

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS
WEDNESDAY
March 18, 2026
6:00 p.m.**

MINUTES

Attendance:

<u>AB</u> Danielle Hale	<u>P</u> Bailey Brown	<u>P</u> Jean Turner, Chair
<u>P</u> Linda Griffin	<u>P</u> Kristy Griffin	<u>AB</u> Addison Chaisson, Student Rep.
<u>AB</u> Jasmine Bradford	<u>P</u> Karla Talpey, Vice-Chair	

Other:

A. INTRODUCTORY BUSINESS

Call to order @ 6:01 pm

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

New Business #4 should say PERSONNEL MATTER not Superintendent Evaluation.

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

Motion: L. Griffin Second: K. Talpey Vote: Y 5 N 0 A 0

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for: January 21, 2026

What action will the Board take regarding the minutes from January 21, 2026, Board Meeting?

Motion: K. Talpey Second: B. Brown Vote: Y 5 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. NEW BUSINESS

1. Recommendation: The Board of Directors to accept a bid for Bus Transportation.
 - a. What action will the board take on the recommendation to accept a bid for Bus Transportation for 2026-2029:

Motion: B. Brown Second: K. Griffin Vote: Y 4 N 0 A 1*

*J. Turner works for busing company.

2. Policy Development – Second Reading

- a. What action will the board take on the 2nd reading regarding the recommendation to adopt policy:
ADC: Tobacco-Free Schools: Use and Possession of Tobacco and Electronic Smoking Devices.

Motion: K. Griffin Second: K. Talpey Vote: Y 5 N 0 A 0

3. Executive Session to review and discuss the Principal's Employment Contract.

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

Motion for Executive Session: K. Talpey Second: B. Brown Vote: Y 5 N 0 A 0

Time In Executive Session: 6:58 pm Time Out Executive Session: 7:18 pm

Action taken after Executive Session:

Extend contract for the 2026-2027 school year.

Motion: K. Griffin Second: L. Griffin Vote: Y 5 N 0 A 0

4. Executive Session to review and discuss the ~~Superintendent's annual evaluation~~ **Personnel Matter.**

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

Motion for Executive Session: L.Griffin Second: K. Talpey Vote: Y 5 N 0 A 0

Time In Executive Session: 7:20 pm Time Out Executive Session: 7:26 pm

Action taken after Executive Session:

No action taken.

Motion: B. Brown Second: K. Tapey Vote: Y 5 N 0 A 0

Future Agenda Items:

Budget

Time and Date of Next Meeting:

- 1. School Board Meeting: April 15, 2026 6:00 p.m.

G. ADJOURNMENT

Adjournment of meeting @7:31 pm

Motion: B. Brown Second: L. Griffin Vote: Y 5 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.