

Maine Consolidated School  
Governing Board Special Session  
Thursday, May 27, 2021 – 12:00 p.m.

1. Call to Order – 12:08  
Members present: Brienne McDowell, Scott McClung, Kirsten Ironside
2. Adoption of agenda: Motion to adopt: Ironside; 2<sup>nd</sup>, McDowell; vote 3-0
3. Pledge of Allegiance
4. Moment of Silence
  1. Specific items of district business: Motion to discuss: McDowell; 2<sup>nd</sup> Ironside
    2. Selection of search committee members  
Advice from Sup: Board appoints members, if there is discussion about individual, there must be executive session. If person is chosen for selection committee, must resign from committee if subsequently chosen for a seat on the Board.  
Ironside question: Can we have some background info on parents? Are they new or been in the community for a while?
      - a. Certified staff
        1. Jennifer Grantham, 2-1
        2. Rebecca Cauthen, 2-1Alt. Rebecca Kennedy, 3-0
      - b. Classified Staff
        1. Melani Velasco, 3-0
        2. Tiffani Hermann, 2-1Alt. Julie Hearn, 3-0
      - c. Community members
        1. Byron Peterson, 3-0Ex officio: Barb Godwin 3-0
      - d. Parent
        1. Troy Mortensen, 3-0
        2. Heather Zakrzewski, 2-1Alt. Samantha Townsend, 3-0

Discussion of cut date for superintendent applications, xxxxx

3. Discussion and selection of questions and guidelines for search committee  
Motion: McDowell; 2<sup>nd</sup> McClung, 3-0  
Add questions:  
Round 1 Questions: changes, additions  
Williams: Change question #4 to “Describe what you envision as a strong special education program, specifically for elementary and adolescents.  
McClung: What is education?

Scott: it should be noted on first round whether candidate meets minimum requirements such as Master's Degree, etc.

Kirsten: What is your philosophy of discipline?

Scott: What are your thoughts on school safety and security?

Kirsten: What is your ability to serve as a mediator or ombudsman?

Kirsten: Are you supportive of (particular curriculum)?

Doc: (will ask legal) Can the board address the candidate on a specific current curricular issue?

Vote: with the addition and changes of specific questions; 3-0

### 3. Discussion and selection of qualifications for superintendent.

McClung: Does the Board set standards for the Search Committee open meetings? Must public comments be included? Can I give instructions to the committee?

Williams: does not have to include Call to the Public.

McClung: Add to Second set of Superintendent qualifications, page 2: Does the candidate have minimum 5 years' experience as teacher and 1 year in administration?

Vote: 3-0

### 4. Consideration and discussion of 30 computers with ESSR II funds, \$20,000

Motion: Ironside; 2<sup>nd</sup> McDowell

Vote: 3-0

### 5. Consideration and discussion of purchase of 6 SMART board panels \$14,000

Motion: Ironside; 2<sup>nd</sup> McDowell

Vote: upon the guarantee that the product can arrive before June 30, 2021  
3-0

For next meeting: Are we going to record/stream/post future Board meetings?

Williams: We discussed camera security, if you're doing something you don't want recorded, maybe you shouldn't be doing it.

Might have a person interested in the problem-solving end of IT.

### 4. Adjournment, Motion: McDowell, 2<sup>nd</sup> Ironside, 3-0