

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
Conference Room
WEDNESDAY
November 15, 2023
6:00 p.m.**

Minutes

Attendance:

X Danielle Hale, Chair
 X Linda Griffin, Vice-Chair
 X Laura Snider

 Debbie Petrin
 X Jean Turner
 Erik Veilleux

X Travis Oliver
 X Aurélie Poulin,
Student Rep.

Other:

A. INTRODUCTORY BUSINESS

Call to order @ 6:00

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?

There were no adjustments to the agenda.

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for:

A. Board of Director's meeting of October 18, 2023

Motion to approve the minutes from the October 18, 2023, Board Meeting?

Motion: Jean Turner Second: Linda Griffin Vote: Y 5 N A

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for October 2023.

Motion to approve the October 2023 financial statements and student body report?

Motion: Linda Griffin Second: Laura Snider Vote: Y 5 N A

F. REPORTS

1. Chairperson

- a) Eric is moving away and will need to be replaced on the Board
- b) Three Board members and the Superintendent attended the MSMA conference.
- c) Farmer Joe and the school garden produced nearly \$4,000 in produce for the school

2. Student Representative

- a) Aurelie presented the student activities report.

3. Superintendent

- a) The Superintendent reported on progress in the boys locker room
- b) The Superintendent reported on the problems with the pellet boilers.
- c) Forest Hills did not cancel school after the shootings in Lewiston.
- d) December is the month for the Superintendent Evaluation. Forms were handed out.
- e) The snow breaks have been installed on the roof.
- f) The Superintendent contacted the Department of Education. They know there are several schools lacking auditors but do not know how many.

4. Principal

- a.) Thad presented the Comprehensive Emergency Plan
- b) Thad and Cheryl attended the law conference for school personel.

G. OLD BUSINESS

1. Motion to approve the 2023-2024 comprehensive emergency plan?

Motion Laura Snider Second: Travis Oliver Vote: Y 5 N A

H. NEW BUSINESS

1. Motion for the Superintendent to work with the facilities committee, staff and knowledgeable community members to propose recommendations regarding heating the building?

Motion: Travis Oliver Second: Jean Turner Vote: Y 5 N A

2. Motion for the Board Members to sign a letter thanking the Border Patrol for their assistance following the shooting in Lewiston?

Motion: Jean Turner Second: Linda Griffin Vote: Y 5 N _____ A _____

3. Motion to approve Policy DKC Expense Authorization and Reimbursement?

Motion: Jean Turner Second: Linda Griffin Vote: Y 5 N _____ A _____

Future Agenda Items:

1. Superintendent Evaluation
2. Other

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, December 20, 2023 6 p.m.

I. ADJOURNMENT

Adjournment of meeting @ 7:42

Motion: Jean Turner Second: Laura Snider Vote: Y 5 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.