

**Minutes**  
**Machias Bay Area School System**  
**AOS 96 Board of Directors**  
**Wednesday, February 24, 2021**  
**Zoom Video Conference**  
**4:00 PM**

**I.** Call to order at 4:02 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
Machiasport	Kirby Murphy
Marshfield	Mindy Dean
Northfield	
Roque Bluffs	Barbara Anthony
Wesley	Linda Tapley
Whiting	Hope Pressley
Whitneyville	Lori Nehrings

A quorum was established with 721 votes out of 1000 votes.

**III.** Approval of the minutes of June 17, 2020.

Motion by Richard Shaw to approve the minutes of June 17, 2020.  
Second: Mike Look; Vote: Melanie Fergerson (yes), Mike Look (yes),  
Miranda Smith (yes), Kelli Emery (yes), Richard Shaw (yes), Kirby  
Murphy (yes), Mindy Dean (yes), Barbara Anthony (yes), Linda Tapley  
(yes), Hope Pressley (yes), Lori Nehrings (yes); Vote: Unanimous.

**IV.** Agenda Adjustments: None.

**V.** New Business:

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

Motion to enter into Executive Session at 4:04 p.m. by Kelli Emery.  
Second: Richard Shaw; Vote: Melanie Fergerson (yes), Mike Look (yes),  
Miranda Smith (yes), Kelli Emery (yes), Richard Shaw (yes), Kirby  
Murphy (yes), Mindy Dean (yes), Barbara Anthony (yes), Linda Tapley  
(yes), Hope Pressley (yes), Lori Nehrings (yes); Vote: Unanimous.

Motion to come out of Executive Session by Kelli Emery at 4:14 p.m.

Second: Richard Shaw; Vote: Melanie Ferguson (yes), Mike Look (yes), Miranda Smith (yes), Kelli Emery (yes), Richard Shaw (yes), Kirby Murphy (yes), Mindy Dean (yes), Barbara Anthony (yes), Linda Tapley (yes), Hope Pressley (yes), Lori Nehrings (yes); Vote: Unanimous.

**2. Approval of the Special Education Director's Contract:**

Motion by Mike Look to approve a 3 year contract for Mary Maker, Special Education Director for AOS 96 with the provision for a 2% increase for the 2021/2022 school year.

Second: Mindy Dean; Vote: Melanie Ferguson (yes), Mike Look (yes), Miranda Smith (yes), Kelli Emery (yes), Kirby Murphy (yes), Mindy Dean (yes), Barbara Anthony (yes), Linda Tapley (yes), Hope Pressley (yes), Lori Nehrings (yes); Richard Shaw (abstain); Vote: 10-0-1.

**3. Approval of the Superintendent's Contract:**

Motion by Richard Shaw to approve a 5 year contract for Scott Porter, Superintendent of Schools for AOS 96 with a provision for a 2% increase in the 2021/2022 school year.

Second: Mindy Dean; Vote: Melanie Ferguson (yes), Mike Look (yes), Miranda Smith (yes), Kelli Emery (yes), Richard Shaw (yes), Kirby Murphy (yes), Mindy Dean (yes), Barbara Anthony (yes), Linda Tapley (yes), Hope Pressley (yes), Lori Nehrings (yes); Vote: Unanimous.

**4. AOS 96 Audit:**

The Superintendent informed the AOS Board that the central office audit has not been completed at this time but the auditor has informed the Superintendent there is approximately \$22,000.00 in fund balance. The Superintendent also informed the Joint Board that no fund balance is being used in the proposed 2021/2022 budget due to the fund balance estimate being low.

**5. Review of the Proposed 2021/2022 Central Office Budget:**

The Superintendent reviewed the proposed 2021/2022 central office budget with the Board. After reviewing the budget with the Superintendent, the Board decided to take action.

**6. Approval of the Proposed 2021/2022 Central Office Budget:**

Motion Richard Shaw to approve the 2021/2022 central office budget in the amount of \$645,132.00.

Second: Mindy Dean; Vote: Melanie Ferguson (yes), Mike Look (yes), Miranda Smith (yes), Kelli Emery (yes), Richard Shaw (yes), Kirby Murphy (yes), Mindy Dean (yes), Barbara Anthony (yes), Linda Tapley (yes), Hope Pressley (yes), Lori Nehrings (yes); Vote: Unanimous.

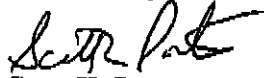
**7. AOS 96 Budget Vote Meeting Date:**

The Superintendent informed the Board that the annual AOS 96 budget vote is scheduled for Monday, March 15, 2021 at 6:00 p.m. at the Elm Street School.

**VI. Adjournment:**

Motion to adjourn at 4:30 p.m. by Richard Shaw.  
Second: Mindy Dean; Vote: Unanimous.

Respectfully Submitted,



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