**R.S.U. # 82/M.S.A.D. #12**

**BOARD OF DIRECTOR’S MEETING**

**WEDNESDAY**

**August 16, 2023**

**6:00 p.m.**

**MINUTES**

**Attendance:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **X** | Danielle Hale, Chair |  | Debbie Petrin | **X** | Travis Oliver |
| **X** | Linda Griffin, Vice-Chair  | **X** | Jean Turner |  | Aurélie Poulin, |
| **X** | Laura Snider |  | Erik Veilleux |  | Student Rep. |

**Other: Thad Lacasse, Cheryl Nadeau, Quenten Clark, Theresa Crawford, Rebecca Chaisson, Karla Talpey, Lindsay Begin, Brennan Begin**

**A. INTRODUCTORY BUSINESS**

Call to order @ ­­­­­\_\_**6:00 p.m.**\_\_\_

**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.*

Karla: Nature trail-is it part of the nature conservatory grant or who is supposed to maintain the trail. In need of some mowing etc.

**C. ADJUSTMENTS TO THE AGENDA**

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

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

none

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

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

1. Board of Director’s meeting of June 21, 2023

What action will the Board take regarding the minutes from the June 21, 2023, Board Meeting?

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | **Oliver** | Second: | **Snider** | Vote: Y | 3 | N | 0 | A | 2 |

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

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

What action will the Board take regarding the July 2023 financial statements and student body report?

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | Griffin | Second: | Turner | Vote: Y | 5 | N | 0 | A | 0 |

**F. REPORTS**

1. Chairperson
2. Board Sub-Committee Appointments
3. Card from Yvette-Danielle read the thank you card
4. Grant-Received $2,000 grant from Somerset Public Health for the Garden

2. Student Representative

 a) Activities Report-none

3. Superintendent

a) Acceptance of Resignation – Christine Shaw, Physical Education

4. Principal

a.) Summer School

b.) New Staff Orientation will be August 21st.

c.) August 28th will be the full staff Inservice

**G. OLD BUSINES****S**

NONE

**H. NEW BUSINESS**

**1. What action will the board take regarding the proposed Eagle Scout project by student Brennan Begin?**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | Snider | Second: | Oliver | Vote: Y | 5 | N | 0 | A | 0 |

**2. What action will the board take regarding the approval of the superintendent’s recommendation of Melissa Hoyt for hire as a one-year Elementary Teacher?**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

**Executive Session to discuss a personnel matter.**

*If necessary or requested…The School Committee may vote to move into Executive Session for the purpose of discussing issues personnel matter pursuant to 1 MRSA §405 (6) (D).*

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | Snider | Second: | Griffin | Vote: Y | 5 | N | 0 | A | 0 |

**Time in: 6:38 p.m. Time Out: 6:41 p.m.**

**Action taken after Executive Session:**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | Griffin | Second: | Oliver | Vote: Y | 5 | N | 0 | A | 0 |

**Accept Melissa Hoyt 1 year**

**3. What action will the board take regarding the approval of the superintendent’s recommendation of Alexandra Lessard for hire as the K-12 Physical Education and Health Teacher?**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: |  | Second: |  | Vote: Y |  | N |  | A |  |

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|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | Snider | Second: | Turner | Vote: Y |  | N |  | A |  |

**Time in: 6:43 p.m. Time Out: 6:53 p.m.**

**Action taken after Executive Session:**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | Oliver | Second: | Turner | Vote: Y | 5 | N | 0 | A | 0 |

**Move to accept**

**4.. What action will the board take regarding the appointment of a delegate to the Maine School Boards Association annual meeting?**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | Snider | Second: | Griffin | Vote: Y | 5 | N | 0 | A | 0 |

**Motion for Linda Griffin to be delegate**

**5.. What action will the board take regarding authorizing Principal, Thad Lacasse, to suspend students up to a maximum of ten (10) days for the infraction of school rules [20-A M.R.S.A. § 1001 (9)]?**

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | Snider | Second: | Turner | Vote: Y | 5 | N | 0 | A | 0 |

**6. What action will the board take regarding setting the adult breakfast and lunch prices for the**

 **2023-2024 school year – Breakfast $2.00 and lunch $5.00?**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | Snider | Second: | Oliver | Vote: Y | 5 | N | 0 | A | 0 |

**7. What action will the board take regarding changing March 15, 2024 to a student seat day?**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | Turner | Second: | Griffin | Vote: Y | 5 | N | 0 | A | 0 |

**8. What action will the board take regarding the superintendent’s recommendation to change**

 **April 8, 2024 from a student seat day to a teacher workshop day?**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | Snider | Second: | Turner | Vote: Y | 5 | N | 0 | A | 0 |

**9. What action will the board take regarding the distribution of scholarship monies from the following accounts held by the Maine Community Foundation?**

* 1. **Recommend up to $2,000 from the Anonymous Scholarship.**
	2. **Recommend up to $200 from the Chamber of Commerce Scholarship.**
	3. **Recommend up to $200 from the Jacque Fortin Scholarship.**
	4. **Recommend up to $1,500 from the Inza and Harry Hughey Scholarship.**
	5. **Recommend up to $300 from the Leadership Scholarship.**
	6. **Recommend up to $100 from the Hughey/Ouellette Scholarship.**
	7. **Recommend up to $100 from the Leon Warren Scholarship.**
	8. **Recommend up to $5,000 from the Stephen Coleman Memorial Scholarship.**

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | Turner | Second: | Oliver | Vote: Y | 5 | N | 0 | A | 0 |

 **Thank you from Community**

**Future Agenda Items:**

 1. Comprehensive Emergency Plan Annual Review

 2. School Board Conference

**Time and Date of Next Meetings:**

1. Monthly Board Meeting: Wednesday, September 20, 2023, 6 p.m.
2. **ADJOURNMENT**

Adjournment of meeting @ \_\_\_\_\_\_\_7:03 p.m.\_\_\_\_\_\_\_

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | Snider | Second: | Griffin | Vote: Y | 5 | 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.**