

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
JULY 18, 2018
6:00 PM**

MINUTES

Attendance:

<u>X</u> Linda Griffin, Chr	<u>X</u> Debbie Petrin (6:07)	<u>X</u> Travis Oliver (6:09)
<u>X</u> Danielle Hale	<u>X</u> Mark Giroux	<u>X</u> Student, Autumn Pacheco
<u>X</u> Laura Snider	<u>X</u> Erik Veilleux	

Other: THAD L., BILL C., KIRSTIE H., LINDSAY K., DENISE P., REBECCA C., YVETTE C.

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?

ADD F.C.4. ASSESSMENT DATA

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 JUNE 20, 2018

What action will the Board take regarding the minutes from the JUNE 20, 2018 Board Meeting?
DANIELLE MADE A MOTION TO ACCEPT THE MINUTES FROM THE JUNE 20, 2018 BOARD MEETING.

Motion: DANIELLE Second: LAURA Vote Y 4 N 0 A 1 (MARK)

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- JUNE 2018

What action will the Board take regarding the JUNE 2018 financial statements and study body report?

Motion: LAURA Second: DANIELLE Vote Y 5 N 0 A 2 (TRAVIS/DEBBIE)

F. REPORTSS

a. Chairperson

1. Sub-committee Appointments FINALIZED.

b. Student Representative

1. Activities NO REPORT

c. Principal

1. School Improvement Team Update DONE W/ SIT AS DEFINED BY STATE, BUT WILL CONTINUE INDEPENDENTLY

2. Activities GRADUATION 6/2, EASY CLOSE OF YEAR, FAMER JOE’S SUMMER INTERN PROGRAM, SPORTSMANSHIP RECOGNITIONS, PTC LUNCHEON FOR STAFF 6/11, BUILDING USE UP THIS SUMMER

3. Curriculum Review Schedule THAD PRESENTED A 5 YEAR SCHEDULE, WITH MATH SET FOR 18-19 OF BUILDING USE THIS

4. ASSESSMENT DATA – THAD PRESENTED, FOLLOWED BY LENGHTY DISCUSSION BY BOARD

d. Superintendent

1. Update on status of LD 1666 – Regarding Proficiency Based Education PRSENTED UPDATE OF LD 1666, WILL CONTINUE DISCUSSION AT AUGUST BOARD MEETING

2. End of year / Start of new year update HIGHLIGHTED IMPORTANT ITEMS FROM LAST SCHOOL YEAR& PRESENTED 3 MAJOR AREAS OF FOCUS FOR UPCOMING SCHOOL YYEAR

- K-12 MATH CURRICULUM REVIEW

- SCHOOL SECURITY INTERVENTIONS

INCLUDING CAMERAS, ENHANCED ROOM TO ROOM COMMUNICAATION, CREATION OF DETAILED ACTIVE SHOOTER PLAN

- ROOF REPLACEMENT PROJECT WILL PROCEED IN UPCOMING YEAR

G. OLD BUSINESS

H. NEW BUSINESS

1. What action will the Board take regarding the nomination of High School Math Teacher?

SUPERINTENDENT NOMINATED LINDSAY KEIPER TO BE NEW HIGH SCHOOL MATH 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 High School Math Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire a High School Math Teacher.

Motion for Executive Session: MARK Second: LAURA Vote Y 7 N 0 A 0

MARK MADE A MOTION TO MOVE INTO EXECUTIVE SESSION TIME IN: 7:03 OUT 7:16

Action taken after Executive Session:

TRAVIS MADE A MOTION TO ACCEPT LINDSAY KEIPER FOR HIGH SCHOOL MATH TEACHER.

Motion: TRAVIS Second: ERIK Vote Y 7 N 0 A 0

Future Agenda Items:

Handbooks

Policy Items

LD 1666 UPDATE

Time and Date of Next Meetings:

Monthly Board Meeting: Wednesday August 15, 2018 6:00PM – School Library

I. ADJOURNMENT

Adjournment of meeting @ 7:19PM

Motion: DANIELLE Second: TRAVIS 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.