

**R.S.U. # 82/M.S.A.D. #12**  
**BOARD OF DIRECTOR'S MEETING**  
**FHCS MULTI-PURPOSE ROOM**  
**WEDNESDAY**  
**April 24, 2019**  
**6:00 p.m.**

**MINUTES**

**Attendance:**

<u>X</u> Linda Griffin, Chair	<u>X</u> Debbie Petrin	<u>X</u> Travis Oliver
<u>X</u> Danielle Hale	<u>X</u> Mark Giroux	<u>X</u> Autumn Pacheco
<u>X</u> Laura Snider	<u>X</u> Erik Veilleux	Student Rep.

**Other:**

Yvette C., Terry C., Sara H., Rebecca C., Denise P., Thad L, Bill C., Kirstie H.

**A. INTRODUCTORY BUSINESS**

Call to order @ 6:00PM

**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.*

None

**C. ADJUSTMENTS TO THE AGENDA**

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

Delete H.6 from agenda.

Motion: L. Snider Second: D. Hale Vote: Y 7 N 0 A 0

**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 20, 2019

What action will the Board take regarding the minutes from the March 20, 2019 Board Meeting?  
Laura made a motion to accept the minutes from the March 20, 2019 board meeting.

Motion: L. Snider Second: E. Veilleux Vote: Y 7 N 0 A 0

2. Approval of the Board of Director's Minutes for:

A. Board of Director's special meeting of April 9, 2019

What action will the Board take regarding the minutes from the April 9, 2019 Special Board Meeting?  
Laura made a motion to accept the minutes from the April 9, 2019 special board meeting.

Motion: L. Snider Second: D. Hale Vote: Y 7 N 0 A 0

## E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for March 2019.

What action will the Board take regarding the March 2019 financial statements and student body report?

Laura made a motion to accept the March 2019 financial statements as presented by Kirstie.

Motion:     L. Snider     Second:     M. Giroux     Vote: Y   7   N   0   A   0  

## F. REPORTS

1. Chairperson  
No Report
2. Student Representative  
Alex Lessard placed 4<sup>th</sup> individually at the East/West Math meet.  
NHS Red Cross Blood Drive  
Play practice in progress  
Boys basketball team visited the state house  
Boys basketball team did a Reny's commercial that is currently being broadcasted.  
Baseball/Softball have started practice
3. Principal
  - a) Activities  
Camfel presentation  
2<sup>nd</sup> graders reading at MRVC  
MSSC – Animal Shelter Collection  
Middle School – used markers for Crayola  
State Assessments  
MPA Ward to Alex Lessard – won a \$1,000.00 scholarship
  - b) Senior Class Post-Secondary Information  
9 of 11 to post-secondary  
2 into workforce
  - c) Night of Stars  
Tuesday, May 14 – volunteers from board 6:30 to end. Linda, Danielle, Laura
  - d) Other:
4. Superintendent
  - a) Review of the FY 18 Audit (Kirstie and the Finance & Budget Sub-Committee will provide an overview) Kirstie reviewed the audit.
  - b) Maintenance Update
    - i. Roof Leaks (4) -  
Superintendent reported elementary wing, Gym, Principal's Office, and Music classroom
    - ii. Drainage Outside of the Multi-Purpose Room #246  
Superintendent reported that the new drainage was working very well
    - iii. Pellet Boilers  
Superintendent reported that both pellet boilers have been having mechanical issues all winter. Mechanical Services has been working and is scheduled to return to work on them.
    - iv. Flashing Sign Status

Superintendent reported that once the ground dried up, the sign will be replaced.  
Probably June or July.

- v. Trash Disposal Discussion  
There was a brief discussion about 4 different proposals for storage of waste/trash.
- c) Enrollment Update  
Superintendent reported that the current enrollment was up to 150 students.

## G. OLD BUSINESS

1. What action will the board take regarding awarding the lawn care bid? (Superintendent recommends awarding the bid to H.F. Lawncare for two growing seasons, 2019 & 2020.)

Mark made a motion to accept t

Laura made a motion to accept a two-year bid from H.F. Lawncare.

Motion:     L. Snider     Second:     M. Giroux     Vote: Y   7   N   0   A   0  

## H. NEW BUSINESS

1. What action will the board take regarding the first reading of the Support Staff Handbook? (No action required)

Motion:                      Second:                      Vote: Y      N      A     

No action taken.

2. What action will the board take regarding the first reading of the Administrative Staff Handbook? (No action required)

Motion:                      Second:                      Vote: Y      N      A     

No action taken

3. What action will the board take regarding approval of the 2019/2020 School Budget?

Laura made a motion to approve the budget as presented by the budget and finance committee.

Motion:     L. Snider     Second:     T. Oliver     Vote: Y   7   N   0   A   0  

4. What action will the board take regarding approval of the 2019/2020 extracurricular/co-curricular stipends? (Superintendent recommends approval.)

Laura made a motion to accept to approve the 2019/2020 extracurricular/co-curricular stipends.

Motion:     L. Snider     Second:     M. Giroux     Vote: Y   7   N   0   A   0  

5. First reading of the following policy additions and revisions: (No formal action to be taken)

- a. DJC – Petty Cash Accounts (New Policy)
- b. IKE – Promotion, Retention, And Acceleration Of Students (Revision)
- c. IKF – Graduation Requirements (Revision)
- d. JFABB – Enrollment Of Foreign Exchange Students (Revises And Replaces JECBAA)

6. Discussion of a personnel matter followed by a possible action. (If Needed)

REMOVED FROM AGENDA

*If necessary or requested... The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(D).*

Motion for  
 Executive Session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_ N \_\_\_\_ A \_\_\_\_  
 Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

Action taken after executive session:

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

**Future Agenda Items:**

1. Approval of the Support Staff Handbook
2. Approval of the Administrative Staff Handbook
3. Approval of Student Board Representative
4. Nomination of Probationary Teachers
5. Second reading of the following policy additions and revisions:
  - a. DJC – Petty Cash Accounts (New Policy)
  - b. IKE – Promotion, Retention, And Acceleration Of Students (Revision)
  - c. IKF – Graduation Requirements (Revision)
  - d. JFABB – Enrollment Of Foreign Exchange Students (Revises And Replaces JECBAA)

**Time and Date of Next Meetings:**

1. Joint Meeting with Municipal Officials to Review Proposed 2019.2020 Budget: Monday, April 29, 2019 – Multi-Purpose Room 246
2. Monthly Board Meeting: Wednesday, May 15, 2019 6:00 p.m. – Multi-Purpose Room 246
3. District Budget Meeting: Monday, May 20, 2019

**I. ADJOURNMENT**

Adjournment of meeting @ 7:00PM

Motion: L. Snider Second: T. Oliver 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.