

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS
Wednesday
August 20, 2025
6:00 p.m.**

MINTUES

Attendance:

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

Other:

A. INTRODUCTORY BUSINESS

Call to order @ 6:02pm _____

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: June 18, 2025

A. What action will the Board take regarding the minutes from the June 18, 2025 meeting.

Motion: Bradford Second: K. Griffin Vote: Y 4 N 0 A 3*

*Members Absent from June 18, 2025 Meeting: Kristy, Danielle, Bailey

E. REPORTS

1. Chairperson
 - a) none
2. Student Representative
 - a) none
3. Superintendent
 - a) Financials

b) Other

4. Principal

a) Staffing

b) Other

F. OLD BUSINESS

G. NEW BUSINESS

1. Recommendation: That the board approve the Superintendents nomination of the following teachers.

a. Clay Hoyt, Physical Education

Motion: Bradford Second: Hale Vote: Y 6 N 0 A 1**

**Kristy due to certification question.

b. Michelle Hewke, Grade 1 and 2

Motion: Hale Second: K. Griffin Vote: Y 7 N 0 A 0

c. Natalie Costello, Grade 3

Motion: Brown Second: Bradford Vote: Y 7 N 0 A 0

d. Chelsea Hall, Grade 4 and 5

Motion: Brown Second: Bradford Vote: Y 7 N 0 A 0

e. Dena Giroux, Art

Motion: Brown Second: K. Griffin Vote: Y 7 N 0 A 0

2. Recommendation: That the board approve the Superintendents goals for 2025.2026.

Motion: Brown Second: K. Griffin Vote: Y 7 N 0 A 0

3. Recommendation: That the board vote for the 2025-2026 State School Board Delegate, and State School Board Delegate Alternate.

a. State School Board Delegate: K. Griffin

Motion: Brown Second: Bradford Vote: Y 7 N 0 A 0

b. State School Board Delegate Alternate: Bradford

Motion: Brown Second: L. Griffin Vote: Y 6 N 1 A 0

Time and Date of Next Meetings: September 17th 2025 6 pm

1. Regular monthly board meeting: September 17th, 2025

H. ADJOURNMENT

Adjournment of meeting @ 7:40 pm

Motion: Brown Second: K. Griffin 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.