

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
WEDNESDAY  
August 14, 2024  
6:00 p.m.  
Minutes**

**Attendance:**

<u>  x  </u> Danielle Hale	<u>  x  </u> Debbie Petrin, Chair	<u>  x  </u> Bailey Brown
<u>  x  </u> Linda Griffin, Vice-Chair	<u>  x  </u> Jean Turner	<u>      </u> Addison Chaison,
<u>  x  </u> Karla Talpey	<u>  x  </u> Jasmine Bradford	<u>      </u> Student Rep.

**Other:**

**A. INTRODUCTORY BUSINESS**

Call to order @       6:00      

**B. ADJUSTMENTS TO THE AGENDA**

**C. PUBLIC COMMENT**

1. Discussion concerning the sale of surplus items.

2. Anna Begin presented an inventory of the material in the shed. Jackman Selectman Scott Smith took a copy and the Superintendent will provide copy to the Moose River Town Office. Towns have first refusal on the items. Some items are junk and have been or will be taken to the dump. This includes old curriculum in the trailer. At some point items will be offered to the public for donations to school funds.

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

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

A. Board of Director's meeting of July 24, 2024

Motion to approve the minutes from the July 24,2024

Motion:   Danielle Hale   Second:   Karla Talpey   Vote: Y   6   N        A   1  

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

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

Motion to table approval of the July 2024 financial statements.

Motion:   Karla Talpey   Second:   Jean Turner   Vote: Y   7   N        A       

**F. REPORTS**

1. Chairperson
  - a) Other
  
2. Student Representative
  - a) Other
  
3. Superintendent
  - a) Resignations
    - Clay Hoyt
  - b) Sign Replacement
  - c) Referendum Process
  - d) Ed Tech Pay
  - e) Other
  
4. Principal
  - a) Update on open positions
  - b) Combination of classes/grades
  - c) Summer School Update
  - d) Other

**G. OLD BUSINESS**

**1. Hear proposals from Scott Smith regarding the boilers at Forest Hills Consolidated School and other issues.**

**2. Consider any action the Board may wish to take on the proposals from Mr. Smith.**

**Motion to authorize the Superintendent to work with Scott Smith to handle issues in the boiler room.**

Motion:     Linda Griffin     Second:     Bailey Brown     Vote: Y   7   N        A       

**H. NEW BUSINESS**

**1. Consider the addition of Dimenhydrinate/Antiemetic (Dramamine) to the list of Non-Prescription / Over the Counter Medications that will be administered at Forest Hills Consolidated School.**

**Motion to approve the addition of Dramamine to the medications allowed at school**

Motion:     Jean Turner     Second:     Linda Griffin     Vote: Y   7   N        A       

**2. Consider approval of removing Thad Lacasse and adding Teresa Lovejoy to the bank accounts.**

Motion:  Jean Turner  Second:  Linda Griffin  Vote: Y  7  N   A

**3. Consider any action the Board may wish to take as a result of the discussion on the sale of surplus items.**

**Motion to move forward with the sale of surplus items as discussed earlier.**

Motion:  Jean Turner  Second:  Danielle Hale  Vote: Y  7  N   A

**4. Motion to give Teresa Lovejoy the authority to suspend students.**

Motion:  Danielle Hale  Second:  Jean Turner  Vote: Y  7  N   A

**I. Executive Session**

**1. Consider entering executive session to discuss a personnel matter.**

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

Motion:  Jasmine Bradford  Second:  Jean Turner  Vote: Y  7  N   A

Time in executive session  7:48  Time Out  7:57

**Action by the Board following executive session.**

**Motion to accept the resignation of Superintendent Clark and approve him working two days every other week until October 16 or a new Superintendent is hired whichever is sooner.**

Motion:  Jean Turner  Second:  Linda Griffin  Vote: Y  7  N   A

**2. Consider entering executive session to receive advice from its attorney regarding pending litigation.**

*The School Committee may vote to move into Executive Session for the purpose receiving advice from its attorney regarding pending litigation. pursuant to 1M.R.S.A. 405 (6) (E)*

Motion:  Jean Turner  Second:  Bailey Brown  Vote: Y  7  N   A

Time in executive session  7:58  Time Out  8:15

**No Action by the Board following executive session.**

**Future Agenda Items:**

1. Referendum Process
2. Organize Committees

**Time and Date of Next Meetings:**

1. Monthly Board Meeting: Wednesday, September 18, 2024, 6 p.m.

**I. ADJOURNMENT**

Adjournment of meeting @ \_\_\_\_\_ 8:18 \_\_\_\_\_

Motion:     Danielle Hale     Second:     Karla Talpey    

Vote: Y     7     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.