

**Mt. Blue Regional School District Board of Directors**  
**SPECIAL BOARD MEETING**  
**AGENDA NOTES**

COMMUNITY | CULTURE | CURRICULUM  
Working together to provide high-quality educational opportunities for all

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**DATE:** April 14, 2023  
**PLACE:** Forum, Mt. Blue Campus  
**TIME:** 5:00pm

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**In attendance:** Alexander Creznic, Janice David, Gwen Doak, Scott Erb, J. Wayne Kinney, Gloria McGraw, Josh Robbins, Debbie Smith, Abigail Goodspeed (Student Member), Richard Ruhlin, Kyle Fletcher, Judith Kaut, Elizabeth “Ella” Mayhew (Student Member)

**Absent:** Charles Hinds, Irv Faunce, Carol Coles, Greg Kimber, Dorothy “Dee” Robinson

**Also present:** Chris Elkington

- I. Call to Order - Deb Smith Vice Chair
  - Called at 5:00 pm
- II. Pledge of Allegiance
- III. Public Comment
  - There were none
- IV. Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Compensation of Employees
  - Motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) - Compensation of Employees
    - Skipped without objection
- V. New Business
  - A. Hiring of Director of Finance
    - Discussion centered around Alison’s return to RSU 9, her excellent qualifications and the Board’s hope that she will be with us for several years.
    - Motion to appoint Alison Gamache as the new Director of Finance for RSU 9.

<i>Motion to approve Alison Gamache as the new Director of Finance for RSU 9, starting May 15th.</i>	Yeas: Alexander Creznic, Janice David, Gwen Doak, Scott Erb, J. Wayne Kinney, Gloria McGraw, Josh Robbins,	Motion: Rich Ruhlin Seconded: Gwen Doak Motion: Passed
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	Debbie Smith, Abigail Goodspeed (Student Member), Richard Ruhlin, Kyle Fletcher, Judith Kaut, Elizabeth “Ella” Mayhew (Student Member)  Nays: 0 Abstained: 0 Vote: 11:0:0 (748:0:0)	
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VI. Adjourn

- Without objection at 5:12 pm

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**NEXT SCHEDULED MEETINGS**

April 25, 2023 - 6:30pm - The Forum, Mt. Blue Campus - Board Mtg.