REGIONAL SCHOOL DISTRICT NO. 7 BOARD OF EDUCATION ANNUAL ORGANIZATIONAL MEETING MINUTES

DECEMBER 09, 2020 – 6 p.m.

VIRTUAL MEETING APPROVED 2/10/2021

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), Ms. Deborah Bell (N), Ms. Kim Crone (N), Ms. Theresa Kenneson (C), Ms. Lisa Fragale (C), Superintendent Dr. Judith Palmer, Director of Finance & Operations Mr. James Gaskins, High School Principal Mr. Gary Franklin, Middle School Principal Mr. Fran Amara, Student Representatives Mr. Xavier Langendoerfer, and Ms. Alexa Carroll

ABSENT: Ms. Mary Duran (B).

CALL TO ORDER: Superintendent Palmer, serving as moderator for the election in accordance with Policy #9120 until a Chairperson is elected, called the meeting to order at 6:14 p.m., provided assurance that new Board of Education members have been sworn in, and conducted for the election of the Chairperson. The new Officers will take office immediately upon completion of all elections.

MOTION by Ms. Kenneson, seconded by Ms. Crone, to **RE-ELECT** Ms. Molly Sexton Read as Chairperson. AYE: Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

Chairperson Ms. Sexton Read conducted the meeting for the election for the remaining Offices of Vice-Chair, and Secretary/Treasurer.

MOTON by Ms. Kenneson, seconded by Ms. Crone, to **RE-ELECT** Mr. Jerram as Vice-Chairperson. AYE: Ms. Sexton Read, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **RE-ELECT** Mr. Noel Gauthier as Secretary/Treasurer. AYE: Ms. Sexton Read, Mr. Jerram, Ms. Bell, Ms. Crone, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Kenneson, to **APPROVE** bonding for Treasurer remain the same at \$250,000. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

REAPPOINTMENT of Ms. Kenneson as **LIAISON** for SHARED SERVICES. **REAPPOINTMENT** of Ms. Bell as **LIAISON** for EDADVANCE.

MOTION by Mr. Jerram, seconded by Ms. Crone, to **APPROVE** regular Board of Education meeting date schedule remain the same. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

MOTION by Ms. Kenneson, seconded by Ms. Fragale, to **ADJOURN** the Annual Organizational Meeting at 6:18 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Kenneson, Ms. Fragale. NAY: None. **MOTION APPROVED UNANIMOUSLY.**

Respectfully submitted,

Board Clerk