

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

AMENDED 3/19/25

MINUTES

Attendance:

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

Other:

A. INTRODUCTORY BUSINESS

Call to order @ 6:00

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.

Rebecca C. PTC come shadow not well received-Lost on the Mountain

C. ADJUSTMENTS TO THE AGENDA

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

Motion: Second: Vote: Y N A

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for: January 15, 2025

What action will the Board take regarding the minutes from the January 15, 2025, Board Meeting?

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

E. REPORTS

1. Chairperson
 - a) Chairperson not present

2. Student Representative

a) Activities Report

Girls and Boys records-Girls 13-5 Boys 9-9

Pep Rally

3. Superintendent

a) Financials-Discussed the remaining amounts in the budget, Title funds & Local Entitlement funds, MCF library funds and MELMAC FUNDS.

b) Other-AARP Grant opportunity for new bleachers.

Committee meetings updates

Regional Superintendent's meeting update

DOE updates on New Executive Orders-includes "Defending Women from Gender Ideology Extremism and Restoring Biological Truth to the Federal Government"

Maine SAUs are expected to abide by the Maine Human Rights Act.

Discussed Trump Administration Executive Orders

Went over Protocol for working with ICE Agents

Budget Development update

Future Committee Meetings

4. Principal

a) Staffing update-Current positions are staffed at this time

b) School events update

F. OLD BUSINESS

1. Policy Development:

a. What action will the board take with the **2nd reading** of policies BCB, BBAA and BBBDA,

Motion : _____ Turner _____ Second: _____ Brown _____ Vote: Y **4** N 0 A 1

b. What action will the board take with the **2nd reading** of the Affirmative Action Officer job description and the Title IX Coordinator job description?

Motion : _____ Turner _____ Second: _____ Brown _____ Vote: Y **5** N 0 A 0

G. NEW BUSINESS

1. Reinstatement of the Budget Validation Referendum

What action will the board take to approve the Warrant and Notice of Election, and the Notice of Public Hearing to vote on the reinstatement of the budget validation referendum?

Motion L. Griffin Second: K. Griffin Vote: Y 2 N 3 A 0
 : _____

motion to reconsider.

Motion: L. Griffin Second: K. Griffin Vote: Y 3 N 2 A 0

Future Agenda Items:

Elect Officers
Policy

Time and Date of Next Meetings:

1. Regular monthly board meeting: March 19, 2025, at 6:00 p.m.

H. ADJOURNMENT

Adjournment of meeting @ 7:20 p.m.

Motion Brown Second: Talpey 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.