

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS
WEDNESDAY
June 18, 2025
6:00 p.m.**

MINUTES

Attendance:

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

C. ADJUSTMENTS TO THE AGENDA

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

Add G5: Recommendation that the board accept the nomination of Carol Lumbert-Worster for H.S. English teacher.

Motion: Jasmine Second: Karla Vote: Y 4 N 0 A 0

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for: May 21, 2025

What action will the Board take regarding the minutes from the May 21, 2025, Board Meeting?

Linda made a motion to approve the May 21st minutes as written and Jasmine seconded the motion. The board voted to approve the minutes.

Motion: Linda Second: Jasmine Vote: Y 4 N 0 A 0

E. REPORTS

1. Chairperson
 - a)

2. Student Representative
 - a) Activities Report
3. Superintendent
 - a) Financials
 - b) Other
4. Principal
 - a) Staffing update
 - b) School events update

G. NEW BUSINESS

1. HVAC System:

- a. What action will the board take to approve the proposal submitted by Hall & Smith Energy to improve our current heating system.
 - i. Scott Smith of Hall and Smith Energy, spoke to the board about his proposal for phase 1 to remove the pellet boilers and install an existing oil boiler to replace the use of pellets. He would recommend going out to bid at a later day for phase 2 of the project to add propane heat. Jasmine asked questions about the benefits of doing phase 1 vs going directly to phase 2. Scott felt we would have a better outcome with receiving more affordable bids if we did phase 1 first.
 - ii. Jasmine made a motion to accept the proposal to start on phase 1 and Linda seconded the motion. The board voted to accept the proposal.

Motion : Jasmine Second: Linda Vote: Y 4 N 0 A 0

2. ESEA Grant:

- a. What action will the board take to give permission to the Superintendent to apply for the ESEA Grants for the 2025-2026 school year.
 - a. Karla made a motion to approve and Linda seconded the motion. The board voted to approve as written.

Motion : Karla Second: Linda Vote: Y 4 N 0 A 0

3. Transfer of Funds:

- a. What action will the board take to give permission to the Superintendent to transfer, if needed, up to 5% of the total appropriation for the 2025-2026 school year "for any cost center to another cost center or among other cost centers."
 1. Jasmine made a motion to accept as written and Karla seconded the motion. The board voted to accept as written.

Motion: Jasmine Second: Karla Vote: Y 4 N 0 A 0

4. Employment of Teachers:

- a. Recommendation: That the Board of Directors authorizes the Superintendent of Schools to hire and employ teachers during the summer months with approval by the Board of Directors at the next regular Board meeting.
 - a. Karla made a motion to approve the recommendation as written and Jasmine seconded the motion. The board voted to approve.

Motion : Karla Second: Jasmine Vote: Y 4 N 0 A 0

5. Nomination of Teacher:

- a. Recommendation: That the Board of Directors approves the Superintendent of schools recommendation to hire Carol Lumbert-Worster to teach high school English.

Motion : Karla Second: Jasmine Vote: Y 4 N 0 A 0

Future Agenda Items:

H. ADJOURNMENT

Adjournment of meeting @ 7:08

Karla made a motion to adjourn at 7:08, Linda seconded the motion and the board voted to adjourn.

Motion : Karla Second: Linda Vote: Y 4 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.