

## **RSU #63 Board of Directors Special Meeting Minutes**

**Date:** April 7<sup>th</sup>, 2026

**Location:** Holbrook Middle School

**Time:** 6:00pm

### **Call to Order**

The meeting was called to order by Scott Walton, Board Committee Chair at 6:00pm.

### **Roll Call**

#### **Board Members Present:**

- Town of Holden: Amy Hart, Julianna Prentiss, Scott Walton, Chip Haskell
- Town of Clifton: Jamie Youngblood
- Town of Eddington: Rachel Downs, Brittany Wood (late arrival), Whitney Gould-Cookson

#### **Others Present:**

- Superintendent: Sheila Caldwell

A quorum was confirmed.

### **Questions and Comments from the Public**

Susan Shane of Eddington voiced concerns regarding the consolidation of the Eddington Elementary School.

Brenda DeRoche of Eddington had a question regarding the consolidation.

### **Executive Session**

#### **New Business: School Consolidation Vote by the RSU 63 Board of Directors**

**Motion:** A motion was made by Amy Hart to move that the Vote entitled, "Vote to Approve Closure of Eddington Elementary School," be adopted in form presented to this meeting and that an attested copy of this Vote be filed with the minutes of this meeting as outlined below. Motion was seconded by Juliann Prentiss.

#### ***VOTE TO APPROVE CLOSURE OF EDDINGTON ELEMENTARY SCHOOL***

*The School Board of Regional School Unit No. 63 votes as follows:*

*That the School Board of Regional School Unit No. 63 finds that the Eddington Elementary School is unnecessary or unprofitable to maintain within the meaning of 20-A M.R.S. § 4102(3); authorizes and directs the Superintendent of Schools to file a school closing report with the Commissioner of Education pursuant to 20-A M.R.S. § 4102(3) and to take other necessary actions for the school closure; and establishes July 1, 2027, as the effective date of the proposed school closing subject to closure approval in accordance with 20-A M.R.S. § 1512(6) at a*

*referendum to be held in each of the Towns of Clifton, Eddington, and Holden pursuant to 20-A M.R.S. §§ 1512 and 4102(4).*

*Note: This Vote requires an affirmative vote of 2/3 of the voting power of those serving on the school board at the time of the vote.*

**Discussion:** Jamie Youngblood, Julianna Prentiss, Chip Haskell, Amy Hart, Brittany Wood, and Rachel Downs all spoke regarding the consolidation.

**Roll Call Vote:**

Brittany:	no	Jamie:	yes
Julianna:	yes	Amy H:	yes
Chip:	yes	Rachel D:	yes
Whitney:	no	Scott W:	yes

6 approved; 2 opposed; motion passed.

**Adjournment**

**Motion:** A motion was made by Julianna Prentiss to adjourn the meeting since there is no further business at 6:36pm. Motion was seconded by Chip Haskell.

**Discussion:** There was no discussion.

**Vote:** 8 approved; 0 opposed; motion passed.

Respectfully Submitted,

Sheila Caldwell  
Superintendent

**Approved by Board 04/27/2026**