

**SPECIAL MEETING  
REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS  
Superintendent of Schools Office  
December 30, 2019  
Minutes of Meeting**

Members Present: Chair Gary Carr, Vice Chair Wendy Brotherlin, Kim Bowie, Patty Gordon, Rebecca Lambert, Betty Morrell, David Twitchell, Alexander Wright  
Member Absent: Cathy Jacobs, Shawn Roderick, Melissa Tobin, (two vacant positions)  
Administrator: Superintendent James Charette

1. Call to Order: Chair Carr called the meeting to order at 9:00 a.m.
  
2. Executive Session to consider labor contract proposal discussions between Maranacook Area School Staff Association and RSU #38 Board of Directors pursuant to 1 M.R.S.A. §405 (6)(D)  
**MOTION** by Brotherlin, second by Wright to enter Executive Session to consider labor contract proposal discussions between Maranacook Area School Staff Association and RSU #38 Board of Directors pursuant to 1 M.R.S.A. §405 (6)(D). **Motion Carried:** unanimous  
  
The Board entered Executive Session at 9:03, and returned to Public Session at 9:08.
  
3. Action Following Executive Session  
**MOTION** by Morrell, second by Wright to accept the 2020-2022 stipend schedule as proposed to the Maranacook Area Schools Staff Association. **Motion Carried:** unanimous
  
4. Adjournment: Motion and second to adjourn at 9:11.

Respectfully submitted,  
James Charette, Superintendent/Secretary