

Mt. Blue Regional School District
Board of Directors Meeting
Minutes

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

DATE: May 2, 2023

PLACE: The Forum, Mt. Blue Campus

TIME: 6:30pm

LIVESTREAM LINK: <https://boxcast.tv/channel/unvoa3ijkfnyp9oufole>

In attendance: Carol Coles, Alexander Creznic, Janice David, Gwen Doak, Scott Erb, Irv Faunce, Kyle Fletcher, Charles Hinds, Judith Kaut, Greg Kimber, J. Wayne Kinney, Gloria McGraw, Josh Robbins, Dorothy “Dee” Robinson, Richard Ruhlin, Debbie Smith

Absent: Abigail Goodspeed (Student Member), Elizabeth “Ella” Mayhew (Student Member)

Also present: James Black, Chris Elkington

- I. Call to Order
 - At 6:35 pm

- II. Pledge of Allegiance

- III. Adjustments to the Agenda
 - None

- IV. Report of the Chairperson - Carol Coles
 - A. [BCA Board Member Code of Ethics](#)
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- V. Public Comment
 - None

- VI. New Business
 - A. Need to add a revote to one of the votes taken by the Board on 4-25-202
 1. The Board accidentally approved the local share instead of the full amount for Adult Ed.

<p><i>Motion to set the 2023-24 Franklin County Adult Basic Education budget amount at \$537,642</i></p>	<p>Yeas: Coles, Creznic, David, Doak, Erb, Faunce, Fletcher, Kaut, Kimber, Kinney, McGraw, Robbins, Robinson, Ruhlin, Smith Nays: Hinds Abstained: None Vote: 15:0:1 (960:0:41)</p>	<p>Motion: Ruhlin Seconded: Creznic Motion: Passed</p>
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B. Sign Warrants

<p><i>Motion that the Vote entitled, "Vote to Call a RSU Budget Referendum, Call Public Hearing, Approve the Referendum Warrants, and Approve the Notice of Public Hearing," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.</i></p>	<p>Yeas: Coles, Creznic, David, Doak, Erb, Faunce, Fletcher, Kaut, Kimber, Kinney, Hinds, McGraw, Robbins, Robinson, Ruhlin, Smith, Nays: None Abstained: None Vote: 16:0:0 (1001:0:0)</p>	<p>Motion: Creznic Seconded: Robinson Motion: Passed</p>
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VII. Adjourn at 7:36 pm

NEXT SCHEDULED BOARD MEETINGS

- May 9, 2023 - 6:30pm - The Forum, Mt. Blue Campus
 - Board Reports - CCHS, MBHS, WGM
- May 23, 2023 - 7:00pm - Annual Budget Mtg. Bjorn Auditorium, Mt. Blue Campus
- June 13th, 2023 - 6:30pm - The Forum, Mt. Blue Campus
 - Board Reports - Adult Ed, Technology, McKinney-Vento
- June 27th, 2023 - 6:30pm - The Forum, Mt. Blue Campus
 - Board Reports - NONE

NEXT SCHEDULED COMMITTEE MEETINGS

- Operations - June 6, 2023 - 5:00pm - The Forum, Mt. Blue Campus
- Personnel & Finance - June 6, 2023 - 6:00pm - The Forum, Mt. Blue Campus
- Educational Policy - June 6, 2023 - 7:00pm - The Forum, Mt. Blue Campus