

**MINUTES**

**MAY MONHEGAN SCHOOL COMMITTEE EMERGENCY MEETING**

Thursday, **May 25**, 2023, 9:00 am, **Monhegan Library & via Zoom** (link below).

Present: Chairman Jes Stevens, Treasurer Felicia Dunson, Secretary Daphne Pulsifer.

*Called to Order at 9:21am*

**EXECUTIVE SESSION**

Motion by Jes Stevens to go into executive session to consider Compensation of Employee pursuant to M.R.S.A. §405(6)(a). Daphne Pulsifer second. Motion passed unanimously.

Entered executive session at 9:22am.

Left the executive session at 10:11am.

**OLD BUSINESS**

Motion by Felicia Dunson to amend the Amendment to Superintendent's Employment Agreement signed on June 18, 2022 between the Monhegan School Committee and Tonya Arnold for the position of Superintendent of Schools for the period ending June 30, 2023 as agreed to with Tonya Arnold, with all other provisions of the Agreement remaining in effect as they existed upon its original execution. Second by Daphne Pulsifer. Motion passed unanimously.

**NEW BUSINESS**

Motion by Jes Stevens to elect Tonya Arnold as Monhegan School District Superintendent of Schools for a three-year term ending June 30, 2026 and to offer an employment agreement to Tonya Arnold to be accepted by June 15, 2023. Second by Felicia Dunson. Motion passed unanimously.

(This is a clarifying motion, because the date by which the offer must be accepted was left out in December, 2022 motion but is required by DOE. )

Motion by Daphne Pulsifer to approve the Superintendent's Employment Agreement between the Monhegan School Committee and Tonya Arnold for the position of Monhegan School District Superintendent of Schools for the three-year term ending June 30, 2026 as reviewed by the Committee on May 25, 2023. Felicia Dunson seconds. Motion passed unanimously.

Motion by Felicia Dunson to authorize the Monhegan School Committee Chair, within limits identified by the Committee, to finalize the Superintendent's Employment Agreement between the Monhegan School Committee and Tonya Arnold for the position of Monhegan School District Superintendent of Schools for the three-year term ending June 30, 2026 as agreed to with Tonya Arnold. Second by Daphne Pulsifer. Motion passed unanimously.

Motion by Jes Stevens to adjourn. Second Felicia Dunson. Motion passed unanimously.

Approved 06/26/23

Adjourn at 10:21am  
Respectfully submitted,  
Daphne Pulsifer  
Secretary

***Join Zoom Meeting:***

*<https://us05web.zoom.us/j/89650668755?pwd=K3lFc1Z1dm9WZHFmSEczdGt6bURIUT09>*

*Meeting ID: 896 5066 8755*

*Passcode: Sg5vMC*