

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
JUNE 21, 2017
6:00 PM**

MINUTES

Attendance:

<input checked="" type="checkbox"/> Linda Griffin, Chr	<input checked="" type="checkbox"/> Debbie Petrin (6:04)	<input checked="" type="checkbox"/> Travis Oliver
<input checked="" type="checkbox"/> Danielle Hale	<input checked="" type="checkbox"/> Mark Giroux	<input type="checkbox"/> Student, Carson Veilleux
<input checked="" type="checkbox"/> Christina Morin	<input checked="" type="checkbox"/> Roxanne Vining	

Other: REBECCA C., YVETTE C., JOE B., LARUA A., LAURA S., RYAN H., THAD L., BILL C., KIRSTIE H. 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.
LAURA SNIDER QUESTIONS WHETHER THE SCHOOL WOULD BE READY TO OPEN IN SEPTEMBER

C. ADJUSTMENTS TO THE AGENDA

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

ADD F.D.5 TEACHER RESIGNATION

Motion: CHRISTINA Second: MARK Vote Y 7 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 17, 2017

What action will the Board take regarding the minutes from the MAY 17, 2017 Board Meeting?

Motion: CHRISTINA Second: ROXANNE Vote Y 4 N 0 A 3 (NOT PRESENT)

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- MAY 2017

What action will the Board take regarding the MAY 2017 financial statements, audit report, student body accounts, and lunch report? KIRSTIE PRESENTED FINANCIAL STATEMENT AND AUDIT REPORT

Motion: CHRISTINA Second: DEBBIE Vote Y 7 N 0 A 0

F. REPORTS

a. Chairperson

1. Budget and Finance Committee Update LINDA GAVE REPORT ON REFERENDUM OUTCOM
2. 2017-2018 Board Standing Committee Appointments - CHANGE, REMOVE TRAVIS FROM GREIVIENCE COMMITTEE, REPLACE WITH LINDA – CHAIR AND VICE CHAIR IN AGREEMENT OF CHANGES – SEE ATTACHED APPOINTMENTS

b. Student Representative

1. Activities CARSON WAS ATTENDING BOYS' STATE CONVENTION, NO REPORT GIVEN

c. Principal / Asst. Superintendent

1. Activities MEMORIAL DAY, ACADEMIC BANQUET, SCHOLARSHIPS, SENIOR TRIP, BUCK UP WITH BILL JARVIS, GRADUATION, GIRLS SOFTBALL SPORTSMANSHIP AWARD,
2. Focus School Report THAD PRESENTED MONTHLY REPORT
3. MEA/NWEA Assessment results DENISE PRESENTED RESULTS WITH HANDOUTS
4. Somerset Public Health Healthy Maine Partnership Award LAURA ALLEN RECOGNIZED, PRESENTED BY DANIELLE HALE

d. Superintendent

1. Building Update BILL PRESENTED ON STATUS OF BUILDING REPAIR PROJECT DUE TO THE JUNE 10TH WATER MAIN BREAK DAMAGE
2. Roof Committee Update DENISE GAVE REPORT ON MOST RECENT MEETING
3. Kitchen Freezer Update BILL ADVISED FREEZER HAS BEEN PURCHASED, BUT IS ON HOLD PENDING CONSTRUCTION
4. Extracurricular & Co-curricular Appointment Update HANDOUT
5. TEACHER RESIGNATION – DENA GIROUX, ART TEACHER ACCEPTED BY BILL.

G. OLD BUSINESS

1. **What action will the board take regarding the second reading of the RSU 82 / SAD 12 Crisis Plan?**

Motion: CHRISTINA Second: DANIELLE Vote Y 7 N 0 A 0

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

- A. BEDD – Rules of Order (Update)
- B. DJH – Purchasing and Contracting... (New)
- C. KBF-R1 – Title I School Level... (New)
- D. KBF-R2 – Parent Survey (New)
- E. JICK – Bullying (Update)
- F. JICK-E1 – Bullying Report Form (New)
- G. JICK-E2 – Bullying Investigation... (New)
- H. JICK-E3 – Bullying: Summary... (New)
- I. JICK-E4 – Bullying Reporting... (New)
- J. JICK-R – Bullying Administrative Procedure (New)

Motion: CHRISTINA Second: ROXANNE Vote Y 7 N 0 A 0

3. **(Tabled at May meeting) What action will the board take regarding the approval of the 2017-2018 extracurricular/co-curricular stipends?**

4. Motion: ROXANNE Second: CHRISTINA Vote Y 2 N 5 A 0

H. NEW BUSINESS

1. **What action will the Board take regarding the nomination of Special Education 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 Special Education Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire a Special Education Teacher.

Motion for Executive Session: TRAVIS Second: CHRISTINA Vote Y 7 N 0 A 0

TIME IN: 7:24PM OUT AT 7:40PM

Action taken after Executive Session:

MOTION MADE BY TRAVIS TO ACCEPT THE NOMINATION OF RYAN HILTZ AS SPECIAL EDUCATION TEACHER.

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

Future Agenda Items:
LIVE 2 LEARN REPORT BY SUPERINTENDENT
OIL/PELLET REPORT

Time and Date of Next Meetings:
Monthly Board Meeting: Wednesday July 19, 2017 6:00PM – School Library

I. ADJOURNMENT

Adjournment of meeting @ 7:50

Motion: ROXANNE Second: MARK 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.