

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
WEDNESDAY
May 29, 2024
6:00 p.m.
Minutes

Attendance:

<input checked="" type="checkbox"/> Danielle Hale	<input type="checkbox"/> Debbie Petrin, Chair	<input checked="" type="checkbox"/> Bailey Brown
<input checked="" type="checkbox"/> Linda Griffin, Vice-Chair	<input checked="" type="checkbox"/> Jean Turner	<input type="checkbox"/> Student Rep.
<input checked="" type="checkbox"/> Karla Talpey	<input checked="" type="checkbox"/> Jasmine Bradford	

Other:

A. INTRODUCTORY BUSINESS

Call to order @ 6:00 By Vice Chair Griffin

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.

C. ADJUSTMENTS TO THE AGENDA

D. REPORTS

1. Chairperson
 - a) Other

2. Superintendent
 - a) Information from our lawyer about the petition for returning the referendum.
Legal advice is to schedule the referendum on the referendum in November on election day.
 - b) District Meeting The district meeting will be held on June 20
 - c) Next Steps for Boiler Project
 - d) The Superintendent reported that the budget included full time guidance and two combined classes

4. Principal
 - a) Kitchen Grant
The kitchen has been awarded a grant of \$25,000 to buy a new dishwasher and a new stove.
 - b) Other

F. OLD BUSINESS

1. Consider any action the Board may wish to take regarding the Guidance Position.

A motion was made to return guidance to a full time position.

Motion: Jean Second: Jasmine Vote: Y 5 N 1 A

2. Consider any action the Board may wish to take regarding combining classes.

A motion was made to approve a budget with two combined classes. One a k / pre k. The other to be determined.

Motion: Danielle Second: Jean Vote: Y 6 N A

3. Consider any action the Board may wish to take to approve the 2024-2025 budget.

This item was withdrawn by the Superintendent.

Motion: Second: Vote: Y N A

4. Consider any action the Board may wish to take to set a date for the annual budget approval meeting.

This item was withdrawn by the Superintendent.

Motion: Second: Vote: Y N A

H. NEW BUSINESS

Future Agenda Items:

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, June 19, 2024 6 p.m.
2. Proposed date for the annual budget meeting, June 12, 2024 7 p.m.

I. ADJOURNMENT

Adjournment of meeting @ 7:15

Motion: Jasmine Second: Jean Vote: Y 6 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.