

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHS MULTI-PURPOSE ROOM
WEDNESDAY
NOVEMBER 21, 2018
6:00 p.m.**

MINUTES

Attendance:

Linda Griffin, Chr
 Danielle Hale
 Laura Snider

Debbie Petrin
 Mark Giroux
 Erik Veilleux

Travis Oliver (6:07PM)
 Student, Autumn Pacheco

Other:

**TERRY CRAWFORD
WILLIAM CRUMLEY
THAD LACASSE
VANESSA DUNNING**

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.

NONE

C. ADJUSTMENTS TO THE AGENDA

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

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

1. **ADD FD#9 SUPERINTENDENT REPORT – WEYERHAUSER GRANT/FARMER JOE**
2. **MOVE FD#1 SUPERINTENDENT REPORT – TO DECEMBER'S AGENDA**

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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

A. Board of Director's meeting of October 17, 2018

What action will the Board take regarding the minutes from the October 17, 2018 Board Meeting?

Motion: MARK GIROUX Second: LAURA SNIDER Vote Y 6 N 0 A 0

MOTION WAS MADE TO APPROVE

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- October 2018

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

Motion: ERIK VEILLEUX Second: LAURA SINDER Vote Y 7 N 0 A 0

MOTION WAS MADE TO APPROVE

F. REPORTS

a. Chairperson

1. Report of Maine School Boards Association Annual Conference
2. Distribute Superintendent Evaluation Forms

CHAIRPERSON DISTRIBUTED FORMS AND GAVE AN EXPLANATION ON PROCEDURES FOR THIS PROCESS

b. Student Representative – NO REPORT – NOT PRESENT

1. Activities

c. Principal

1. Activities

LC BATES TO COME; GRANT OPPORTUNITY

MIDDLE SCHOOL MIDDLE SCHOOL STUDENT COUNCIL DELIVERED 127 THANKSGIVING MEALS

BASKETBALL SEASON IS UNDERWAY: MS BOYS & GIRLS ARE

STUDENT OF MONTH – JACKMAN DAIGLE

RANDOM ACTS OF KINDNESS – DALTON GREGOIRE

HOLLOW'S EVE WAS SUCCESSFUL

9-12 GRADES – HAD 4 HOURS OF JOB SHADOW AT PLEASANT RIVER LUMBER

2. 1st Quarter Report/Update

REPORT CARDS WERE DISTRIBUTED – RECEIVED POSITIVE FEEDBACK FROM FAMILIES
PARENT/TEACHER CONFERENCES WERE HELD ON 11/19 & 11/20

d. Superintendent

1. Roof Project Update;
 - i. SUPERINTENDANT PROVIDED A BRIEF VERBAL UPDATE
2. MSSA/MSBA Goals
 - i. DOCUMENT WAS ENCLOSED IN THE BOARD PACKET
3. Signing of *COMPUTATION AND DECLARATION OF VOTES* (Nov. 6 Referendum)
 - i. SIGNING WAS COMPLETED
4. Staffing Update – Resignation
 - i. JILL SHELLY EFFECTIVE LAST DAY OF SCHOOL 2019
5. Negotiation Sub-Committee Update (Debbie, Mark & Danielle)
 - i. MEETING WILL BE HELD IN VERY NEAR FUTURE
6. School Office Will Be Closed the Friday Following Thanksgiving (November 23, 2018)
7. School Zone Flashing Sign Update
 - i. NEW SIGN HAS BEEN ORDERED. INSURANCE WILL PARTIALLY COVER THE COST.

8. Anthony Amero to Receive National Athletic Administrator Recognition in December
 - i. ANTHONY WILL BE RECOGNIZED IN DECEMBER IN SAN ANTONIO TX.
9. FARMER JOE GRANT
 - i. HAS RECEIVED GRANT FROM WEY. FOR \$13,000 FOR IMPROVEMENTS TO THE SIX GREENHOUSES.

G. OLD BUSINESS

NONE

H. NEW BUSINESS

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

Motion: MARK GIROUX Second: DANIELLE HALE Vote Y N A

FIRST READING – NO ACTION NECESSARY

2. What action will the board take authorizing the Principal, Thad Lacasse, to suspend students up to a maximum of ten (10) days for infraction of school rules. [20-A M.R.S.A. § 1001(9)]

Motion: DANIELLE HALE Second: ERIK VEILLEUX Vote Y 7 N 0 A 0

MOTION TO APPROVE

3. Voted: That the Computation and Declaration of Votes dated November 21, 2018 and attached hereto be approved.

Motion: DANIELLE HALE Second: LAURA SNIDER Vote Y 7 N 0 APPROVE 0

MOTION TO APPROVE

4. Further Voted: That the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District #12.

Motion: MARK GIROUX Second: ERIK VEILLEUX Vote Y 7 N 0 A 0

MOTION TO APPROVE

5. Further Voted: That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the District.

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

MOTION TO APPROVE

6. Executive Session to discuss a personnel matter.

If necessary or requested... The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(A).

Motion for executive session: DANIELL HALE Second: MARK GIROUX

Vote Y 7 N 0 A 0

Time in: 6:53PM Time out: 7:00PM

No Action to Follow.

Future Agenda Items:

First Reading of Policies, Superintendent's Evaluation, **CRISIS PLAN SECOND READING, NEGOTIATIONS UPDATE, MSMA GROUP INSURANCE TRUST RESOLUTION**

Time and Date of Next Meetings:

Monthly Board Meeting: Wednesday December 19, 2018 6:00 p.m. – Multi-Purpose Room 246

I. ADJOURNMENT

Adjournment of meeting @ 7:02PM

Motion: DANIELLE HALE Second: ERIK VEILLEUX 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.