

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
AUGUST 16, 2017
6:00 PM**

MINUTES

Attendance:

<input type="checkbox"/> Linda Griffin, Chr	<input checked="" type="checkbox"/> Debbie Petrin (6:05)	<input checked="" type="checkbox"/> Travis Oliver
<input checked="" type="checkbox"/> Danielle Hale	<input checked="" type="checkbox"/> Mark Giroux	<input checked="" type="checkbox"/> Student, Carson
<input type="checkbox"/> Christina Morin	<input checked="" type="checkbox"/> Roxanne Vining	Veilleux

Other: BILL C., THAD L., KIRSTIE H., TERRY C., YVETTE C., VELLANGI S., CHIP V., ELLEN V.

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.

C. ADJUSTMENTS TO THE AGENDA

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

Motion: DANIELLE Second: ROXANNE Vote Y 4 N 0 A 0
MOVE H.2 & H.3 TO FOLLOW C.

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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

A. Board of Director's meeting of JULY 19, 2017

What action will the Board take regarding the minutes from the JULY 19, 2017 Board Meeting?

DANIELLE MADE A MOTION TO ACCEPT THE MINUTES FROM THE JULY 18, 2017 BOARD MEETING.

Motion: DANIELLE Second: ROXANNE Vote Y 5 N 0 A 0

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- JULY 2017

What action will the Board take regarding the JULY 2017 financial statements and study body reports?

DEBBIE MADE A MOTION TO ACCEPT THE JULY 2017 FINANCIAL STATEMENTS.

Motion: DEBBIE Second: ROXANNE Vote Y 5 N 0 A 0

F. REPORTS

a. Chairperson

1. NO REPORT

b. Student Representative

1. Activities CARSON REPORTED ON SUMMER BASKETBALL, GOLF TEAM STARTS AUG 21, & STUDENTS ARE GETTING READY TO RETURN TO SCHOOL

c. Principal

1. Staff Meeting, August 28 – Board Member Representative – THAD REPORTED LINDA WILL REPRESENT THE SCHOOL BOARD
2. School Improvement Team Report NO REPORT FIRST MTG SEPT 12
3. Spring MEA Assessment Update THAD REPORTED THAT PRELIMINARY NUMBERS WERE POOR ON MATH AND READING, BUT OUTSTANDING IN SCIENCE. FINAL REPORT DUE FIRST OF OCTOBER
4. FRESHMEN AND KINDERGARTEN ORIENTATION LAST WEEK OF AUGUST

d. Superintendent

1. Building Update – BILL REPORTED ON STATUS OF BUILDING REPAIRS. 98% COMPLETE, EXCEPT GYM.
2. Roof Update – BILL REPORTED FOUR COMMITTEE MEMBERS MET WITH BECK ROOFING REGARDING REPAIRS
3. Water Service Main Update – BILL REPORTED NEW MAIN IS INSTALLED AND COMPELTE, TOOK ONE DAY LONGER THAN PROJECTED. ADDED THAT JACKMAN UTILITY DISTRICT EMPLOYEES HAVE PROVIDED OUTSTANDING SERVICE THROUGHOUT WATER MAIN ISSUES/SUMMER.
4. Budget/Insurance Update – BILL REPORTED TO DATE INSURANCE COMPANY IS NOT PAYING FOR A NUMBER OF ITEMS, DISCUSSED THE POSSIBLY NEED TO BORROW MONEY BY THE END OF THE RENOVATION.
5. Staffing Update – Education Technician III Positions – BILL REPORTED SEAN DANFORTH AND MICHELLE OLIVER HAVE BEEN HIRED AS ED TECHS. ONE POSITION REMAINS OPEN.
6. Dental Clinic Update – BILL REPORTED PCHC LETTER TO COMMUNITY MISCOMMUNICATED THE REASON FOR NOT HAVING A DENTAL CLINIC IN JACKMAN. BILL STATED A NEW ROOM HAS BEEN CREATED FOR HEALTH SERVICES, INCLUDING AN OPTIMAL SPACE FOR THE DENTAL CLINIC.

G. OLD BUSINESS

1. What action take regarding the second reading of the following policies:

a. JLCD ...Administration of Medication to Students

Motion: ROXANNE Second: DANIELLE Vote Y 5 N 0 A 0

b. JLCD-E ...Medication Administration on School Field Trips

Motion: ROXANNE Second: DEBBIE Vote Y 5 N 0 A 0

c. JLCD-A ...Medical Marijuana in Schools

Motion: ROXANNE Second: DEBBIE Vote Y 5 N 0 A 0

H. NEW BUSINESS

1. What action will the Board take regarding the approval of the Forest Hills Elementary, Middle School, High School, and Faculty handbooks?

Motion: ROXANNE Second: DEBBIE Vote Y 5 N 0 A 0

2. What action will the Board take regarding the nomination of K-12 Art Teacher?

Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of a K-12 Art Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire a K-12 Art Teacher.

Motion for Executive Session: DANIELLE Second: ROXANNE Vote Y 4 N 0 A 0

(DEBBIE ARRIVED AT 6:05PM, DURING EXECUTIVE SESSION) IN 6:03PM OUT 6:12PM

Action taken after Executive Session:

DEBBIE MADE A MOTION TO ACCEPT THE SUPERINTENDENT'S RECOMMENDATION OF VELLANGI STRINGOS FOR K-12 ART TEACHER

Motion: DEBBIE Second: ROXANNE Vote Y 5 N 0 A 0

3. What action will the Board take regarding the nomination of Guidance Counselor for the 2017-2018 school year?

Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of a Guidance Counselor, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire a Guidance Counselor.

Motion for Executive Session: ROXANNE Second: TRAVIS Vote Y 5 N 0 A 0
IN 6:15PM OUT 6:28PM

Action taken after Executive Session:

DANIELLE MADE A MOTION TO ACCEPT THE SUPERINTENDENT'S RECOMMENDATION OF ALFRED "CHIP" VAN DINE FOR GUIDANCE COUNSELOR FOR THE 2017-2018 SCHOOL YEAR

Motion: DANIELLE Second: ROXANNE Vote Y 5 N 0 A 0

Future Agenda Items:

Time and Date of Next Meetings:

Monthly Board Meeting: Wednesday SEPTEMBER 20, 2017 6:00PM – School Library

I. ADJOURNMENT

Adjournment of meeting @ 7:09PM

Motion: DEBBIE Second: ROXANNE Vote Y 5 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.