

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
WEDNESDAY  
August 14, 2024  
6:00 p.m.  
Agenda**

**Attendance:**

_____ Danielle Hale	_____ Debbie Petrin, Chair	_____ Bailey Brown
_____ Linda Griffin, Vice-Chair	_____ Jean Turner	_____ Addison Chaison, Student Rep.
_____ Karla Talpey	_____ Jasmine Bradford	

**Other:**

**A. INTRODUCTORY BUSINESS**

Call to order @ \_\_\_\_\_

**B. ADJUSTMENTS TO THE AGENDA**

**C. PUBLIC COMMENT**

1. Discussion concerning the sale of surplus items.
2. Other

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

1. Approval of the Board of Director's Minutes for:
  - A. Board of Director's meeting of July 24, 2024

Motion to approve the minutes from the July 24, 2024

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

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for July 2024.

Motion to approve the July 2024 financial statements.

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

**F. REPORTS**

1. Chairperson
  - a) Other

2. Student Representative

a) Other

3. Superintendent

a) Resignations  
Clay Hoyt

b) Sign Replacement  
c) Referendum Process  
d) Other

4. Principal

a) Staff  
b) Other

**G. OLD BUSINESS**

**1. Hear proposals from Scott Smith regarding the boilers at Forest Hills Consolidated School and other issues.**

**2. Consider any action the Board may wish to take on the proposals from Mr. Smith.**

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

**H. NEW BUSINESS**

**1. Consider the addition of Dimenhydrinate/Antiemetic (Dramamine) to the list of Non-Prescription / Over the Counter Medications that will be administered at Forest Hills Consolidated School.**

**Motion to approve.**

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

**2. Consider approval of removing Thad Lacasse and adding Teresa Lovejoy to the bank accounts.**

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

**3. Consider any action the Board may wish to take as a result of the discussion on the sale of surplus items.**

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

**4. Consider giving Teresa Lovejoy the authority to suspend students.**

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

**I. Executive Session**

**1. Consider entering executive session to discuss a personnel matter.**

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

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

**Time in executive session \_\_\_\_\_ Time Out \_\_\_\_\_**

**Action by the Board following executive session.**

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

**2. Consider entering executive session to receive advice from its attorney regarding pending litigation.**

*The School Committee may vote to move into Executive Session for the purpose receiving advice from its attorney regarding pending litigation. pursuant to 1M.R.S.A. 405 (6) (E)*

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

**Time in executive session \_\_\_\_\_ Time Out \_\_\_\_\_**

**Action by the Board following executive session.**

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

**Future Agenda Items:**

- 1. Referendum Process

**Time and Date of Next Meetings:**

- 1. Monthly Board Meeting: Wednesday, September 18, 2024, 6 p.m.

**I. ADJOURNMENT**

Adjournment of meeting @ \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**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.