

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS
WEDNESDAY
January 15, 2025
6:00 p.m.

MINUTES

Attendance:

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

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.

Comments around, cut positions, regulations, funds for PE, bus and communication.

C. ADJUSTMENTS TO THE AGENDA

1. add FG & move to the end of the agenda: Executive Session to discuss Superintendent's contract.
2. Amend G2 to include a 1st reading of the Affirmative Action Officer job description and the Title IX Coordinator job description.
3. Add G4: Superintendent's nomination for part time high school English teacher.

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

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

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for: December 18, 2024

What action will the Board take regarding the minutes from the December 18, 2024, Board Meeting?

Motion: Bradford Second: Brown Vote: Y 5 N 0 A 2

E. REPORTS

1. Chairperson
 - a)

2. Student Representative

- a) Activities Report

3. Superintendent

- a) Financials-Went over grants and monthly financial statements.
b) Other-Discussed previous committee meetings, Policy and Facilities committee meetings.
Went over the events at the Regional Superintendent's meeting

4. Principal

- a) Staffing update
b) School events update

F. OLD BUSINESS

1. Policy Development:

What action will the board take with the 2nd reading of policies AC, ACAA, ACAB, and JIE of the SAD 12 Policy Book?

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

G. NEW BUSINESS

1. Prom

What action will the board take to approve having the Prom held off site at Sky Lodge?

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

2. Policy Development:

What action will the board take with the 1st reading of policies BCB, BBAA and BBBDA, Also the 1st reading of the Affirmative Action Officer and the Title IX Coordinator job descriptions.

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

3. Next Board Meeting:

What action will the board take to approve changing the next board meeting from February 19th to February 12th?

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

4. Superintendent's recommendation for Part-Time High School English teacher

What action will the Board take to approve the superintendent's nomination of Rae Wren as a part time high school ELA teacher?

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

5. Executive Session to discuss the Superintendent's contract.

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

Motion for executive session: Turner Second: Brown Vote: Y 7 N 0 A 0
Time in: 6:47 p.m. Time out: 7:05 p.m.

Future Agenda Items:

Time and Date of Next Meetings:

1. Regular monthly board meeting: February 12, 2025, at 6:00 p.m.

H. ADJOURNMENT

Adjournment of meeting @ _____7:05_____

Motion Bradford Second: Talpey 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.