

R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
Conference Room  
WEDNESDAY  
December 20, 2023  
6:00 p.m.

**Minutes**

**Attendance:**

<u>X</u> Danielle Hale, Chair	_____ Debbie Petrin	<u>X</u> 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:** Rebecca Chaison, Terri Crawford, Brian Snider

**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.*

No Public Comment

**C. ADJUSTMENTS TO THE AGENDA**

Old Business and New Business action items need to be added regarding money taken from the Maine Community Foundation for Scholarships.

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

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

A. Board of Director's meeting of November 15, 2023

Motion to approve the Minutes from the November 15, 2023, Board Meeting?

Motion: Travis Oliver    Second: Linda Griffin    Vote: Y 4    N    A 1

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Jasmine Bradford Abstained

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

- 1. Consideration of the MSAD 12 financial statements for November 2023.

Motion to approve the November 2023 Financial Statements.

Motion: Travis Oliver Second: Linda Griffin Vote: Y 5 N      A     

**F. REPORTS**

- 1. Chairperson

- a) Danielle Hale presented a new list of committee assignments.

- 2. Student Representative

- a) There was no student activities report.

- 3. Superintendent

- a) Work continues on the Boys Locker Room
- b) We have three working boilers today.
- c) Posted Opening Speech Pathologist
- d) We have assigned Joclyn Holden as the school IT person.
- e) The Superintendent is trying to arrange a meeting of the facilities committee on January 3.

- 4. Principal

- a.) Holiday celebration went well. The kinder post office raised \$65.00 that they are donating to the Northland Living Center.
- b) Seniors are getting accepted to colleges ranging from the University of Maine to the University of Montana.

**G. OLD BUSINESS**

- 1. Motion to take \$7,000 from the Stephen Coleman Memorial Fund and \$2,800 from the Anonymous Fund for the 22-23 school year.

Motion: Travis Oliver Second: Linda Griffin Vote: Y 5 N      A     

**H. NEW BUSINESS**

- 1. Motion to take \$10,000 from the Stephen Coleman Memorial Fund and \$3,400 from the Anonymous Fund and \$100 from the Chamber of Commerce Fund for the 23-24 school year.

Motion: Travis Oliver Second: Linda Griffin Vote: Y 5 N      A

2. Executive Session to review and discuss the Superintendent's annual evaluation

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

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

Time In: 6:49 Time Out 7:35

Action Taken after Executive Session:

Motion to extend the Superintendent's contract to June 30, 2025 at an annual salary of \$52,000.

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

3. What action will the Board take regarding the election of a School Board Chairperson.

Motion to elect Danielle Hale to be School Board Chairperson?

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

4. What action will the Board take regarding the election of a School Board Vice Chairperson?

Motion to Table the election of a School Board Vice Chairperson until the next meeting.

Motion: Linda Griffin Second: Danielle Hale Vote: Y 5 N    A   

**I. Future Agenda Items:**

1. Budget Process
2. Other

**Time and Date of Next Meetings:**

1. Monthly Board Meeting: January 17, 2024 6 p.m.
2. Facilities Committee January 3, 2024
3. Policy Committee January 10, 2024

**I. ADJOURNMENT**

Adjournment of meeting @ 7:46

Motion: Linda Griffin Second: Travis Oliver 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.