# Mt. Blue Regional School District Board of Directors <u>SPECIAL SESSION</u> <u>Minutes</u>

DATE: November 3, 2020

Place: Zoom Time: 6:30pm

Meeting video: <a href="https://vimeo.com/475536909">https://vimeo.com/475536909</a>

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

Also present: Keith Acedo, Nancy Allen, Cynthia Bernstein, James Black, Chad Brackett, Jeff Brazee, Laura Columbia, Todd Demmons, Katie Duchesne, Nichole Goodspeed, William Greenlaw, Andy Hutchins, John Jones, Richard Joseph, Kris Pottle, Monique Poulin, Lisa Sinclair, Joel Smith, Melissa Williams, Tracy Williams

- I. Call to Order
  - A. 6:36pm
- II. Pledge of Allegiance
- III. Executive session pursuant to 1 M.R.S.A §405(6)(E) Legal rights and duties of school unit; consultation between school unit and its attorney

Motion to enter executive session pursuant to 1 M.R.S.A §405(6)(E) Legal rights and duties of school unit; consultation between school unit and its attorney	Yeas: Unanimous Nays: 0 Abstained: 0 Vote:16:0:0 (1001:0:0)	Motion: Cherieann Harrison Seconded: Jeff Harris Motion: Passed
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Time entered: 6:43pm

Time exited: 7:42pm

Motion to amend the agenda to add an executive session pursuant to 1 M.R.S.A §405(6)(A) To discuss a personnel issue

Yeas: Unanimous Nays: 0 Seconded: Kirk Doyle Motion: Passed Vote:16:0:0 (1001:0:0)

Motion to enter Executive Session pursuant to 1 M.R.S.A §405(6)(A) to discuss a personnel issue Yeas: Unanimous

Nays: 0 Abstained: 0

Vote:16:0:0 (1001:0:0)

Motion: Kirk Doyle

Seconded: Jesse Sillanpaa

Motion: Passed

Time entered: 7:43pm

Time exited: 10:07pm

Statement by Board Chair Angie LeClair: On behalf of the majority of the board, we support our superintendent and our staff. We have heard the voice of the staff and we are committed to making this work. We will form a small group on how we can process and move forward with this. We will have more information to share next week. We want to heal the district.

## IV. Public Comment

A. Doug Hodum, teacher at Mt.Blue High School, and president of the union, wanted to clarify the purpose of the MOU and vote.

# V. Adjourn

Angie LeClair motioned to adjourn without objection. Meeting ended at 10:13pm.

Motion to adjourn without objection	Yeas: Nays: Abstained: Vote:	Motion: Angie LeClair Seconded: Motion: passed / no objection
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# **NEXT SCHEDULED MEETINGS**

Nov. 10, 2020 - 6:30pm - Location TBD Nov. 24, 2020 - 6:30 - Location - TBD

### **COMMITTEE MEETINGS**

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