

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

**DATE:** July 14, 2020

**Place:** Zoom

**Time:** 6:30pm

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

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

- I. Call to Order 6:36
- II. Pledge
- III. Election of Officers

Motion to approve Angie LeClair for Board Chair	Yeas: All Present (Debbie Smith was absent) Nays: 0 Abstained: 0 Vote: 15:0 (978:0)	Motion: Jeff Harris Seconded: J.Wayne Kinney Motion: Passed
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Motion to approve Jeff Harris as Board Vice Chair.	Yeas: All Present (Debbie Smith was absent) Nays: 0 Abstained: 0 Vote: 15:0 (978:0)	Motion: J.Wayne Kinney Seconded: Kirk Doyle Motion: Passed
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- IV. Public Comment
  - A. No public comment was heard
- V. Report of the Chairperson
  - A. Good news stories from Board/Administrator
    - 1. James Black reported that MBMS has hired many new employees.
    - 2. Monique Poulin, MBC Coordinator, recent scholarships have been awarded, Emily Clark earned the scholarship, Colby Goozey also received a prestigious scholarship.

3. John Jones reported on remote extended school year, and the support that is being offered.

VI. Superintendent's Report-Tina Meserve

A. New hires, transfers, and resignations

1. Update on Strategic Planning and plans for 20/21
2. Update on recent Black Lives Matter and RSU 9's Response.
3. ATEAM Retreat is currently happening, with a focus on return to school, as well as surveys to help guide our work.
4. New hires, transfers, and resignations were reviewed.

VII. Presentations

A. BARR program-Joel Smith

VIII. Consent Agenda

- A. Board meeting minutes from June 9, 2020
- B. Operations minutes from July 7, 2020
- C. Personnel & Finance minutes from July 7, 2020
- D. Educational Policy minutes from July 7, 2020

Motion to approve the consent agenda.	Yeas: All Present (Debbie Smith was absent) Nays: 0 Abstained: 0 Vote: 15:0 (978:0)	Motion: Lisa Laflin Seconded: Cherieann Harrison Motion: Passed
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IX. Committee Reports

1. Operations

- a) Tina Meserve reported on the August site visits, ADA requirements at AHS, and an athletics program update.

2. Personnel & Finance

- a) Presentation on the year-end financial report, as well as the update on the job description.

3. Educational Policy

4. Drop-out Prevention

X. New Business

A. Financial review: to approve line item transfer-Kris Pottle

Motion to approve line item transfer of \$23,600 from transportation to debt services.	Yeas: All Present (Debbie Smith was absent) Nays: Craig Stickney Abstained: 0 Vote: 14:1 (904:74)	Motion: Irv Faunce Seconded: Doug Dunlap Motion: Passed
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B. MSBA Workshop/Training

1. Proposal to do a board workshop this summer. Cherieann Harrison shared a workshop, that all board members are welcome to attend.
- C. Committee Assignments
1. Angie LeClair will send out an email to prompt for joining committees.

D. First readings

1. IJOA School-Sponsored and Non-School Sponsored Student Trips
  - a) Slight clarity adjustments, questions were heard, wording regarding Foster Tech Students will be added, and moved to second reading.
2. IFK Graduation Policy
  - a) Questions were heard and policy was moved to second reading.

XI. Adjourn 8:34

Motion to adjourn	Yeas: all present Nays: Abstained: 0 Vote: Unanimous	Motion: Cherieann Harrison Seconded: Jesse Sillanpaa Motion: Passed
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**NEXT SCHEDULED MEETINGS:**

July 28, 2020-6:30pm Zoom  
 August 11, 2020-6:30pm Zoom  
 August 25, 2020-6:30pm-Only if needed

**COMMITTEE MEETINGS:**

Operations-August 4, 2020, 5:00pm Zoom  
 Personnel & Finance-August 4, 2020, 6:00pm Zoom  
 Educational Policy-August 4, 2020, 7:00pm Zoom  
 Site Visits-August 17, 2020 9:00am-2:30pm