

Minutes
AOS 96
Machias Bay Area School System
Wednesday, June 17, 2020
Zoom Video Conference
Noontime

I. Call to order at 12:03 p.m. by Kelli Emery.

II. Roll Call by Town.

Cutler	Melanie Fergerson
East Machias	Mike Look, Miranda Smith
Jonesboro	Kelli Emery
Machias	Richard Shaw, Joleen Nicely
Machiasport	Kirby Murphy
Marshfield	Mindy Dean
Northfield	Becky Hennessey
Roque Bluffs	Barbara Anthony
Wesley	Linda Tapley
Whiting	
Whitneyville	Lori Nehrings

A quorum was established with 773 votes out of 1000 votes.

III. Approval of the minutes of February 5, 2020.

Motion by Richard Shaw to approve the minutes of February 5, 2020.
 Second: Mike Look; Vote: Kelli Emery (yes), Richard Shaw (yes), Joleen Nicely (yes), Mindy Dean (yes), Barbara Anthony (yes), Linda Tapley (yes), Lori Nehrings (yes), Mike Look (yes), Miranda Smith (yes), Melanie Fergerson (yes), Kirby Murphy (yes); Vote: Unanimous.

IV. Agenda Adjustments: None.

V. New Business:

1. Executive Session: Personnel: 1 M.R.S.A. § 405(6)(A):

Motion to enter into Executive Session at 12:07 p.m. by Kelli Emery.
 Second: Richard Shaw; Vote: Mike Look; Vote: Kelli Emery (yes), Richard Shaw (yes), Joleen Nicely (yes), Mindy Dean (yes), Barbara Anthony (yes), Linda Tapley (yes), Lori Nehrings (yes), Mike Look (yes), Miranda Smith (yes), Melanie Fergerson (yes), Kirby Murphy (yes); Vote: Unanimous.

Declared out of Executive Session at 12:13 p.m. by Kelli Emery.

VI. Adjournment:

Motion to adjourn at 12:14 p.m. by Mike Look.
Second: Linda Tapley; Vote: Unanimous.

Respectfully Submitted,



Scott K. Porter
Superintendent of Schools
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