed by board members through a workshop.
 - C. Good news stories from Board/Administrator
 1. Laura Columbia, Director of Curriculum, shoutout to all staff members involved in summer committee work.
 2. Tracy Williams, Principal of W.G. Mallett School gave a shout out to her staff for PreK and Kindergarten screening.
 3. Doug Dunlap shared his gratitude for the food service staff and the food service program for the summer.
 4. Andy Hutchins, Food Service Director, this summer 19,000 meals were served vs. 6,500 meals served this summer. Many donations have been given (\$17,000) to assist the summer program.

5. John Johns, Special Education Director, shared that the summer school program has been wrapped up, and it was provided remotely, and students were engaged.

V. Superintendent's Report-Tina Meserve

A. No new hires for the board meeting. A significant amount of funds have been received to prepare for a safe learning environment for our students.

VI. Presentations

A. Back to School Proposal

VII. Consent Agenda

A. Board meeting minutes from July 14, 2020

B. Board meeting minutes from July 28, 2020

<p>Motion to approve the consent agenda.</p>	<p>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, and Debbie Smith Nays: Abstained: Vote: 14:0:2 (853:0:0) (Craig Stickney and Irv Faunce were absent for vote)</p>	<p>Motion: J. Wayne Kinney Seconded: Jeff Harris Motion: Passed</p>
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VIII. Committee Reports

1. Operations-none
2. Personnel & Finance-none
3. Educational Policy-none
4. Drop-out Prevention-none

IX. New Business

A. Computation and declaration of votes (requires vote and signatures)

<p><i>Voted: That the Computation and Declaration of Votes dated 8/4/20 and attached hereto be approved; That the Computation and Declaration of Votes be entered upon the records of Regional</i></p>	<p>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, and Debbie Smith Nays: Abstained: Vote: 14:0:2 (853:0:0) (Craig Stickney and Irv Faunce were</p>	<p>Motion: J.Wayne Kinney Seconded: Dennis O'Neil Motion: Passed</p>
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<p><i>School Unit No. 9; That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the Regional Unit; and That the foregoing Computation and Declaration shall be signed by a majority of the School Board, and that these signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School board.</i></p>	<p>absent for vote)</p>	
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B. Town Assessments

<p><i>Motion to authorize that warrants be issued and sent to the municipalities for Assessment of School Administrative District Tax</i></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: Abstained: Vote: 14:0:2 (853:0:0) (Craig Stickney and Irv Faunce were absent for vote)</p>	<p>Motion: J.Wayne Kinney Seconded: Cherieann Harrison Motion: Passed</p>
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<p><i>Motion to extend the meeting to 9:00pm</i></p>	<p>Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap,</p>	<p>Motion: Cherieann Harrison</p>
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	<p>Lisa Laflin, Jeff Harris, Betsey Hyde, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J. Wayne Kinney, Scott Erb, Irv Faunce, and Debbie Smith</p> <p>Nays: Dennis O'Neil</p> <p>Abstained:</p> <p>Vote: 14:0:1 (843:84)</p> <p>(Craig Stickney was absent for vote)</p>	<p>Seconded: J. Wayne Kinney</p> <p>Motion: Passed</p>
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C. Opioid resolution DW-John Jones

<p><i>Motion to approve the opioid resolution as presented</i></p>	<p>Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Lisa Laflin, Jeff Harris, Betsey Hyde, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J. Wayne Kinney, Scott Erb, and Debbie Smith</p> <p>Nays: Dennis O'Neil</p> <p>Abstained:</p> <p>Vote: 14:1 (853:84)</p> <p>(Craig Stickney was absent for vote)</p>	<p>Motion: J. Wayne Kinney</p> <p>Seconded: Jeff Harris</p> <p>Motion: Passed</p>
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D. Second readings

1. IJOA School-Sponsored and Non-School Sponsored Student Trips
1. IFK Graduation Policy

<p><i>Motion to approve policy IJOA School-Sponsored and Non-School Sponsored Student Trips and Motion to approve policy IFK Graduation Policy</i></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</p> <p>Nays: 0</p> <p>Abstained:</p> <p>Vote: 15:0 (927:0)</p> <p>(Craig Stickney was absent for vote)</p>	<p>Motion: J. Wayne Kinney</p> <p>Seconded: Debbie Smith</p> <p>Motion: Passed</p>
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X. Executive Session 1 M.R.S.A. § 405(6)(F) Information in confidential records, discussion or review

Time entered:8:46

<p><i>Motion to enter Executive Session 1 M.R.S.A. § 405(6)(F) Information in confidential records, discussion or review</i></p>	<p>Yeas: Carol Coles, Cherieann Harrison, Kirk Doyle, Doug Dunlap, Lisa Laflin, Jeff Harris, Betsey Hyde, Angie LeClair, Josh Robbins, Jesse Sillanpaa, J. Wayne Kinney, Scott Erb, and Debbie Smith Nays: Dennis O'Neil Abstained: Vote: 14:1 (853:84) (Craig Stickney was absent for vote)</p>	<p>Motion: Cherieann Harrison Seconded: Debbie Smith Motion:Passed</p>
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Exit: 8:55 pm

Cherieann Harrison briefly left the meeting so made the motion but missed the vote.

<p><i>Motion to approve leave request as proposed by the Superintendent</i></p>	<p>Yeas: Kirk Doyle, Doug Dunlap, Angie LeClair, Jeff Harris, Scott Erb, Carol Coles, Lisa Laflin, Debbie Smith, J. Wayne Kinney, Dennis O'Neil, Betsy Hyde, Irv Faunce, Josh Robbins Nays: Jesse Sillanpaa Abstained: Vote: 13:1 (803:50)</p>	<p>Motion: Cherieann Harrison Seconded: J. Wayne Kinney Motion: Passed</p>
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XI. Adjourn: 8:57 pm:
 Irv Faunce left prior to vote

<p><i>Motion to adjourn</i></p>	<p>Yeas: Kirk Doyle, Doug Dunlap, Angie LeClair, Jeff Harris, Scott Erb, Carol Coles, Lisa Laflin, Debbie Smith, J. Wayne Kinney, Dennis O'Neil, Betsy Hyde, Josh Robbins Nays: 0 Abstained: 0 Vote: (779:0)</p>	<p>Motion: Jesse Sillanpaa Seconded: Lisa Laflin Motion: Passed</p>
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NEXT SCHEDULED MEETINGS:

August 11, 2020-6:30pm-Zoom

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