

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82  
BOARD OF DIRECTOR'S MEETING  
FHCS LIBRARY  
WEDNESDAY  
JANUARY 18, 2017  
6:00 PM**

**MINUTES**

Attendance:

<input checked="" type="checkbox"/> Linda Griffin, Chr	<input checked="" type="checkbox"/> Debbie Petrin	<input type="checkbox"/> Travis Oliver
<input checked="" type="checkbox"/> Danielle Hale	<input checked="" type="checkbox"/> Mark Giroux	<input checked="" type="checkbox"/> Student, Ian West
<input checked="" type="checkbox"/> Christina Morin	<input checked="" type="checkbox"/> Roxanne Vining	

Other: THAD L., SARA H., TERRY C., KIRSTIE H., BILL C., DENISE P.

**A. INTRODUCTORY BUSINESS**

Call to order @ 6:02PM.

**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? NONE

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 21, 2016

What action will the Board take regarding the minutes from the DECEMBER 21, 2016 Board Meeting?

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

DANIELLE MADE A MOTION TO ACCEPT THE MINUTES FROM THE DECEMBER 21, 2016 BOARD MEETING.

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for:

- DECEMBER 2016

What action will the Board take regarding the DECEMBER 2016 financial statement and Student Body Accounts, and lunch report?

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

CHRISTINA MADE A MOTION TO ACCEPT THE DECEMBER 2016 FINANCIAL STATEMENT AND STUDY BODY ACCOUNTS

**F. REPORTS**

**a. Chairperson**

1. NO REPORTS

2.

**b. Student Representative**

1. Activities REPORTED ON BASKETBALL SEASON, FARMER JOE'S WEB PAGE, JTECH UPADTE, MATH TEAM UPDATE, BOOK CLUB UPDATE

**c. Principal / Asst. Superintendent**

- 1. Activities SEMESTER ENDING, FARMER JOE POLLINATOR WORK WITH STUDENTS, SEED DNA & SPACE TOMATOES. PROGRESS ON NEW SCIENCE SUBSTITUTE TEACHER, JYL YEARBOOK, LIVE 2 LEARN UPDATE, SCHOOL RESOURCE OFFICER MIKE PIKE WITH STUDENTS
- 2. Focus School Report THAD REPORTED – EMPOWER WEDNESDAYS

**d. Superintendent**

- 1. Budget Timeline HANDOUT INCLUDED IN PACKET, UPDATED
- 2. Kitchen Freezer Update BILL UPDATED ON MOST RECENT FOOD LOSS OF \$800. TOTAL OF \$950.
- 3. Principal Interview Process Update CONTINUING, GOAL TO HAVE NOMINEE AT FEB. MTG.
- 4. Water Testing Update REPLACED ONE FAUCET SET, FINAL TEST TO BE SCHEDULED
- 5. Flashing Light Status COLD WEATHER EFFECTS PERFORMANCE, LOOKING TO REPLACE BATTERIES

**G. OLD BUSINESS**

- 1. **What action will the board take regarding the second reading of the RSU 82/MSAD 12 Revised Technology Plan?** DEBBIE MADE A MOTION TO APPROVE THE SECOND READING WITH PRESENTED MODIFICATION (2 CHANGES) & GRAMMAR CORRECTIONS

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

- 2. **What action will the board take regarding the second reading of the RSU 82/MSAD 12 2017/2018 School Calendar?** DEBBIE MADE A MOTION TO APPROVE THE CALENDAR AS AMENDED.

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

**H. NEW BUSINESS**

**Future Agenda Items:**

- Crisis Plan Update
- PRINCIPAL NOMINATION
- HANDBOOKS
- CONTINUING CONTRACTS
- PROFICIENCY BASED TRANSCRIPT

**Time and Date of Next Meetings:**

- Finance Committee Meeting: Monday February 6, 2017 6:00PM – Conference Room
- Monthly Board Meeting: Wednesday February 15, 2017 6:00PM – School Library
- Finance Committee Meeting: Monday February 28, 2017 6:00PM – Conference Room

**I. ADJOURNMENT**

Adjournment of meeting @ 7:02 PM

Motion: DANIELLE Second: DEBBIE 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.