

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
FHCS GYMNASIUM  
WEDNESDAY  
August 19, 2020  
6:00 p.m.**

**AGENDA**

**Attendance:**

\_\_\_\_ Linda Griffin, Chair  
\_\_\_\_ Danielle Hale, Vice-Chair  
\_\_\_\_ Laura Snider

\_\_\_\_ Debbie Petrin  
\_\_\_\_ Vacant (Moose River)  
\_\_\_\_ Erik Veilleux

\_\_\_\_ Travis Oliver  
\_\_\_\_ Alexis Campbell,  
Student Rep.

**Other:**

**A. INTRODUCTORY BUSINESS**

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

**B. PUBLIC COMMENTS**

*Individuals must be recognized by the Chair, will 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:

A. Board of Director's meeting of July 15, 2020.

What action will the Board take regarding the minutes from the July 15, 2020 Board Meeting?

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

**B. Board of Director's Special meeting of August 5, 2020.**

**What action will the Board take regarding the minutes from the August 5, 2020 Special Board Meeting?**

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

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

**1. Consideration of the MSAD 12 financial statements for July 2020.**

**What action will the Board take regarding the July 2020 financial statements and student body report?**

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

**F. REPORTS**

**1. Chairperson**

- a) Meeting Calendar – 2020/2021 School Year

**2. Student Representative**

- a) Activities Report

**3. Superintendent/Principal**

- a) Activities Report
- b) COVID – 19 School Building Re-Opening Pandemic Planning & Implementation Status
- c) First Staff day – August 31, 2020
- d) Education Technician Vacancies/COVID Support Person
- e) K-12 Art Teacher Vacancy
- f) Budget Freeze
- g) Co-Curricular appointments
- h) Update on combined Supt./Principal Position

**G. OLD BUSINESS**

**NONE**

**H. NEW BUSINESS**

- 1. What action will the board take regarding authorizing the Interim Superintendent/Principal, Thad Lacasse, to suspend students up to a maximum of ten (10) days for the infraction of school rules [20-A M.R.S.A. § 1001 (9)]?**

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

**2. What action will the board take regarding approval of a long-term building use request from the Jackman Region Community Association After School Program for the school year 2020-2021?**

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

**3. Opening of the bid for snow removal by the board Chairperson and/or Superintendent.**

**4. What action will the board take regarding the awarding of the bid for snow removal?**

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

**5. Opening of the bids for sanding by the Board Chairperson and/or Superintendent.**

**6. What action will the board take regarding the awarding of the bid for sanding?**

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

**7. What action will the board take on the “Addendum to the Student Handbooks”?**

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

**8. What action will the board take to allow the superintendent to authorize the start of the following activities, understanding that all activities must meet the health and safety mandates as described in the *School Reopening and Pandemic Response Plan*, Yearbook, MS Student Council, HS Student Council, Academic Intramurals, and National Honor Society?**

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

**9. What action will the board take regarding the first reading POLICY AC – Nondiscrimination/Equal Opportunity and Affirmative Action?**

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

**10. What action will the board take regarding the first reading of POLICY ACAB – Harassment and Sexual Harassment of School Employees?**

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

**11. What action will the board take regarding the first reading of POLICY ACAB-R – Employee Discrimination/Harassment and Title IX Sexual Harassment Complain Procedures**

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

12. What action will the board take regarding first reading of POLICY ACAA – Harassment and Sexual Harassment of Students?

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

13. What action will the board take regarding first reading of POLICY ACAA-R – Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures?

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

**Future Agenda Items:**

- 1. Pandemic Planning & Implementation Status Update (Superintendent)
- 2. Opening of school update
- 3. Updated Crisis Plan

**Time and Date of Next Meetings:**

- 1. Regular Monthly Board Meeting Wednesday, September 16, 2020 6:00 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.

**Historical Note:**

- **60 years ago**, August 1960: Trouble at the building site (quick sand). Cannot support equipment. Will not purchase Nichols lot. Suggested to move to the Dugal lot (behind the library) owned by Mr. Brochu.
- **54 years ago**, August 1966: No smoking in the gym approved. Smoking to be only in the lounge.