

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
FHCS  
WEDNESDAY  
MARCH 19, 2025  
6:00 p.m.**

**MINUTES**

**Attendance:**

<u>      </u> Debbie Petrin, Chair	<u>  x  </u> Bailey Brown	<u>      </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 @       6:00      

**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.*

Request about community members being on Committees. Also asked about lawn sale. Some tables were taken to the Jackman Town Office. A Thank You to Debbie Petrin for her service on board.

**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

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

Motion:   Bradford   Second:   K. Griffin   Vote: Y        N        A       

Two members of the board request to amend the minutes to reflect in Old Business-1.a. vote should be 4 Yes and 0 No and 1 abstain.

**E. REPORTS**

1. Chairperson
  - a)
2. Student Representative

a) Activities Report

3. Superintendent

- a) Financials-Discussed February financials-Some notes: while working on budget for next year, we discovered that a secretary's position is paid from three different costs centers, but on two had been entered into the budget. Need to research the Pre-K equipment. Need to find out why it still shows in financials. State subsidy has been reduced due to Pre-K enrollment. Phone line should be reduced due to 3 cell phones on bill and two are no longer being used. We will pay off the phones which will reduce our monthly phone bill.
- b) Other-**Staff:** Current Positions are staffed. Heather Hardt has notified us of her intent to retired at the end of this school year. **Grants:** the AARP grant has been completed and was submitted by the March 5, deadline. We are now exploring the Weyerhauser grant and are assessing if it is appropriate to pursue for funding towards the bleachers. **MSSA Funding Committee:** Superintendent attended the February 24<sup>th</sup> virtual Legislative Education & Cultural Affairs Committee meeting. DOE gave an overview of the ED279 funding process. **Public Hearing:** The Public Hearing was held on March 12<sup>th</sup>. Six residents attended, four from Jackman and two from Moose River. **Committee Meetings:** Negotiations Committee has met four times. We will enter an executive session to discuss our progress. Finance Committee met on March 12<sup>th</sup>. Reviewed timeline, ED279, and budget requests.

4. Principal

- a) Staffing update
- b) School events update

**F. OLD BUSINESS**

Motion \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_  
 : \_\_\_\_\_

**G. NEW BUSINESS**

1. Consider Approval of the 2025-2026 School Calendar

What action will the board take to approve the 2025-2026 School Calendar?

Motion K. Griffin Second: Brown Vote: Y 5 N 0 A 0  
 : \_\_\_\_\_

2. Executive Session to review and discuss personnel matters.

*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: Brown Second: Bradford Vote: Y \_\_\_ N \_\_\_ A \_\_\_

Time in: 6:54 p.m. Time out: 7:39 p.m.

Action taken after Executive Session

Motion: Talpey Second: Brown Vote: Y 5 N 0 A 0

**Future Agenda Items:**

**Time and Date of Next Meetings:**

- 1. Finance Committee Meeting: March 26, 2025
- 2. Regular Monthly Board Meeting: April 16, 2025

**H. ADJOURNMENT**

Adjournment of meeting @ 7:42 p.m.

Motion : \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y 5 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.