

**R.S.U. # 82/M.S.A.D. #12**  
**BOARD OF DIRECTOR'S MEETING**  
**FHCS**  
**WEDNESDAY**  
**May 21, 2025**  
**6:00 p.m.**

**MINUTES**

**Attendance:**

\_\_\_\_ Danielle Hale  
\_\_\_\_ Linda Griffin  
\_\_\_\_ Jasmine Bradford

\_\_\_\_ P Bailey Brown  
\_\_\_\_ P Kristy Griffin  
\_\_\_\_ P Karla Talpey, Vice-Chair

\_\_\_\_ P Jean Turner, Chair  
\_\_\_\_ Addison Chaisson,  
Student Rep.

**Other:**

**A. INTRODUCTORY BUSINESS**

Call to order @ 6 : 2 8 p m

**B. PUBLIC COMMENTS**

*Individuals must be recognized by the Chair, state their names for the record and comments regarding individual students or employees will be referred to another forum. The Chair may extend individual comment period of 3 minutes.*

**C. ADJUSTMENTS TO THE AGENDA**

What action will the board take regarding the adjustments to the agenda?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

1. Approval of the Board of Director's Minutes for: April 16, 2025

What action will the Board take regarding the minutes from the April 16, 2025, Board Meeting?

Motion: K. Griffin Second: Brown Vote: Y 4 N 0 A 0

**E. REPORTS**

1. Chairperson
  - a)
2. Student Representative
  - a) Activities Report
3. Superintendent
  - a) Financials
  - b) Other

4. Principal
  - a) Staffing update
  - b) School events update

## F. OLD BUSINESS

### 1. Policy Development

- a. What action will the board take on the 2<sup>nd</sup> read regarding the recommendation to change BBA-Bylaws for MSAD12/RSU 82 Board of Directors-to BBA-R-Bylaws for MSAD 12/RSU 82 Board of Directors- Procedure?

Motion: Brown Second: Talpey Vote: Y 4 N 0 A 0

- b. What action will the board take on the 2<sup>nd</sup> read regarding adopting the MSMA Sample Policy BBA-School Board Powers & Responsibilities?

Motion: Talpey Second: K. Griffin Vote: Y 4 N 0 A 0

## G. NEW BUSINESS

### 1. Policy Development

- a. What action will the board take on the 1<sup>st</sup> read regarding the recommendation to adopt policy: DJ-Bidding/Purchasing Requirements?

Motion: Brown Second: Talpey Vote: Y 4 N 0 A 0

- b. What action will the board take on the 1<sup>st</sup> read regarding the recommendation to adopt policy: JLCD-Administration of Medication to Students?

Motion: Talpey Second: K. Griffin Vote: Y 4 N 0 A 0

2. What action will the board take regarding authorizing the Superintendent to offer a 2<sup>nd</sup> year Probationary Contract to Josh Allen – Special Education Teacher?

Motion: Brown Second: Talpey Vote: Y 3 N 0 A 1

3. What action will the board take regarding authorizing the Superintendent to offer a Continuing Contract to Melissa Hoyt – Pre-K/K Teacher?

Motion:   K. Griffin   Second:   Brown   Vote: Y   4   N   0   A   0  

4. What action will the board take to approve the 2025-2026 budget?

Motion:   Talpey   Second:   K. Griffin   Vote: Y   4   N   0   A   0  

5. Executive Session to review and discuss Teacher Negotiations.

*The School Board may vote to move into Executive Session for the purpose of discussing personnel matters pursuant to 1M.R.S.A. 405 (6) (A)*

Motion for executive session: Talpey Second: K. Griffin Vote: Y   4   N   0   A   0  

Time in: 6:55 pm Time out: 7:08 pm

Action taken after Executive Session: Ratify the Collective Bargaining Agreement

Motion:   K. Griffin   Second:   Brown   Vote: Y   4   N   0   A   0  

#### **Future Agenda Items:**

#### **Time and Date of Next Meetings:**

- |                             |                                |
|-----------------------------|--------------------------------|
| 1. District Budget Meeting: | <u>May 29, 2025 7:00 p.m.</u>  |
| 2. School Board Meeting:    | <u>June 18, 2025 6:00 p.m.</u> |

#### **H. ADJOURNMENT**

Adjournment of meeting @ 7:10 pm

Motion:   Talpey   Second:   Brown   Vote: Y   4   N   0   A   0  

**NOTE: The order of business may be altered, or items added or deleted from the agenda by a majority vote of the Board members present and voting.**

#### **Board of Director Goals**

- The school board will seek to openly communicate with each other, the school, and the community in order to have continuous improvement so that students can achieve better than they ever have.
- The school board will support quality educational practices that allow all students to achieve at high levels through multiple pathways.
- The school board will endeavor at all times to see that the school has adequate financial support within the capabilities of the community and state in order that every child may receive the best possible education.
- The board will seek effective budget processes, both short and long term, to ensure meaningful outcomes that are future oriented.