

**REGIONAL SCHOOL UNIT 19**  
**BOARD OF DIRECTORS' SPECIAL MEETING MINUTES**  
**August 3, 2016**

**MEMBERS PRESENT:** Samantha Brown, Shawn Coots, Chris Easton, Evelyn Hickey, Fred Hickey, Susie Hopkins, William MacDonald, Robin McNeil, Don Mendell, Jody Mullis, Winn Price, Kenneth Sands, Chad Stratton, Jennifer Watson

**MEMBERS ABSENT:** Corinna Caron, Paul Carter, Jason Scholten, Erik Stitham (Etna Vacancy)

**TOTAL MEMBERS PRESENT: 761**

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**Others Present:** Mike Hammer, Jan Morse, Trish Hayes, Licia Goodridge, Don Roux, Cindy Lutz, Jane Stork Chris Gee, Lori Mellow, Liz Mares, Mary Nadeau, staff and community members

**I. Opening of Meeting**

A. Flag Salute was rendered.

**II. Rescind Validation Referendum**

**Motion** was made by Chad Stratton that the vote of this Board to call a Budget Validation Referendum on August 9 and to approve the warrant for that purpose be rescinded, **seconded** by Fred Hickey, and **voted** unanimously.

**III. Superintendent Access to Bank Accounts**

**Motion** was made by Chris Easton to remove Ray Freve and add Mike Hammer access to all accounts necessary at Skowhegan Savings Bank, **seconded** by Don Mendell, and **voted** unanimously.

**IV. Public Comments** (adjustment made to the agenda):

Questions were asked regarding superintendent's access to bank accounts and authority for use of accounts. Former interim and superintendents have been removed from the accounts.

**V. Adjournment**

The meeting was adjourned at 7:09 pm.

Respectfully submitted,

Mike Hammer  
Secretary to the Board

