Mt. Blue Regional School District Board of Directors

<u>SPECIAL BOARD MEETING</u> <u>Minutes</u>

NOTICE: Pursuant to RSU 9's Health and Safety guidelines, *face masks are required* to attend an in-person event inside a school building.

DATE: January 4, 2022 Place: The Forum Time: 6:00pm Meeting Video: <u>https://vimeo.com/662460331</u>

In attendance: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Cherieann Harrison, Betsey Hyde, Judith Kaut, J. Wayne Kinney, Lisa Laflin, Gloria McGraw, Mark Prentiss, Josh Robbins, Dorothy "Dee" Robbinson, Debbie Smith

Absent: Gwen Doak, Irv Faunce

Also present: Jeff Brazee, Beth Christopher, Laura Columbia, Chris Elkington, Jennifer Pooler, Monique Poulin

- I. Called to Order at 6:06pm
- II. Pledge of Allegiance
- III. Adjustments to the Agenda A. None
- IV. Public Comment A. None
- V. New Business
 - A. ME CDC & ME DOE Updated Recommendations
 - 1. <u>Changes & Explanations</u>
 - a) Superintendent Elkington and Director Columbia shared highlights of the changes in the Maine DOE and Maine CDC guidelines and recommendations.
 - b) School expectations continue to be different than community expectations.
 - 2. <u>COVID-19 Update</u>
 - 3. Pooled Testing #s

Motion to approve the recommended changes as presented.	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Cherieann Harrison, Betsey Hyde, Judith Kaut, J. Wayne Kinney, Lisa Laflin, Gloria McGraw, Mark Prentiss, Josh Robbins, Dorothy "Dee" Robbinson, Debbie Smith Nays: None Abstained: None Vote: 14:0:0 (853:0:0)	Motion: KIrk Doyle Seconded: Scott Erb Motion: Passed
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4. Superintendent's Recommended Changes

Discussion was heard regarding the quality of masks being used by students and staff. The State is not mandating universal masking, although it is highly recommended. If a family chooses to keep a student home after the five days of required quarantine, the student will continue to be excused if it is COVID-related. Masking expectations are being followed very well in PreK - 5, well in grades 6-8 and we are having some difficulties in grades 9-12. High school admin is looking at ways to improve student follow-through.

VI. Adjourn

Motion to adjourn without objection	Yeas: Carol Coles, Kirk Doyle, Doug Dunlap, Scott Erb, Cherieann Harrison, Betsey Hyde, Judith Kaut, J. Wayne Kinney, Lisa Laflin, Gloria McGraw, Mark Prentiss, Josh Robbins, Dorothy "Dee" Robbinson, Debbie Smith Nays: None Abstained: None Vote: 14:0:0 (853:0:0)	Motion: Cherieann Harrison Seconded: Lisa Laflin Motion: Passed
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Adjourned at 6:37pm

NEXT SCHEDULED MEETINGS

January 11, 2022 - 6:30pm - The Forum, Mt. Blue Campus January 25, 2022 - 6:30pm - The Forum, Mt. Blue Campus

UPCOMING COMMITTEE MEETINGS

Operations - January 4, 2022 - 5:00pm - The Forum, Mt. Blue Campus Personnel & Finance - January 4, 2022 - 6:00pm - The Forum, Mt. Blue Campus Educational Policy - January 4, 2022 - 7:00pm - The Forum, Mt. Blue Campus Operations - February 1, 2022 - 5:00pm - The Forum, Mt. Blue Campus Personnel & Finance - February 1, 2022 - 6:00pm - The Forum, Mt. Blue Campus Educational Policy - February 1, 2022 - 7:00pm - The Forum, Mt. Blue Campus