

**Spruce Mountain School District Board of Directors**

**Special School Board Meeting**

Thursday, July 25th, 2019 at 6:00 PM

Spruce Mountain Middle School

**APPROVED**

**SCHOOL BOARD MEETING MINUTES**

1. CALL TO ORDER

**Meeting was called to order by School Board Chair, Bob Staples at 6:00 PM.**

2. PLEDGE OF ALLEGIANCE

**Pledge of Allegiance was recited by all those present.**

3. ATTENDANCE

**Coates, Lenia - EXCUSED**

**DiPasquale, Doug - PRESENT**

**Frost, Tammy - PRESENT**

**Guay, Taylor SR - EXCUSED**

**Hughes, Sara PRESENT**

**Jackson, Scott SR - EXCUSED**

**Langlin, Steven - PRESENT**

**LeBlanc, Dale - PRESENT**

**Morrell, Mike - PRESENT, Arrived at 6:07 PM**

**Ouellette, Lynn - PRESENT**

**Pike, Joel - PRESENT, Arrived at 6:48 PM**

**Pike, Phoebe - PRESENT**

**Schwab, Ann - PRESENT**

**Staples, Bob - PRESENT**

**Sylvester, Andrew - PRESENT**

4. OLD BUSINESS

- 4.1. EXECUTIVE SESSION TO DISCUSS A STUDENT MATTER PURSUANT TO 1 M.R.S.A § (405)(6)(B)

**Motion made by TAMMY FROST and seconded by SARA HUGHES to enter executive session to discuss a student matter pursuant to 1 M.R.S.A § (405)(6)(B).**

**No discussion**

**Executive Session was entered at 6:05 PM, and ended at 6:29 PM. The meeting was called to order by school board chair, Bob Staples at 6:29 PM**

Vote to enter executive session (4.1)

<p>YES (10)  <b>Doug DiPasquale, Tammy Frost,                  Sara Hughes, Steve Langlin,                  Dale LeBlanc, Mike Morrell,                  Lynn Ouellette, Phoebe Pike,                  Ann Schwab, Andrew Sylvester</b></p>	<p>NO (0)</p>	<p>Abstain (1)  <b>Bob Staples</b></p>
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5. NEW BUSINESS

5.1. EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER PURSUANT TO 1 M.R.S.A. § (405)(6)(A)

<p><b>Motion made by MIKE MORRELL and seconded by PHOEBE PIKE to enter executive session to discuss a personnel matter pursuant to 1 M.R.S.A § (405)(6)(A).</b></p>
<p><b>No discussion</b></p>
<p><b>Executive session was entered at 6:31 PM and ended at 6:49 PM. The meeting was called to order by school board chair, Bob Staples at 6:49 PM.</b></p>

Vote to enter executive session (5.1)

<p>YES (10)  <b>Doug DiPasquale, Tammy Frost,                  Sara Hughes, Steve Langlin,                  Dale LeBlanc, Mike Morrell,                  Lynn Ouellette, Phoebe Pike,                  Ann Schwab, Andrew Sylvester</b></p>	<p>NO (0)</p>	<p>Abstain (1)  <b>Bob Staples</b></p>
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5.2. EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER PURSUANT TO 1 M.R.S.A. § (405)(6)(A)

<p><b>Motion made by PHOEBE PIKE and seconded by TAMMY FROST to enter executive session to discuss a personnel matter pursuant to 1 M.R.S.A § (405)(6)(A).</b></p>
<p><b>No discussion</b></p>
<p><b>Executive session was entered at 6:51 PM and ended at 7:02 PM. The meeting was called to order by school board chair, Bob Staples at 7:02 PM.</b></p>

Vote to enter executive session (5.2)

YES (11) <b>Doug DiPasquale, Tammy Frost,                  Sara Hughes, Steve Langlin,                  Dale LeBlanc, Mike Morrell,                  Lynn Ouellette, Joel Pike,                  Phoebe Pike, Ann Schwab,                  Andrew Sylvester</b>	NO (0)	Abstain (1) <b>Bob Staples</b>
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Action taken after executive sessions:

<b>Motion made by DOUG DIPASQUALE and seconded by TAMMY FROST to create a Section 504 Coordinator position for RSU 73.</b>
<b>No discussion</b>

Vote to create Section 504 Coordinator position for RSU 73.

YES (10) <b>Doug DiPasquale, Tammy Frost,                  Sara Hughes, Steve Langlin,                  Dale LeBlanc, Mike Morrell,                  Lynn Ouellette, Phoebe Pike,                  Ann Schwab, Andrew Sylvester</b>	NO (0)	Abstain (2) <b>Joel Pike                  Bob Staples</b>
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School Board Chair, Bob Staples, asked that board members be thinking about and creating goals for our new Superintendent of Schools, Scott Albert. He stated that goals would need to be created in order for the evaluation process to take place later on.

There will be another Special School Board Meeting on Thursday, August 1st, 2019 at 6:00 PM, this meeting will take place at the Cedar Street Conference Room.

6. ADJOURNMENT

<b>Motion made by MIKE MORRELL and seconded by SARA HUGHES to adjourn the special school board meeting of July 25th, 2019 at 7:05 PM</b>
<b>No discussion</b>

Vote to adjourn meeting

<b>YES (11)</b> <b>Doug DiPasquale, Tammy Frost,</b> <b>Sara Hughes, Steve Langlin,</b> <b>Dale LeBlanc, Mike Morrell,</b> <b>Lynn Ouellette, Joel Pike,</b> <b>Phoebe Pike, Ann Schwab,</b> <b>Andrew Sylvester</b>	<b>NO (0)</b>	<b>Abstain (1)</b> <b>Bob Staples</b>
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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 (5) days in advance of the meeting. (A.D.A)

Respectfully Submitted,



Scott Albert  
Superintendent of Schools