

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
OCTOBER 18, 2017
6:00 PM**

MINUTES

Attendance:

<input checked="" type="checkbox"/> Linda Griffin, Chr	<input checked="" type="checkbox"/> Debbie Petrin (6:05)	<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 type="checkbox"/> Roxanne Vining	

Other: Rebecca C., Sara H., Denise P., Yvette C., Bill C., Thad L., Kirstie H.

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.D. 11. DISCUSSION CHAPTER 134

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

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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

A. Board of Director's meeting of AUGUST 16, 2017

What action will the Board take regarding the minutes from the AUGUST 16, 2017 Board Meeting?

Motion: CHRISTINA Second: MARK Vote Y 5 N 0 A 0

2. September meeting canceled due to lack of quorum.

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- AUGUST & SEPTEMBER 2017

What action will the Board take regarding the AUGUST & SEPTEMBER 2017 financial statements and study body reports?

Motion: CHRISTINA Second: MARK Vote Y 6 N 0 A 0 (DEBBIE ARRIVED)

F. REPORTS

a. Chairperson

1.

b. Student Representative

1. Activities HALLOW'S EVE, SENIORS THANK YOU TO THE AMEROS, CARSON GOLF STANDINGS, CROSS COUNTRY, FALL BALL

c. Principal

- 1. School Improvement Team Update – SARA HANNAN 1. READING, HOME TO SCHOOL CONNECTION 2. RIS-MATH INSTRUCTION
- 2. Activities – MS DANCE, GYM OPEN, PLAY FRIDAY, VETERAN'S DAY ASSEMBLY 11/9, HALLOW'S EVE 10/20
- 3. Opening of School Year 2017-2018 SMOOTH, HICCUP W/ GYM, NEW STAFF/NEW STUDENTS
- 4. State Assessment Date Review – HANDOUT GIVEN, NOT GOOD RESULTS. WELL AWARE SPOKE WITH STAFF. MATH AREA NEEDS MOST IMPROVEMENT. CURRICLUM COMMITTEE

d. Superintendent

- 1. Flood Damage and Insurance Update – BILL GAVE UPDATE
- 2. Water Main installation project cost Update – BILL GAVE UPDATE ½ PROJECTED COST
- 3. Roof Repair Update BECK WILL BE HERE IN 2 WEEKS TO TO REPAIRS, NEW LEAK FOUND OVER GYM
- 4. Audit Update – discussion of warrant signing - WILL BE SIGHTED IN AUDIT UNFAVORABLY FOR THIS. MUST STICK TO POLICY
- 5. "5210 Let's Go with Farmer Joe" WRTIE UP ROCOGNIZED WITH SCHOOL GOLD LEVEL
- 6. Food Service Staffing Update – LAURA ALLEN RESIGNED, DEANNA BOWDEN NEW FS DIRECTOR
- 7. MSBA Fall Conference – October 26-27 – DEBBIE, DANIELLE, LINDA
- 8. Meeting quorum reminder- BILL REMINDED BOARD TO CALL IF CANNOT BE AT MEETINGS
- 9. CTE Program Update – BILL UPDATED, NATURAL RESOURCE PROGRAM APPROVED
- 10. Regional Service Centers – NEWEST IDEA FOR SCHOOL CONSOLIDATION
- 11. CHAPTER 134 – REGULATION FOR ISSUING HS DIPLOMAS, STANDARDS BASED TO GRADES. COMMISSIONER WOULD LIKE IT TO BE A LOCA DECISION

G. OLD BUSINESS

H. NEW BUSINESS

- 1. **What action will the board take regarding the student lunch price increase for K-8 students? The \$0.10 increase will bring the cost of lunch for full paid students from \$2.50 to \$2.60.**
Motion: CHRISTINA Second: MARK Vote Y 6 N 0 A 0
- 2. **What action will the board take regarding the amended job description and title for Speech/Debate Club Advisor?**
Motion: MARK Second: CHRISTINA Vote Y 5 N 1 A 0

Future Agenda Items:
JTA AMENDMENT TO STIPENDS
BOARD FEEDBACK FROM CONFERENCE
AUDIT REPORT
INSURANCE UPDATE
ROOF UPDATE
TENTATIVE BUDGET TIMELINE
SUPERINTENDENT REVIEW

Time and Date of Next Meetings:
 Monthly Board Meeting: Wednesday November 15, 2017 6:00PM – School Library

I. ADJOURNMENT

Adjournment of meeting @ 7:37PM

Motion: DANIELLE Second: DEBBIE Vote Y 6 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.