

**R.S.U. # 82/M.S.A.D. #12**  
**BOARD OF DIRECTOR'S MEETING**  
**FHCS**  
**WEDNESDAY**  
**December 17, 2025**  
**6:00 p.m.**

**MINUTES**

**Attendance:**

<u>P</u> Danielle Hale	<u>P</u> Bailey Brown	<u>P</u> Jean Turner, Chair
<u>P</u> Linda Griffin	<u>P</u> Kristy Griffin	<u>    </u> Addison Chaisson,
<u>P</u> Jasmine Bradford	<u>P</u> Karla Talpey, Vice-Chair	<u>    </u> Student Rep.

**Other:**

**A. INTRODUCTORY BUSINESS**

Call to order @ 6:02 PM

**B. PUBLIC COMMENTS**

*Individuals must be recognized by the Chair, 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**

**1. Add discussion to approve a Senior Class Trip to Boston?**

What action will the board take regarding the adjustments to the agenda?

Motion:     D. Hale     Second:     J. Bradford     Vote: Y   7   N   0   A   0  

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

1. Approval of the Board of Director's Minutes for: October 15, 2025

What action will the Board take regarding the minutes from the October 15, 2025, Board Meeting?

Motion:     J. Bradford     Second:     D. Hale     Vote: Y   4   N   0   A   3\*  

\*Members absent from the 10/15/25 Board Meeting (K. Griffin, J. Turner, D. Hale)

## E. REPORTS

1. Chairperson
  - a)
2. Student Representative
  - a) Activities Report
3. Superintendent
  - a) Financials
  - b) Other
4. Principal
  - a) Staffing update
  - b) School events update

## F. NEW BUSINESS

1. Discussion to approve a Senior Class Trip to Boston.

a. What action will the board take to approve a Senior Class Trip to Boston?

Motion:     B. Brown     Second:     D. Hale     Vote: Y   7   N   0   A   0  

2. Policy Development – Second Reading

a. What action will the board take on the 2<sup>nd</sup> reading regarding the recommendation to adopt policy: EBBD-Temperature Standards for Schools?

Motion:     K. Griffin     Second:     B. Brown     Vote: Y   7   N   0   A   0  

b. What action will the board take on the 2<sup>nd</sup> reading regarding the recommendation to adopt policy: JKAA-Use of Physical Restraint and Seclusion?

Motion:     J. Bradford     Second:     K. Griffin     Vote: Y   7   N   0   A   0  

c. What action will the board take on the 2<sup>nd</sup> reading regarding the recommendation to adopt policy: Federal Travel Reimbursement?

Motion:     J. Bradford     Second:     B. Brown     Vote: Y   7   N   0   A   0

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

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

Motion for Executive Session:  D. Hale  Second:  B. Brown  Vote: Y  7  N  0  A  0

Time In Executive Session: 7:26 pm

Time Out Executive Session: 7:42 pm

Action taken after Executive Session:

Approved to extend the current Superintendent's contract for the 2026-2027 School Year.

Motion:  K. Talpey  Second:  K. Griffin  Vote: Y  7  N  0  A  0

**Future Agenda Items:**

**Time and Date of Next Meeting:**

1. School Board Meeting:  January 21, 2026 6:00 p.m.

**G. ADJOURNMENT**

Adjournment of meeting @ 7:43 pm

Motion:  J. Bradford  Second:  B. Brown  Vote: Y  7  N  0  A  0

**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.