

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
Clancy Library
WEDNESDAY
January 24, 2024
6:00 p.m.
Minutes**

Attendance:

<u>X</u> Danielle Hale, Chair	_____ Debbie Petrin	_____ Travis Oliver
<u>X</u> Linda Griffin, Vice-Chair	_____ Jean Turner	_____ Aurélie Poulin,
<u>X</u> Laura Snider	<u>X</u> Jasmine Bradford	_____ Student Rep.

Other: Chelsea Hall, Karla Talpy, Terry Crawford, Rebecca Chaisson, Kim Mays

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.

There was no public comment.

C. 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 December 20, 2023

Motion to approve the minutes from the December 20, 2023, Board Meeting?

Motion: Linda Griffin Second: Jasmine Bradford Vote: Y 4 N A

E. APPROVAL OF THE FINANCIAL STATEMENTS

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

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

Motion: Linda Griffin Second: Jasmine Bradford Vote: Y 4 N A

F. REPORTS

1. Chairperson

a.) No new report

2. Student Representative

a) Activities Report

3. Superintendent

a) Update on Facilities Committee – Boiler Project The committee has met with Scott Smith and will meet with Mechanical Services next week.

b) Support Staff Salary Scales

The old support staff scale is no longer relevant. The Superintendent will recommend changes in support staff salaries.

c) Pre-K

The State has given us a substantial increase in subsidy for implementation of a Pre K program.

d) Gifted and Talented

Chelsea Hall has agreed to take on Gifted and Talented. This will eventually increase subsidy.

e) Facilities Committee Meeting 1/31/24 @ 6 p.m.

f) ED 279 has arrived. Including Pre K our subsidy is up \$132,000. Tuition is down \$42,000.

g) We have secured the services of RHR Smith to do the 2023 audit.

4. Principal

a.) Spelling Bee

b) Enrollment update

c) Kitchen Equipment failure

G. OLD BUSINESS

1. What action will the board take regarding the nomination of a vice chairperson?

Motion to elect Linda Griffin to be Vice Chairperson

Motion: Laura Snider Second: Jasmine Blanchard Vote: Y 4 N A

H. NEW BUSINESS

1. What action will the board take regarding the sale of surplus musical instruments?

Motion to allow the Superintendent to sell surplus musical instruments.

Motion: Linda Griffin Second: Jasmine Blanchard Vote: Y 4 N A

2. What action will the board take on the proposed FY 25 Budget Development Timeline?

Motion to accept the proposed budget development timeline.

Motion: Linda Griffin Second: Jasmine Blanchard Vote: Y 4 N A

Future Agenda Items:

- 1. Principal's Evaluation
- 2. Budget Update

Time and Date of Next Meetings:

- 1. Monthly Board Meeting: Wednesday, February 14, 2024 6 p.m.

I. ADJOURNMENT

Adjournment of meeting @ 6:30

Motion: Jasmine Blanchard Second: Linda Griffin Vote: Y 4 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.