

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS CAFETERIA
WEDNESDAY
April 14, 2021
6:00 p.m.**

AGENDA

Attendance:

____ Danielle Hale, Chair
____ Linda Griffin, Vice-Chair
____ Laura Snider

____ Debbie Petrin
____ Jean Turner
____ Erik Veilleux

____ Travis Oliver
____ Alexis Campbell,
Student Rep.

Other:

A. INTRODUCTORY BUSINESS

Call to order @ _____

B. PUBLIC COMMENTS

Individuals must be recognized by the Chair, will 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:

A. Board of Director's meeting of March 17, 2021

What action will the Board take regarding the minutes from the March 17, 2021 Board Meeting?

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for February 2021.

What action will the Board take regarding the February 2021 financial statements and student body report?

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

F. REPORTS

1. Chairperson
 - a) Audit by Finance Chair and Bookkeeper
2. Student Representative
 - a) Activities Report
3. Superintendent/Principal
 - a) Activities
 - b) COVID 19
 - c) Snowplowing Report (Season 20/21)
 - d) April 1 Enrollment
 - e) April Vacation Staffing
 - f) Summer School Update/Status

G. OLD BUSINESS

- 1. What action will the board take regarding the second reading of the Support Staff handbook?**

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

- 2. What action will the board take regarding the first reading of the Administrative Staff Handbook?**

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

H. NEW BUSINESS

- 1. Opening of the property insurance bids by board chair or superintendent.**
- 2. What action will board take regarding the awarding of property insurance?**

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

- 3. Opening of the audit bids by board chair or superintendent.**

4. What action will the board take regarding the awarding of an auditor contract?

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

5. What action will the board take on the first reading of Policy IKF Graduation Requirements? (No action needed)

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

6. What action will the board take regarding the first reading of Policy IKFA Early Graduation? (No action needed)

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

7. What action will the board take regarding the approval of the 2021/2022 extracurricular/co-curricular stipends? (Superintendent recommends approval)

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

8. What action will the board take regarding approval of the 2021/2022 School Budget?

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

9. What action will the board take regarding the offering of two-year continuing contracts to:

a. Recommend for hire by the superintendent: Lindsay Keiper, 9-12 Math Teacher

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the hiring of Lindsay Keiper pursuant to 1 M.R.S.A. 405 (6)(A).

Motion for Executive Session:

_____ Second: _____ Vote Y _____ N _____ A _____

Time In: _____ **Time Out:** _____

Action taken after executive session:

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

b. Recommend for hire by the superintendent: Teresa Lovejoy, K-4 Classroom Teacher

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the hiring of Teresa Lovejoy pursuant to 1 M.R.S.A. 405 (6)(A).

Motion for Executive Session:

_____ Second: _____ Vote Y _____ N _____ A _____

Time In: _____ Time Out: _____

Action taken after executive session:

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

10. What action will the board take regarding offering third year probationary contracts to:

a. Recommend for hire by the superintendent: Sarah Lopez, 5-8 ELA Teacher

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the hiring of Sarah Lopez pursuant to 1 M.R.S.A. 405 (6)(A).

Motion
for Executive
Session:

_____ Second: _____ Vote Y _____ N _____ A _____

Time In: _____ Time Out: _____

Action taken after executive session:

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

b. Recommend for hire by the superintendent: Evan Worster, 9-12 Science Teacher

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the hiring of Evan Worster pursuant to 1 M.R.S.A. 405 (6)(A).

Motion
for Executive
Session:

_____ Second: _____ Vote Y _____ N _____ A _____

Time In: _____ Time Out: _____

Action taken after executive session:

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

11. What action will the board take the offering of second year probationary contracts to:

a. Recommend for hire by the superintendent: Dana Worster, K-12 Special Education Teacher

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the hiring of Lindsay Keiper pursuant to 1 M.R.S.A. 405 (6)(A).

Motion
for Executive
Session:

_____ Second: _____ Vote Y _____ N _____ A _____

Time In: _____ Time Out: _____

Action taken after executive session:

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

b. Recommend for hire by the superintendent: Rae Fournier-Wren, 9-12 English Teacher

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the hiring of Lindsay Keiper pursuant to 1 M.R.S.A. 405 (6)(A).

**Motion
for Executive
Session:**

_____ Second: _____ Vote Y _____ N _____ A _____

Time In: _____ Time Out: _____

Action taken after executive session:

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

**12. What action will the board take on the first reading of Policy IKF Graduation Requirements?
(No action needed)**

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

**13. What action will the board take regarding the first reading of Policy IKFA Early Graduation?
(No action needed)**

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

Future Agenda Items:

- 1. Budget Update (Superintendent & Budget Sub-Committee Chairperson)

Time and Date of Next Meetings:

- 1. Joint Meeting of School Board and Local Select Boards – Monday, April 26, 2021 p.m. (Gym)
- 2. Monthly Board Meeting: Wednesday, May 19, 2021 6:00 p.m. – Cafeteria

I. ADJOURNMENT

Adjournment of meeting @ _____

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

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.**