

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS MULTI-PURPOSE ROOM
WEDNESDAY
March 20, 2019
6:00 p.m.**

AGENDA

Attendance:

<u>x</u> Linda Griffin, Chair	<u>Abs</u> Debbie Petrin	<u>x</u> Travis Oliver
<u>x</u> Danielle Hale	<u>X</u> Mark Giroux	<u>x</u> Autumn Pacheco
<u>x</u> Laura Snider	<u>Abs</u> Erik Veilleux	Student Rep.

Other:

Rebecca C., Terry C., Michelle O., Denise P., Megan L., Thad L., Bill C., Kirstie H.

A. INTRODUCTORY BUSINESS

Call to order @ 6:03PM

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.

None

C. ADJUSTMENTS TO THE AGENDA

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

Motion: _____ Second: _____ Vote: Y _____ N _____ A _____

Move H.1 and H.2 ahead of D.1

Move F.2 before H.1 and H.2

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for:

A. Board of Director's meeting of February 13, 2019

What action will the Board take regarding the minutes from the February 13, 2019 Board Meeting?

Mark made a motion to approve the minutes as presented

Motion: M. Giroux Second: L. Snider Vote: Y 5 N 0 A 0

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for February 2019.

What action will the Board take regarding the February 2019 financial statements and student body report?

Kirstie presented the financial statements.

Travis made a motion to approve the financial statements

Motion: T. Oliver Second: L. Snider Vote: Y 5 N 0 A 0

F. REPORTS

1. Chairperson

- No Report

2. Student Representative

Activities:

- Gave two month report
- Gold Ball championship
- McDonald's All Star
- Upcoming Physics field trip
- Spirit Week Update
- Baseball/Softball Update

3. Principal

Activities:

- Reported on 8 medical students from University of New England providing health care workshops for our students
- Correspondence from around the state relative to Gold Ball championship
- Potential Reny's commercial produced by the basketball team
- Basketball team visit to the Northland Living Center
- Middle School humanities program underway
- MEA testing in progress
- Math Team going to the East/West State meet, March 25
- Teacher in-service day focusing on Response to Intervention

Other:

4. Superintendent

- Reported on points below.
 - a. Counselor from PCHC Status Update
 - b. New England Association of Schools & Colleges (NEASC) Status Update
 - c. Maine Cohort for Customized Learning (MCCL) Status Update

G. OLD BUSINESS

H. NEW BUSINESS

1. What action will the board take regarding a partnership request from the Jackman Regional Community Association (JRCA) relative to the JRCA's 21st Century Grant application [Limited to facility usage, sharing of certain standardized test scores, & sharing of free/reduced student data per 21 CLC requirements?]. (A presentation will be made by Michelle Hewke-Oliver on behalf of the JRCA.)

Michelle Hewke-Oliver made a presentation on behalf of the JRCA.

Danielle made a motion to approve their request.

Motion: D. Hale Second: M. Giroux Vote: Y 5 N 0 A 0

2. What action will the board take regarding a request from the Senior Class to hold the 2019 Prom off-campus at the Unity College – Sky Lodge facility? (A presentation will be made by the Senior Class.)

Megan L. and Autumn P. presented on behalf of the Senior Class

Laura made a motion to approve their request.

Motion: L. Snider Second: T. Oliver Vote: Y 5 N 0 A 0

3. 2019/2020 Budget & ED 279 Review & Discussion (An update will be presented by the Finance & Budget Sub-Committee prior to Discussion.)

Danielle presented on behalf on the Finance and Budget sub-committee.

Following a discussion, no action was taken

4. What action will the board take regarding amending the 2019/2020 Budget Development Timeline to reflect a change in the District Budget Meeting date from Monday, May 13 to Monday, May 20?

Travis made a motion to approve amending the timeline.

Motion: T. Oliver Second: M. Giroux Vote: Y 5 N 0 A 0

5. What action will the board take regarding adoption of the Houghton Mifflin Harcourt **Math Expressions** textbook series for Grades K-5? (A review and recommendation will be presented by the Curriculum & Instruction Sub-Committee.)

A presentation was made by Laura on behalf on the Curriculum sub-committee.

Danielle made a motion to approve the textbook series.

Motion: D. Hale Second: L. Snider Vote: Y 5 N 0 A 0

6. Opening of the bids for lawncare by the Board Chairperson.
Linda opened and read the single bid received.

7. What action will the board take regarding the awarding of the bid for lawncare?

This action was tabled to April board meeting.

Motion: _____ Second: _____ Vote: Y _____ N _____ A _____

Future Agenda Items:

- 1) First Reading of the Support Staff Handbook
- 2) First Reading of the Administrative Staff Handbook
- 3) Approval of the 2019/2020 School Budget
- 4) Review of the FY 18 Audit
- 5) Approval of the 2019/2020 extracurricular/co-curricular stipends
- 6) Awarding of the bid for lawn care

Time and Date of Next Meetings:

- 1) Finance and Budget Sub-Committee Meeting: April 9, 2019 at 6:00 p.m. -- Multi-Purpose Room 246
- 2) Monthly Board Meeting: Wednesday, April 24, 2019 at 6:00 p.m. – Multi-Purpose Room 246
- 3) Joint Meeting with School Board and Municipal Officers to Review Proposed Budget: Monday, April 29, 2019 at 6:00 p.m. – Multi-Purpose Room 246

I. ADJOURNMENT

Adjournment of meeting @ 7:06PM

Motion: L. Snider Second: T. Oliver 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.