

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

Special Meeting of the Spruce Mountain Board of Directors
For 2018-19 was held

Wednesday, August 15, 2018 7:00 pm Cedar Street Conference Center

~MINUTES~

Present: Tammy Frost, Steven Langlin, Dale Leblanc, Michael Morrell, Shari Ouellette, Joel Pike, Phoebe Pike, Denise Rodzen, Robert Staples and Ann Schwab.

Absent: Doug DiPasquale, Sara Hughes, Shannon McDaniel

(Orion Schwab and Scott Jackson) Student Representatives Present

1. CALL TO ORDER

Board Chair Rodzen called the meeting to order at 7:00 pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3. ATTENDANCE

10 Present

3 (Doug DiPasquale, Sara Hughes, and Shannon McDaniel) Absent

2 Student Representatives Present

4. OLD BUSINESS

4.1 Request to give permission to the Interim Superintendent of Schools to delay the opening of school, **if it is necessary**, to support a safe and useful school opening.

Motion by Robert Staples and seconded by Michael Morrell to approve request to give permission to the Interim Superintendent of Schools to delay the opening of school, if it is necessary, to support a safe and useful school opening.

Vote: 8 Yes 2 (Joel Pike, Ann Schwab) No

0 Abstain

1 Student Representative (Scott Jackson) Yes

1 Student Representative (Orion Schwab) No

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5. NEW BUSINESS

4.1 Executive Session to discuss a personnel matter pursuant to 1 M.R.S.A. § 405(6) (A).

Motion by Michael Morrell and seconded by Tammy Frost to enter into executive session at 7:28 pm to discuss personnel in accordance with 1 M.R.S.A. § 405(6)(A).

**Vote: 10 Yes 0 No 0 Abstain
 2 Student Representatives Yes**

Return from executive session at 9:58 pm

6. ADJOURNMENT

Motion by Robert Staples and seconded by Scott Jackson to adjourn at 9:58 pm.

**Vote: 10 Yes 0 No 0 Abstain
 2 Student Representatives Yes**

Respectfully submitted:



Robert E. Wall, EdD
Interim Superintendent of Schools