

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
JANUARY 17, 2018
6:00 PM**

MINUTES

Attendance:

<input checked="" 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 type="checkbox"/> Mark Giroux	<input checked="" type="checkbox"/> Student, Carson
<input checked="" type="checkbox"/> Christina French	<input checked="" type="checkbox"/> Roxanne Vining	Veilleux

Other: THAD L., BILL C., KIRSTIE H., TERRY C., YVETTE C., REBECCA L., SARA H., SCOTT S.

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 MOVE H.1 TO FOLLOW C.

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 DECEMBER 20, 2017

What action will the Board take regarding the minutes from the DECEMBER 20, 2017 Board Meeting?

Motion: CHRISTINA Second: ROXANNE Vote Y 6 N 0 A 0

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- DECEMBER 2017

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

Motion: CHRISTINA Second: DANIELLE Vote Y 6 N 0 A 0

F. REPORTS

a. Chairperson

1. DISCUSSED ELECTION FOR UPCOMING SCHOOL BOARD VACANCIES

b. Student Representative

1. Activities CARSON DISCUSSED BASKETBALL REPORT, MATH TEAM REPORT, VISIT BY MAINE PUBLIC RADIO INTERVIEWER, SCHOLARSHIP UPDATE, DEBATE TEAM UPDATE,

SELECTION OF STUDENT OF THE MONTH- PARKER D. RANDOM ACTS OF KINDNESS-JAKOB R.

c. Principal

1. School Improvement Team Update SARA HANNAN GAVE REPORT ON PROGRESS
2. Activities THAD REPORTE ON UPCOMING MATH MEET TO BE HELD AT KVCC ON MARCH 28,
3. Eagle Scout Projects HUNTER CUDDY REVITALIZED THE NATURE TRAIL, PARKER DESJARDINS CATALOGED MS TROPHIES AND BUILD TWO NEW CASES.
4. Senior Class Plans
5. REPORTED ON MELMAC MEETING
6. END OF THE FIRST SEMESTER
7. BASKETBALL UPDATE
- 8, DISCUSSION OF PTC ACTIVITIES
9. DISCUSSION OF THE VISIT OF MAINE PUBLIC RADIO REPORTED ROBBIE FEINGBURG

d. Superintendent

1. Heating Unit Issue SMALL FIRE TRIGGERED ALARM IN ONE HALLWAY HEATING UNIT, FIRE COMPANY RESPONDED, SMOKE ONLY
2. Budget Update – ED 279 ADMIN TEAM WORKING ON DRAFT 1 OF BUDGET
3. Board Member Terms REMINDER THAT THERE ARE VACANCIES IN BOTH TOWNS
4. Disposition of Surplus Property ADVERTISEMENTS HAVE BEEN PLACED FOR ITEMS FOR SEALED BIDS AND ALSO FOR ITEMS FOR DIRECT SALE TO THE COMMUNITY
5. Minimum Wage SUPERINTENDENT DISCUSSED THE IMPACT OF MINIMUM WAGE INGRESS OVER THE NEXT TWO BUDGET CYCLES

G. OLD BUSINESS

1. **What action will the board take regarding the extension of the terms in office of the current roof advisory committee members, retroactive to June 21, 2017 and not to go beyond June 30, 2019?** (Bill Crumley, Thad Lacasse, Linda Griffin, Travis Oliver, Clarence Begin, Jen Padilla, Danielle Hale, PJ Chaisson, Nancy Lessard, Missy Newman, Prentiss Gourde, Clayton Achey, Scott Smith, and Denise Plante)

Motion: DANIELLE Second: CHRISTINA Vote Y 6 N 0 A 0

2. **What action will the board take regarding the second reading of the following policies:**

a. **DJE- Bidding**

Motion: CHRISTINA Second: DEBBIE Vote Y 6 N 0 A 0

b. **EEAB – Bus Stops and Routes**

Motion: CHRISTINA Second: DEBBIE Vote Y 6 N 0 A 0

c. **EEAEC – Student Conduct on Buses**

Motion: CHRISTINA Second: ROXANNE Vote Y 6 N 0 A 0

d. **EEAEC-R – Procedures for Suspending Pupils from Buses**

Motion: ROXANNE Second: TRAVIS Vote Y 6 N 0 A 0

3. **What action will the board take regarding the second reading of the RSU 82/MSAD 12 2018/2019 School Calendar?**

Motion: ROXANNE Second: CHRISTINA Vote Y 6 N 0 A 0

H. NEW BUSINESS

1. **Presentation by Scott Smith and William Crumley regarding the findings and recommendations of the roof committee. SCOTT SMITH AND BILL CRUMLEY PRESENTED BACKGROUND, FINDINGS, AND RECOMMENTATIONS OF THE ROOF ADVISORY COMMITTEE.**

2. What action will the board take regarding the findings and recommendations of the roof committee?

CHRISTINA MADE A MOTION TO HAVE THE SUPERINTENDENT WORK WITH THE BUILDING AND FACILITIES SUBCOMMITTEE AND THE BUDGET AND FINANCE SUBCOMMITTEE TO BRING FINAL PROPOSALS TO THE BOARD ON THE ROOF PROJECT AND IT'S FINANCING.

Motion: CHRISTINA Second: DEBBIE Vote Y 6 N 0 A 0

Future Agenda Items:

Continuing Contracts for Teachers
1st Readings of Handbooks
1st Reading of Five (5) Policies
Superintendent's Recommendation for Principal's Contract
LUMBER/WOOD BIDS – MARCH OPENING

Time and Date of Next Meetings:

Finance and Budget Committee: Monday February 12, 2018 6:00PM – School Library
Monthly Board Meeting: Wednesday February 14, 2018 6:00PM – School Library
Finance and Budget Committee: Tuesday, March 6, 2018 6:00PM – School Library

I. ADJOURNMENT

Adjournment of meeting @ 7:25PM

Motion: CHRISTINA Second: DANIELLE Vote Y 6 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.