

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
WEDNESDAY
February 28, 2024
6:00 p.m.
Minutes**

Attendance:

<input type="checkbox"/> Danielle Hale, Chair	<input checked="" type="checkbox"/> Debbie Petrin	<input type="checkbox"/> Travis Oliver
<input checked="" type="checkbox"/> Linda Griffin, Vice-Chair	<input checked="" type="checkbox"/> Jean Turner	<input checked="" type="checkbox"/> Aurélie Poulin,
<input checked="" type="checkbox"/> Laura Snider	<input checked="" type="checkbox"/> Jasmine Bradford	Student Rep.

Other:

Vanessa Dunning, Thad Lacasse, Quenten Clark, Terry Crawford, Rebecca Chaisson, Kirstioe Hale
Chelsea Hall, Steffanie Begin

A. INTRODUCTORY BUSINESS

Call to order @ 6:00

The meeting was called to order by Linda Griffin

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 were no public comments

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 January 24, 2024

Motion to approve the minutes from the January 24, 2024, Board Meeting?

Motion:	Laura Snider	Second:	Jasmine Bradford	Vote: Y	3	N	A	2
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E. APPROVAL OF THE FINANCIAL STATEMENTS

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

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

Motion: Laura Snider Second: Jeane Turner Vote: Y 5 N A

F. REPORTS

1. Chairperson

a) Report

2. Student Representative

a) Activities Report

3. Superintendent

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

b) Phone System

c) Custodian Resignation

d) Special Education Teacher Resignation.

e) Assistant Cook Resignation

f) Plans for the eclipse

4. Principal

a.) Adult Luncheon – March 15 for high school.

b) Middle School Incentive Program

c) Senior Post Secondary Plans

d) State Library

e) Read Across America

G. OLD BUSINESS

1. No Old Business

H. NEW BUSINESS

1. What action will the board take regarding the Superintendent's recommendation regarding Pre- K

Motion to accept the Superintendent's recommendation to create a Pre-K Program

Motion: Laura Snider Second: Jasmine Bradford Vote: Y 5 N 0 A 0

2. What action will the board take on the Superintendent's recommendation on combining grades 3 and 4.

Motion to approve the Superintendent's recommendation to combine grades 3 and 4

Motion: Laura Snider Second: Jasmine Bradford Vote: Y 2 N 3 A _____

3. Consider Approval of a first reading of the 2024-2025 School Calendar

Motion: Laura Snider Second: Jeanne Turner Vote: Y _____ N _____ A _____

There was no action on this.

5. Executive Session to review and discuss the Superintendent's nomination of a speech and language pathologist.

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 Jeane Turner Second: Deb Petrin
Vote: Y 5 N _____ A _____

Time In: 7:55 Time Out 8:15

Motion following executive session Laura Snider Second: Jeane Turner
Motion to approve the Superintendent's nomination of Megan Kemp to be Speech and Language Pathologist.

Vote: Y 5 N _____ A _____

6. Executive Session to review and discuss the Superintendent's recommendation regarding School Administration.

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 Jeane Turner Second: Deb Petrin
Vote: Y 5 N _____ A _____

Time In: 8:20 Time Out 8:36

Motion following executive session Laura Snider Second: Jasmine Bradford
Vote: Y 5 N _____ A _____

Motion to extend the Principal/Asst. Superintendent's contract as recommended by the Superintendent.

Future Agenda Items: Second Reading of the School Calendar

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, March 20, 2024 6 p.m.
2. Finance and Budget Committee Wednesday, March 6, 2024 6 p.m.

I. ADJOURNMENT

Adjournment of meeting @ _____ 8:40 _____

Motion: Laura Snider Second: Jeane Turner 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.