

**R.S.U. # 82/M.S.A.D. #12**  
**BOARD OF DIRECTOR'S MEETING**  
**WEDNESDAY**  
**July 24, 2024**  
**6:00 p.m.**  
Minutes

**Attendance:**

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

**Other:**

**A. INTRODUCTORY BUSINESS**

Call to order @       6:00      

**B. ADJUSTMENTS TO THE AGENDA**

Add Public comment

**PUBLIC COMMENT**

Anna Begin had a list of questions.

**C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

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

A. Board of Director's meeting of June 6, 2024 .

Motion to approve the minutes from the June 6, 2024 .

Motion:   Karla Talpey   Second:   Jasmine Bradford   Vote: Y   6   N        A       

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

A. Board of Director's meeting of June 26, 2024 .

Motion to approve the minutes from the June 26, 2024 .

Motion:   Karla Talpey   Second:   Jean Turner   Vote: Y   6   N        A

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

A. Board of Director's meeting of July 8, 2024 .

Motion to approve the minutes from the July 8, 2024 .

Motion:     Karla Talpey     Second:     Jean Turner     Vote: Y   6   N        A       

**D. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for June 2024.

Motion to approve the June 2024 financial statements.

Motion:     Karla Talpey     Second:     Linda Griffin     Vote: Y   4   N        A   2  

**E. REPORTS**

1. Chairperson  
a) Other

2. Student Representative

3. Superintendent  
a) Resignations  
    Thad Lacasse  
    Janice Lacasse  
b) District Meeting Results

4. Principal  
a) Other

**F. OLD BUSINESS**

**H. NEW BUSINESS**

**1. Consider approval of the results of the 2024-2025 Budget Meeting and the Budget Reconsideration Meeting.**

Motion:     Linda Griffin     Second:     Jasmine Bradford     Vote: Y   6   N        A

**3. Consider approval of the Superintendent's recommendations regarding budget transfers for the 2023 – 2024 school year budget.**

**Motion to table**

Motion:     Karla Talpey     Second:     Jasmine Bradford     Vote: Y   6   N      A     

**3. Consider approval of the Superintendent's recommendations regarding budget transfers for the 2024 – 2025 school year budget.**

**Motion to table**

Motion:     Karla Talpey     Second:     Linda Griffin     Vote: Y   6   N      A     

From Article IX to Article VII   \$14,528.18  
From Article VI to Article VII   \$5500.00

**3. Consider approval of the Superintendent's recommendations regarding teacher assignments for the 2024 – 2025 school year budget.**

**Motion to table**

Motion:     Karla Talpey     Second:     Linda Griffin     Vote: Y   6   N      A     

**G. Executive Session**

**1. Consider entering executive session to discuss a personnel matter.**

*The School Committee may vote to move into Executive Session for the purpose of discussing a personnel matter pursuant to 1M.R.S.A. 405 (6) (A)*

Motion:     Linda Griffin     Second:     Karla Talpey     Vote: Y   6   N      A     

**Time in executive session**     6:40     **Time Out**     7:16    

**Action by the Board following executive session.**

**Motion to employ Teresa Lovejoy as Principal for the 2024-2025 school year at an annual salary of \$80,000 and grant her a one year leave of absence from her teaching position for one year.**

Motion:     Karla Talpey     Second:     Linda Griffin     Vote: Y   6   N      A     

**2. Consider entering executive session to discuss a personnel matter.**

*The School Committee may vote to move into Executive Session for the purpose of discussing a personnel matter pursuant to 1M.R.S.A. 405 (6) (A)*

Motion:     Karla Talpey     Second:     Linda Griffin     Vote: Y   6   N      A

Time in executive session \_\_\_\_\_ 7:21 \_\_\_\_\_ Time Out \_\_\_\_\_ 7:25 \_\_\_\_\_

Action by the Board following executive session.

Motion to have the Superintendent come weekly for two days until September 1, 2024

Motion: Debbie Petrin Second: Linda Griffin Vote: Y 6 N \_\_\_\_\_ A \_\_\_\_\_

Future Agenda Items:

Scott Smith about boilers and other issues.

Time and Date of Next Meetings:

1. Monthly Board Meeting: Wednesday, August 14, 2024 6 p.m.

#### I. ADJOURNMENT

Adjournment of meeting @ \_\_\_\_\_ 7:47 \_\_\_\_\_

Motion: Debbie Petrin Second: Jean Turner 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.