

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
WEDNESDAY
May 22, 2024
6:00 p.m.
Minutes

Attendance:

<input type="checkbox"/> Danielle Hale	<input checked="" type="checkbox"/> Debbie Petrin, Chair	<input checked="" type="checkbox"/> Bailey Brown
<input type="checkbox"/> Linda Griffin, Vice-Chair	<input checked="" type="checkbox"/> Jean Turner	<input type="checkbox"/> Aurélie Poulin,
<input checked="" type="checkbox"/> Karla Talpey	<input checked="" type="checkbox"/> Jasmine Bradford	<input type="checkbox"/> 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.

A. Mina Daigle C. Sarah Gregoire E. Deborah Wothe
B Anna Begin D. Sarah Lopez

C. ADJUSTMENTS TO THE AGENDA

A. Combining ClsSES
B. Guidance half time
C. Pre K

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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

A. Board of Director's meeting of April 17, 2024

A Motion was made to approve the minutes from the April 17, 2024, Board Meeting.

Motion: Jeane Second: Jasmine Vote: Y 5 N A

E. APPROVAL OF THE FINANCIAL STATEMENTS

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

A Motion was made to approve the April 2024 financial statements.

Motion: Bailey Second: Jasmine Vote: Y 5 N A

F. REPORTS

- 1. Chairperson
 - a) Aurelie was thanked for three years of service as student representative.
 - b) Other

- 2. Student Representative
 - a) Aurelie reported on student activities

- 3. Superintendent
 - a) Resignations Kirstie Hale Rae Wren Terry Crawford
 - b) District Meeting
 - c) Update on Boiler Project.
 - d) Next Steps for Boiler Project

- 4. Principal
 - a) Update on Pre K Program
 - b) School Activities
 - c) Kitchen Grant
 - d) Other

G. OLD BUSINESS

H. NEW BUSINESS

1. Consider approval of the results of the 2024-2025 Budget Meeting.

A motion was made to table item.

Motion: Jeane Second: Jasmine Vote: Y 5 N A

2. Consider action on the Boiler Project.

A motion was made to accept the proposal from Hall and Smith as discussed.

Motion: Jasmine Second: Bailey Vote: Y 5 N A

3. Consider approval of the Superintendent’s nomination of Carol Lumbert - Worster to be an Elementary Teacher.

The Superintendent withdrew this item due to budget issues.

4. Consider any action the Board may wish to take on PRE K.

The Board took no action on PRE K having decided this at an earlier meeting.

5. Consider any action on combining classes or reducing guidance to half time.

A Motion was made to Table these items.

Motion: Debbie Second: Jeanne Vote: Y 5 N A

I. Executive Session

1. Consider entering executive session to receive advice from the attorney.

The School Committee may vote to move into Executive Session for the purpose of consultations with the attorney pursuant to 1M.R.S.A. 405 (6) (E)

A motion was made to enter executive session for the purpose of consultations with the attorney pursuant to 1M.R.S.A. 405 (6) (E)

Motion: Debbie Second: Jeanne Vote: Y 5 N A

Future Agenda Items:

Time and Date of Next Meetings:

- 1. Special Board Meeting: Wednesday, June 19, 2024 6 p.m.

I. ADJOURNMENT

Adjournment of meeting @ 7:35

Motion: Jasmine Second: Jeanne 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.