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:

X Linda Griffin, Chair
X Debbie Petrin
X Travis Oliver
X Danielle Hale
X Mark Giroux
X Autumn Pacheco
X Travis Oliver
X 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


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 4th 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
      Campel presentation
      2nd 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 it
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:
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.