

MINUTES
RSU 13 SPECIAL SCHOOL BOARD MEETING
THURSDAY – JANUARY 21, 2016
McLAIN SCHOOL
6:30 PM

Executive Session – 5:30 pm

1. Chair Roberts called the meeting to order at 5:30 pm and a quorum was declared. Noreen Mullaney and Susan Allen Thomas were absent.
2. Executive Session
 - A. To enter Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A)
It was moved by Christine Curtis and seconded by Nancy Jeffers to enter Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A). Motion carried unanimously (of those present).
Executive Session was entered at 5:32 pm, a recess was taken from 6:47 pm to 6:53 pm, and Chair Roberts declared the board out of Executive Session at 7:50 pm.

Board Meeting – 7:50 pm

Christine Curtis left at 7:50 pm.

3. The Pledge of Allegiance was conducted.
4. Adjustments to the Agenda: *None*
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total): *None*
6. Business Items
 - A. Action, if any, resulting from Executive Session
It was moved by Loren Andrews and seconded by Nancy Jeffers to affirm the Level III grievance by an employee, as discussed in Executive Session. Motion FAILED 196 – 395 – 98 – 310 (Loren Andrews, Ron Gamage, Nancy Jeffers, and Steve Roberts against; Jesse Butler abstained; Christine Curtis, Noreen Mullaney, and Susan Allen Thomas absent)
 - B. Ratification of the support staff contract
It was moved by Loren Andrews and seconded by Nancy Jeffers to ratify the support staff contract. Motion carried unanimously (of those present).
7. Adjournment: *It was moved by Loren Andrews and seconded by Nancy Jeffers to adjourn at 8:02 pm.*

*** * * School Board Workshop to Follow Meeting * * ***

(Due to the time at adjournment, no workshop session followed.)