

OESU BOARD MEETING

Via Zoom

December 16, 2020

Present:

Board Members:

BMU: Angeline Alley, Allison Ingerson, Judy Murray

Thetford: Charlie Buttrey, Donna Pluta

OUUSD: Melissa Gordon

Waits River: Sara Nolin, Jason Rogers

Administration: Emilie Knisley, Melanie Elliott

Others: Bud Haas

- I. The meeting was called to order at 6:01 PM by Angeline Alley, Chair
- II. The agenda was reviewed and approved
- III. Public Comment
 - A. Bud Haas: requested level funding or lowering the OESU budget for '21-'22. He understands there are contracts in place that will make this a tough job. He believes that if the OESU Board has this as a goal, it will help to get the OUUSD budget passed next month.
- IV. OEESA/OESU Merged Agreement
 - A. Melanie Elliott stated that she appreciates that the OESU came together to ratify this contract before January.
 - B. Charlie Buttrey: Thetford appreciates the comraderie that was extended to them during this contract negotiation.
 - C. Motion by Charlie Buttrey, seconded by Melissa Gordon to ratify the OEESA/OESU Merged Agreement and to authorize the Board chair to sign. Motion voted on and approved unanimously
- V. Supt. Knisley said the OESU Board will be receiving an OESU budget draft in the next few days, as refined as it can be at this time. She does expect there will be a surplus from '20-'21. It is the hope to have a budget for '21-'22 that is level funded or reduced.
- VI. Melissa Gordon: Noted that this is her last meeting. She feels like this Board is a team now. When the OESU stepped up to help OUUSD, it was really appreciated. She appreciates the work Supt. Knisley does and also Angeline Alley's leadership. Chelsey Perry will be taking M. Gordon's place going forward. M. Gordon was thanked for her service.
- VII. Public Comment--None
- VIII. Motion by Melissa Gordon, seconded by Judy Murray to adjourn the meeting at 6:11 PM. Motion voted on and approved unanimously.

Respectfully submitted:

Nancy Perkins, Minutes Clerk

The minutes are in draft format and are unofficial until formally approved by the Board at a subsequent meeting.