

R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S  
SPECIAL MEETING  
FHCS  
WEDNESDAY  
September 18, 2024  
6:00 p.m.

**MINUTES**

**Attendance:**

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

**Other:**

**A. INTRODUCTORY BUSINESS**

Call to order @       6:04 P.M.      

**B. Executive Session**

**1. Consideration and action to enter executive session to discuss a personnel matter.**

*The School Board may vote to move into Executive Session for the purpose of discussing the hiring of personnel pursuant to MRSA 1, 405 (6) (A).*

Motion:       Jean Turner       Second:       Bailey Brown       Vote: Y   5   N   0   A   

Time in executive session       6:05       Time out of executive session       6:55      

Pending discussion within executive session, consideration, and action to hire an interim superintendent, with the terms to be negotiated by the school board chair.

Motion:       Jean Turner       Second:       Karla Talpey       Vote: Y   5   N   0   A     
Motion to Hire Interim Superintendent, Kelly MacFadyen.

**C. PUBLIC COMMENTS**

*Individuals must be recognized by the Chair, state their names for the record and comments regarding individual students or employees will not be accepted. The Chair may extend individual comment period of 3 minutes.*

Anna Begin- will the board consider a forensic audit

Missy- What does "interim" superintendent mean? Kelly spoke about her agreement

Anna – is there an update on the draw downs from Thad? Discussion about drawing down every 2 weeks and Kelly stating she would immediately get in touch with Thad to begin working on this.

Rebecca- is the board going to fill the open Board position? Discussion on the process that the town needs to do.

**Time and Date of Next Meeting:**

1. Regular monthly board meeting changed to MONDAY, September 30, 2024, at 6:00 p.m.

**D. ADJOURNMENT**

Adjournment of meeting @ 7:05

Motion: Jean Turner Second: Bailey Brown Vote: Y 5 N 0 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.