

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82  
BOARD OF DIRECTOR'S MEETING  
FHCS LIBRARY  
WEDNESDAY  
JUNE 20, 2018  
6:00 PM**

**MINUTES**

Attendance:

Linda Griffin, Chr

Danielle Hale

Laura Snider

Debbie Petrin

Mark Giroux

Erik Veilleux

Travis Oliver

Student, AUTUMN  
PACHECO

Other: KIRSTIE H., BILL C., TERRY C.

**A. INTRODUCTORY BUSINESS**

Call to order @ 6:01PM.

**B. PUBLIC COMMENTS N/A**

*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?

F.C.2 & 3 MOVE TO JULY AGENDA

H.2.A REMOVE FROM 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 MAY 16, 2018

What action will the Board take regarding the minutes from the MAY 16, 2018 Board Meeting?

DEBBIE MADE A MOTION TO ACCEPT THE MINUTES FROM THE MAY 16, 2018 BOARD MEETING AS PRESENTED

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

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for:

- MAY 2018

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

TRAVIS MADE A MOTION TO ACCEPT THE MAY 2018 FINANCIAL STATEMENTS AS PRESENTED

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

**F. REPORTS**

a. Chairperson

1. Sub-committee Appointments ANNOUNCED APPOINTMENTS, WILL GIVE FINAL APPROVAL AT JULY MEETING.

**b. Student Representative**

1. Activities MR. AND MRS. FOREST HILLS CARSON V. AND MERCEDEZ F. ANNOUNCED

**c. Principal**

1. School Improvement Team Update

2. Activities

3. Curriculum Review Schedule

**d. Superintendent**

1. Staff Update

a. Resignation Accepted SEAN DANFORTH AS ED TECH, WILL REMAIN A COACH FOR THE DISTRICT

b. Extracurricular/ Co-curricular Position Update HANDOUT PRESENTED BY SUPERINTENDENT

2. Facilities DISCUSSED THREE PROJECTS TO OCCUR DURING SUMMER MONTHS

a. Ball Fields

b. Drainage Pipe

c. Paving

3. Budget Referendum Update – signatures BILL PRESENTED FINAL VOTE TALLIES JACKMAN 119 YES 77 NO, MOOSE RIVER 42 YES 6 NO TOTAL: 161 YES, 83 NO

4. Status Update of Proficiency Based Education Legislation BILL PRESENTED SUMMARY OF CURRENT BILLS IN FRONT OF LEGISLATURE

5. MSMA Fall Conference PROVIDED A HANDOUT

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. What action will the Board take regarding the distribution of scholarship monies from the following accounts held by Maine Community Foundation?

a. Recommend \$1600.00 from the Anonymous Scholarship.

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

b. Recommend \$200.00 from the Chamber of Commerce Scholarship.

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

2. What action will the Board take regarding the nomination of probationary teachers:

a. Recommend for hire: Christine Demchak, Middle Level Teacher (2<sup>nd</sup> Year)

**REMOVED FROM AGENDA**

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

Motion for Executive Session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

Action taken after Executive Session:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

3. Executive Session Workshop to discuss duties of school board officials relative to the use of school email.

*Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing duties of school board officials, pursuant to 1 M.R.S.A. § 405 (6)(A).*

Motion for Executive Session: 7:07PM Second: 7:21PM Vote Y 5 N 0 A 0

**Future Agenda Items:**  
PRINCIPAL'S REPORTS  
SUB-COMMITTEE APPOINTMENTS

**Time and Date of Next Meetings:**  
Monthly Board Meeting: Wednesday July 18, 2018 6:00PM – School Library

**I. ADJOURNMENT**

Adjournment of meeting @ 7:28PM

Motion: DANIELLE Second: DEBBIE 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.