

RSU #63 Budget Meeting
Date: May 29, 2019
Location: Holbrook Middle School
Minutes

Members Present:

Town of Eddington: Rusty Gagnon, and Christina McLeod

Town of Holden: Jennifer Newcomb, John Hutchins, Gavin Robinson, and Heather Charity

Town of Clifton: Linda Graban

Superintendent of Schools: Susan M. Smith

Members Absent Excused:

Town of Eddington: Steven Carr

Board Chair, Rusty Gagnon called the meeting to order at 7:06pm for the purpose of determining the Budget Meeting Articles set forth below. A flag salute was conducted and a moment of silence was observed.

Motion by Jenn Newcomb with a second by Christina McLeod to allow RSU #63 Administrators (Susan Smith, Kelly Theriault, George Cummings, Richard Modery, Jesse Gauthier, and Jake Morgan) who do not reside in the District to speak and/or answer questions.

By a show of hands, more than 2/3rd of the residents present voted. Motion passed with none opposed.

Warrant Articles *Attachment A*

ARTICLE 1:

"To elect by ballot a Moderator to preside at said meeting." School Budget for July 1, 2019 to June 30, 2020.

Motion by Rusty Gagnon with a second by Jenn Newcomb to nominate John Bunker for the position of Moderator for the RSU #63 Budget Meeting.

John Bunker accepted the nomination. There were no other motions from the floor. **By secret ballot, John Bunker was elected Moderator with Mr. Bunker receiving 13 votes with none opposed.**

Rusty Gagnon, Board Chair, swore in Mr. Bunker.

Mr. Bunker asked for approval to use the Maine Moderators Manual as a guide for the meeting. **No one opposed.**

Article 2:

Mr. Bunker read Article 2. Motion was made by Rusty Gagnon with a second by Jenn Newcomb to approve Article 2 of the RSU #63 Warrant as written.

By a show of hands, Article 2 of the Warrant as written passed with none opposed.

Article 3:

Mr. Bunker read Article 3. Motion was made by Rusty Gagnon with a second by Jenn Newcomb to approve Article 3 of the RSU #63 Warrant as written.

By a show of hands, Article 3 of the Warrant as written passed with none opposed.

Article 4:

Mr. Bunker read Article 4. Motion was made by Rusty Gagnon with a second by Christina McLeod to approve Article 4 of the RSU #63 Warrant as written.

By a show of hands, Article 4 of the Warrant as written passed with none opposed.

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Article 5:

Mr. Bunker read Article 5. Motion was made by Rusty Gagnon with a second by Jenn Newcomb to approve Article 5 of the RSU #63 Warrant as written.

By a show of hands, Article 5 of the Warrant as written passed with none opposed.

Article 6:

Mr. Bunker read Article 6. Motion was made by Rusty Gagnon with a second by Jenn Newcomb to approve Article 6 of the RSU #63 Warrant as written.

By a show of hands, Article 6 of the Warrant as written passed with none opposed.

Article 7:

Mr. Bunker read Article 7. Motion was made by Rusty Gagnon with a second by Christina McLeod to approve Article 7 of the RSU #63 Warrant as written.

By a show of hands, Article 7 of the Warrant as written passed with none opposed.

Article 8:

Mr. Bunker read Article 8. Motion was made by Rusty Gagnon with a second by Jenn Newcomb to approve Article 8 of the RSU #63 Warrant as written.

By a show of hands, Article 8 of the Warrant as written passed with none opposed.

Article 9:

Mr. Bunker read Article 9. Motion was made by Rusty Gagnon with a second by Jenn Newcomb to approve Article 9 of the RSU #63 Warrant as written.

By a show of hands, Article 9 of the Warrant as written passed with none opposed.

Article 10:

Mr. Bunker read Article 10. Motion was made by Rusty Gagnon with a second by Jenn Newcomb to approve Article 10 of the RSU #63 Warrant as written.

By a show of hands, Article 10 of the Warrant as written passed with none opposed.

Article 11:

Mr. Bunker read Article 11. Motion was made by Rusty Gagnon with a second by Jenn Newcomb to approve Article 11 of the RSU #63 Warrant as written.

By a show of hands, Article 11 of the Warrant as written passed with none opposed.

Article 12:

Mr. Bunker read Article 12. Motion was made by Rusty Gagnon with a second by Jenn Newcomb to approve Article 12 of the RSU #63 Warrant as written.

By secret ballot, Article 12 of the Warrant as written passed.

Vote: 33 Yes, 7 Opposed

Article 13:

Mr. Bunker read Article 13. Motion was made by Rusty Gagnon with a second by Jenn Newcomb to approve Article 13 of the RSU #63 Warrant as written.

By a show of hands, Article 13 of the Warrant as written passed with one opposed.

Article 14:

Mr. Bunker read Article 14. Motion was made by Rusty Gagnon with a second by Jenn Newcomb to approve Article 14 of the RSU #63 Warrant as written.

By a show of hands, Article 14 of the Warrant as written passed with none opposed.

Vote: 35 Yes, 0 Opposed

Article 15:

Mr. Bunker read Article 15. Motion was made by Rusty Gagnon with a second by Jenn Newcomb to approve Article 15 of the RSU #63 Warrant as written.

By a show of hands, Article 15 of the Warrant as written passed with none opposed.

Vote: 34 Yes, 0 Opposed

Article 16:

Mr. Bunker read Article 16. Motion was made by Rusty Gagnon with a second by Jenn Newcomb to approve Article 16 of the RSU #63 Warrant as written.

By a show of hands, Article 16 of the Warrant as written passed with none opposed.

Vote: 33 Yes, 0 Opposed

Article 17:

Mr. Bunker read Article 17. Motion was made by Rusty Gagnon with a second by Jenn Newcomb to approve Article 17 of the RSU #63 Warrant as written.

By a show of hands, Article 17 of the Warrant as written passed with none opposed.

Article 18:

Mr. Bunker read Article 18. Motion was made by Rusty Gagnon with a second by Jenn Newcomb to approve Article 18 of the RSU #63 Warrant as written.

By a show of hands, Article 18 of the Warrant as written passed with none opposed.

Voting on the Warrant Articles concluded.

Superintendent Susan Smith and Rusty Gagnon, Board Chair recognized Board of Director Member Jennifer Newcomb for her multiple years of service and dedication to RSU #63.

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Adjournment:

At 7:47pm a motion was made by Jenn Newcomb with a second by John Hutchins to adjourn the meeting.

By a show of hands, the meeting was adjourned with none opposed.

Respectfully submitted by,



Susan M. Smith
RSU #63 Superintendent/Director of Curriculum and Instruction

Approved: June 18, 2019