

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The Special Meeting of the Spruce Mountain Board of Directors
For 2018-19 will be held

Monday, May 13, 2019 6:00 pm
Spruce Mountain Middle School Library

SPECIAL SCHOOL BOARD MEETING MINUTES

1. CALL TO ORDER

The May 13TH, 2019 Special School Board Meeting was called to order by Board Chair, Robert Staples at 6:00 PM

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited by all those present.

3. ATTENDANCE

	PRESENT	ABSENT
1. Doug DiPasquale, re-elected/appointed 4/23/19	Present	
2. Tammy Frost	Present	
3. Sara Hughes	Present	
4. Scott Jackson, Student Representative	Present	
5. Steven Langlin	Present	
6. Dale LeBlanc	Present	
7. Shannon McDaniel		Excused Absence
8. Michael Morrell, Board Vice Chair	Present	
9. Lynn Ouellette, elected 4/23/19		Recused herself
10. Joel Pike	Present	
11. Phoebe Pike	Present	
12. Denise Rodzen		Recused herself
13. Ann Schwab	Present	Arrived at 6:03 PM
14. Orion Schwab, Student Representative	Present	
15. Robert Staples, Board Chair	Present	

Michael Morrell presided as recording secretary for meeting minutes.

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4. Old Business

4.1 Executive Session to discuss personnel matter in accordance with 1 M.R.S.A. § 405(6)(A)

*Motion made by **DALE LEBLANC**, seconded **DOUG DIPASQUALE** to enter into executive session to discuss a personnel matter in accordance with 1 M.R.S.A. § 405(6)(A).*

Discussion: None

School Board Entered into executive session at 6:01 PM

School Board Returned from executive session at 7:03 PM

School Board Vote to enter executive session:

<i>Yes (8)</i>	<i>No (0)</i>	<i>Abstain (0)</i>	<i>Student Representatives</i>
<i>Doug DiPasquale</i>			<i>Scott Jackson (yes)</i>
<i>Tammy Frost</i>			<i>Orion Schwab (yes)</i>
<i>Sara Hughes</i>			
<i>Steven Langlin</i>			
<i>Dale LeBlanc</i>			
<i>Mike Morrell</i>			
<i>Joel Pike</i>			
<i>Phoebe Pike</i>			

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4.2 Executive Session to discuss personnel matter in accordance with 1 M.R.S.A. § 405(6)(A)

*Motion made by **PHOEBE PIKE**, seconded by **ANN SCHWAB** to enter into executive session to discuss a personnel matter in accordance with 1 M.R.S.A. § 405(6)(A).*

Discussion: None

School Board Entered into executive session at 7:20 PM

School Board Returned from executive session at 8:35 PM

School Board Vote to enter executive session:

<i>Yes (9)</i>	<i>No (0)</i>	<i>Abstain (0)</i>	<i>Student Representatives</i>
<i>Doug DiPasquale</i>			<i>Scott Jackson (yes)</i>
<i>Tammy Frost</i>			<i>Orion Schwab (yes)</i>
<i>Sara Hughes</i>			
<i>Steven Langlin</i>			
<i>Dale LeBlanc</i>			
<i>Mike Morrell</i>			
<i>Joel Pike</i>			
<i>Phoebe Pike</i>			
<i>Ann Schwab</i>			

Action taken:

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*Motion made by **ORION SCHWAB**, seconded by **DOUG DIPASQUALE** to enter into executive session to discuss a personnel matter in accordance with 1 M.R.S.A. § 405(6)(A).*

Discussion: None

School Board Entered into executive session at 8:39 PM

School Board Returned from executive session at 9:13 PM

School Board Vote to enter executive session:

<i>Yes (9)</i>	<i>No (0)</i>	<i>Abstain (0)</i>	<i>Student Representatives</i>
<i>Doug DiPasquale</i>			<i>Scott Jackson (yes)</i>
<i>Tammy Frost</i>			<i>Orion Schwab (yes)</i>
<i>Sara Hughes</i>			
<i>Steven Langlin</i>			
<i>Dale LeBlanc</i>			
<i>Mike Morrell</i>			
<i>Joel Pike</i>			
<i>Phoebe Pike</i>			
<i>Ann Schwab</i>			

No action taken after last executive session.

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5. ADJOURNMENT

*Motion made by **SARA HUGHES**, seconded by **STEVE LANGLIN** to adjourn the Special School Board Meeting for May 13th at 9:15 PM*


Discussion: None

Vote to adjourn the meeting. (see attached voting tally sheet)

<i>Yes (9)</i>	<i>No (0)</i>	<i>Abstain (0)</i>	<i>Student Representatives</i>
<i>Doug DiPasquale Tammy Frost Sara Hughes Steve Langlin Dale LeBlanc Mike Morrell Joel Pike Phoebe Pike Ann Schwab</i>			<i>Scott Jackson (yes) Orion Schwab (yes)</i>

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting (A.D.A.)

Respectfully submitted,



Robert Staples
School Board Chair

AND



Michael Morrell
School Board Vice Chair

