

RSU #63 Special Board Meeting  
Date: May 2, 2022  
Location: Holbrook Middle School  
Minutes

RSU 63 Board Member(s) Present:

*Town of Holden:* Matthew Campbell and Holly Whitmore

*Town of Eddington:* Robin James, Tracy Bigney, and Jaime Pangburn

RSU 63 Board Member Excused Absent:

*Town of Holden:* Cherie Faulkner and Tracy Roberts

*Town of Clifton:* Linda Graban

Board Chair, Holly Whitmore called the Board Meeting to order at 6:30pm.

A flag salute was conducted and a moment of silence was observed.

At 6:31pm, motion by Matthew Campbell with a second by Robin James to enter into executive session to discuss legal rights and duties of school unit pursuant to 1 M.R.S.A. § 405(6)(E).

Discussion: None.

**Roll Call Vote: Jaime Pangburn, Yes; Tracy Bigney, Yes; Robin James, Yes; Matthew Campbell, Yes, Holly Whitmore, Yes; Cherie Faulkner, Excused Absent; Linda Graban, Unexcused Absent; Tracy Roberts, Unexcused Absent  
5 Approved; 0 Opposed**

Public session resumed at 7:40pm.

Motion by Robin James with a second by Jaime Pangburn to recess for 5 minutes.

Discussion: None.

**Vote: 5 Approved; 0 Opposed**

At 7:47pm, motion by Matthew Campbell with a second by Tracy Bigney to enter into executive session for discussion of contract negotiations pursuant to 1 M.R.S.A. § 405(6)(D).

Discussion: None.

**Roll Call Vote: Jaime Pangburn, Yes; Tracy Bigney, Yes; Robin James, Yes; Matthew Campbell, Yes, Holly Whitmore, Yes; Cherie Faulkner, Excused Absent; Linda Graban, Unexcused Absent; Tracy Roberts, Unexcused Absent  
Vote: 5 Approved; 0 Opposed**

Public session resumed at 8:20pm.

Motion by Matthew Campbell with a second by Tracy Bigney to table Old Business (Superintendent Job Description) until May 16, 2022 Board Meeting.

Discussion: None.

**Vote: 5 Approved; 0 Opposed**

Adjournment:

At 8:22pm, motion by Robin James with a second by Matthew Campbell to adjourn the meeting.

Discussion: None

**Vote: 5 Approved; 0 Opposed**

Respectfully submitted by,



Susan M. Smith

RSU #63 Superintendent/Director of Curriculum and Instruction

**Approved: May 16, 2022**