

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S EMERGENCY MEETING
FHCS
THURSDAY
May 29, 2025
6:00 p.m.**

MINUTES

Attendance:

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

Other:

A. INTRODUCTORY BUSINESS

Call to order @ 6 p m

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

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

Motion: Bailey Second: Jasmine Vote: Y 7 N 0 A 0

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for: May 21, 2025

What action will the Board take regarding the minutes from the May 21, 2025, Board Meeting?

Motion: Jasmine Second: u Vote: Y 7 N 0 A 0

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

G. OLD BUSINESS

1. Budget Approval:

What action will the board take to adopt the fiscal year 2025-2026 Budget of \$3,020,616.29 with a local assessment of \$1,856,785.79 for S.A.D. #12.

Motion: Bailey Second: Jasmine Vote: Y 7 N 0 A 0

2. Budget Approval Items:

Voted: That the warrant for the District Budget Meeting presented to the meeting to be approved and that a District Budget Meeting be called for June 12, 2025, for the purpose of voting on the annual budget for the District for the 2025-2026 fiscal year.

Further Voted: That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be approved and that a District Budget Validation Referendum be called for June 24, 2025, for the purpose of approving the budget adopted at the District Budget Meeting for the 2025-2026 fiscal year.

Further Voted: That the form of Notice of Amounts Adopted at the Budget Meeting presented to this meeting be approved and that the Secretary of the District be authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District Budget Meeting on June 12, 2025 and to deliver the attested copies of said notice, as completed, to the clerks of each municipality in the District for posting at all polling places for the June 24, 2025 District Budget Validation Referendum.

Motion: Jasmine Second: Bailey Vote: Y 7 N 0 A 0

Expenditure of Capitol Reserve Funds:

What action will the board take to approve expending up to \$40,000 from the Capitol Reserve Fund for Capital projects during the 2025-2026 fiscal year? The current balance of Capitol Reserve Funds is \$57,000.

Motion: Bailey Second: Jasmine Vote: Y 7 N 0 A 0

3. Expenditure of Funds for a new HVAC system:

What action will the board take to approve expending up to \$250,000 for the replacement of boilers during the 2025-2026 fiscal year, pending available funding?

Motion: Bailey Second: Jasmine Vote: Y 7 N 0 A 0

4. Non-Lapsing Contingency Fund:

What action will the board take to authorize the Superintendent to transfer the District's unallocated balances in excess of 5% of the prior year's budget, as determined by audit, to the District's established non-lapsing contingency fund for periods of financial emergency pursuant to Section 1482-B(3) of Title 20-A; and shall the District delegate authority to the School Board to expend sums in the contingency fund when the School Board determines by public vote that an emergency need exists, and to transfer sums in the contingency fund to the District's general fund for use the school operating budgets approved by District voters?

Motion: Jasmine Second: Bailey Vote: Y 7 N 0 A 0

H. ADJOURNMENT

Adjournment of meeting @ 7:30 pm

Motion: Bailey Second: Jasmine 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.