

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS
WEDNESDAY
April 16, 2025
6:00 p.m.

MINUTES

Attendance:

<u>x</u> Danielle Hale	<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>x</u> Jasmine Bradford	<u>x</u> Karla Talpey	<u> </u> Student Rep.

Other:

A. INTRODUCTORY BUSINESS

Call to order @ _____

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: _____ Second: _____ Vote: Y _____ N _____ A _____

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for: February 12, 2025-AMENDED at March 19, 2025 meeting.
2. Approval of the Board of Director's Minutes for: March 19, 2025

What action will the Board take regarding the AMENDED minutes from the February 12, 2025, Board Meeting?

Motion: Bradford Second: Brown Vote: Y 6 N 0 A 1

What action will the Board take regarding the minutes from the March 19, 2025, Board Meeting?

Motion: Talpey Second: K. Griffin Vote: Y 5 N 0 A 2

E. REPORTS

1. Chairperson
 - a)
2. Student Representative
 - a) Activities Report
3. Superintendent
 - a) Financials-Discussed financial statements-running a tight budget, should be on track.
 - b) Other-Received updated proposal from Mechanical Services for the boiler replacement. Also received information from MSMA regarding purchasing private insurance for PFML. Federal Funding updates-includes DEI initiatives, U.S. DOE threatening to withhold funding from Maine due to alleged Title IX noncompliance, USDA freezing funds related to school meals in Maine. Federal government accused Maine of violating FERPA provisions due to policies that have been adopted by many schools. There will be a zoom meeting with superintendents in May. Committee meetings: Negotiations Committee has met several times since January. Finance Committee met and reviewed the 2nd budget draft, this was still expenses. Finance committee discussed snow removal and cleaning positions, cost saving options for OT services, and possible grant options. Resignations: Karen Camire, food service, has given her resignation.
4. Principal
 - a) Staffing update
 - b) School events update

F. OLD BUSINESS

None

Motion : _____ Second: _____ Vote: Y _____ N _____ A _____

G. NEW BUSINESS

1. Election of School Board Chairperson and Vice Chairperson

Nominations for Board Chairperson: Jean Turner

What action will the board take to approve election of School Board Chairperson?

Motion : Bradford Second: Talpey Vote: Y 6 N 0 A 1

Nominations for Board Vice Chairperson: Karla Talpey

What action will the board take to approve election of School Board Vice Chairperson?

Motion : Hale Second: Turner Vote: Y 6 N 0 A 1

2. Executive Session to review and discuss Teacher Negotiations.

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

Motion for executive session: _____ Turner _____ Second: _____ Talpey _____ Vote: Y 7 N 0 A 0

Time in: 6:59 Time out: 7:00

Action taken after Executive Session: None

Motion: _____ Second: _____ Vote: Y _____ N _____ A _____

3. Policies Development

- a. What action will the board take with the **1st reading** of policy DKC-Expense Authorization/reimbursement? APPROVED

Motion : _____ Talpey _____ Second: _____ Turner _____ Vote: Y 7 N 0 A 0

- b. What action will the board take regarding the recommendation to change BBA-Bylaws for MSAD12/RSU 82 Board of Directors-to BBA-R-Bylaws for MSAD 12/RSU 82 Board of Directors-Procedure. 1st. Read

Motion : _____ Second: _____ Vote: Y _____ N _____ A _____

- c. What action will the board take regarding adopting the MSMA Sample Policy BBA-School Board Powers & Responsibilities. 1st Read

Motion : _____ Second: _____ Vote: Y _____ N _____ A _____

Future Agenda Items:

1. 2nd Read BBA
2. 1st Read
3. Vote on Budget
4. Ratify the CBA

Time and Date of Next Meetings:

- | | |
|-----------------------------------|-------------------------------|
| 1. Policy Committee Meeting: | <u>May 7, 2025 4:00 p.m.</u> |
| 2. Finance Committee Meeting | <u>May 14, 2025 4:00 p.m.</u> |
| 3. Budget Workshop Meeting | <u>May 21, 2025 5:00 p.m.</u> |
| 4. Regular Monthly Board Meeting: | <u>May 21, 2025 6:00 p.m.</u> |

H. ADJOURNMENT

Adjournment of meeting @ 7:27 p.m.

Motion : Talpey Second: Turner 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.