

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
FHCS  
WEDNESDAY  
October 16, 2024  
6:00 p.m.**

**MINUTES**

**Attendance:**

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

**Other:**

**A. INTRODUCTORY BUSINESS**

Call to order @         6:01 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.*

1 comment regarding \$300,000

**C. ADJUSTMENTS TO THE AGENDA**

**New Business #3:**

Consider approval of the Superintendent putting out a bid for plowing and snow removal.

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

Motion:         J. Bradford         Second:         J. Turner         Vote: Y     5     N     0     A     0    

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

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

A. Board of Director's meeting of September 30, 2024.

What action will the Board take regarding the minutes from the September 30, 2024, Board Meeting?

Motion:         L. Griffin         Second:         J. Turner         Vote: Y     5     N     0     A     0    

**E. REPORTS**

1. Chairperson

a)

2. Student Representative

a) Activities Report

3. Superintendent

- a) Financials-discussed financial statements, and grants
- b) Other-
  - 1. discussed, staffing openings,
  - 2. school audit,
  - 3. DOE reporting,
  - 4. Need for a Facilities maintenance plan
  - 5. Policies and updates
  - 6. MSMA Fall conference
  - 7. Principal-taking new administrator workshop
  - 8. 1 student participating in TCTC for cybersecurity.
  - 9. Federal Programs update

- 4. Principal
  - a) School events update

**F. OLD BUSINESS**

- 1. Review Board Committee Assignments

**G. NEW BUSINESS**

- 1. **Consider approval of a warrant and notice of election to be held before April 1, 2025, to reinstate the budget validation referendum, in order for it to take effect at the beginning of the next budget year in 2025-2026.**

Motion:     D. Petrin     Second:     J. Bradford     Vote: Y   3   N   1   A   1  

- 2. **Consider approval of adding Kelly MacFadyen to the bank accounts.**

Motion:     J. Turner     Second:     J. Bradford     Vote: Y   5   N      A     

- 3. **Consider approval of the Superintendent putting out a bid for plowing and snow removal.**

Motion:     J. Bradford     Second:     L. Griffin     Vote: Y   5   N      A     

**Future Agenda Items:**

- 1. Comprehensive Emergency Plan Annual Review

**Time and Date of Next Meetings:**

- 1. Regular monthly board meeting: November 20, 2024, at 6:00 p.m.

**H. ADJOURNMENT**

Adjournment of meeting @ 6:38 p.m.

Motion J Turner Second: J. Bradford Vote: Y 5 N 0 A 0  
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**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.