

MINUTES
RSU 13 SCHOOL BOARD MEETING (*EMERGENCY)
THURSDAY, OCTOBER 17, 2013
MCLAIN SCHOOL
5:30PM

Executive Session – 5:30pm

1. Call to Order and Declaration of a Quorum

Chair Kilgour called the meeting to order at 5:30 pm and declared a quorum. Vice Chair Loren Andrews called for an emergency executive session.

There was some confusion about who should run the meeting, and it was clarified that only in the absence of the Chair did the Vice Chair step in as leader of the meeting.

There was discussion regarding the purpose of the executive session as the emergency meeting was call for MRSA 405(6)(a) to discuss a personnel matter. On the advice of the district's attorney, Dan Rose of Drummond/Woodsum, the board needed to go into executive session to receive legal advice from Mr. Rose. A formal protest was lodged by Loren Andrews and Carol Bachofner.

2. Executive Session:

To go into Executive Session per MRSA 405(6)(A) to discuss a personnel matter

It was moved by Nancy Jeffers and seconded by Arvilla Collins to go in to Executive Session per MRSA 405(6)(a) to discuss a personnel matter and to receive advice from our attorney on same. Motion carried 827 – 173 (Loren Andrews and Carol Bachofner against).

Executive Session entered at 5:40 pm and Chair Kilgour declared the Board out of Executive Session at 8:10 pm.