

Minutes
AOS 96 Board of Directors
Thursday, October 17, 2024
Superintendent's Office
4:00 PM

I. Call to order at 4:02 p.m. by Kelli Emery.

II. Roll Call by Town:

Cutler	Renee Patterson
East Machias	Mike Look, Miranda Smith
Jonesboro	Kelli Emery
Machias	Richard Shaw, Jennifer Weaver, Calia Burke
Machiasport	Hillary Tibbetts, Serena Wood
Marshfield	Mindy Dean
Northfield	
Roque Bluffs	
Wesley	
Whiting	
Whitneyville	Pat Brightly

A quorum was established with 872 votes out of 1000.

III. Approval of the minutes of February 29, 2024.

Motion by Richard Shaw to approve the minutes of February 29, 2024.
Second: Jen Weaver; Vote: Unanimous.

IV. Public Comment: None.

V. Agenda Adjustments: None.

VI. New Business:

1. Executive Session: Contract Negotiations: 1 M.R.S.A. § 405(6)(D):

Motion by Mike Look to enter into Executive Session 4:04 p.m.
Second: Jen Weaver; Vote: Unanimous.

Declared out of Executive Session by Kelli Emery at 4:15 p.m.

2. Approval of Superintendent's Contract:

Motion by Mike Look to extend the Superintendent's contract from December 1, 2024 to June 30, 2025 and to add 25 vacation days from accumulated sick days.
Second: Calia Burke; Vote: Unanimous.

VII. Adjournment:

Motion to adjourn at 4:17 p.m. by Kelli Emery.
Second: Mike Look; Vote: Unanimous.

Respectfully Submitted,

Scott K. Porter
Superintendent of Schools
AOS 96
Machias Bay Area School System