

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
SEPTEMBER 19, 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:

A. INTRODUCTORY BUSINESS

Call to order @ 6:04PM.

B. PUBLIC COMMENTS NONE

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? NONE

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 AUGUST 15, 2018

What action will the Board take regarding the minutes from the AUGUST 15, 2018 Board Meeting?

ERIK MADE A MOTION TO ACCEPT THE MINUTES OF THE AUGUST 15, 2018 BOARD MEETING

Motion: ERIK Second: TRAVIS Vote Y 3 N 0 A 1 (LAURA)

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- AUGUST 2018

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

LAURA MADE A MOTION TO ACCEPT THE AUGUST 2018 FINANCIALS

Motion: LAURA Second: ERIK Vote Y 4 N 0 A 0

F. REPORTS

a. Chairperson

1. MSBA Conference Delegate Election NOMINATION OF DANIELLE AND LINDA (ALTERNATE) FOR 2018 CONFERENCE DELEGATES

b. Student Representative

1. Activities REPORTED BY THAD – FRESHMEN ORIENTATION, CROSS COUNTRY, PHOTO DAY, CMCC, ART GOOGLE DOODLE CHALLENGE, NWEA, STUDENT COUNCIL ELECTED

c. Principal

1. Activities THAD REPORTED ON OPEN HOUSE, ANTHONY NOMINATION, OPENING OF SCHOOL, COLOR DASH, MIDDLE SCHOOL HUTS & TRAILS, ELEM. TEACHERS MATH BOOK STUDY.

d. Superintendent

1. Building Maintenance Update BILL REPORTED.

G. OLD BUSINESS

- **What action will the board take regarding the second reading of the following policies:**

a. ADC Tobacco Use and Possession (Revision)

Motion: ERIK Second: TRAVIS Vote Y 4 N 0 A 0

b. ADC-R Tobacco Use and Possession, Administrative Procedure (New Policy)

Motion: ERIK Second: TRAVIS Vote Y 4 N 0 A 0

c. ADF School District Commitment to the Learning Results (Revision)

Motion: ERIK Second: TRAVIS Vote Y 4 N 0 A 0

d. IGA Curriculum Development and Adoption (Revision)

Motion: ERIK Second: TRAVIS Vote Y 4 N 0 A 0

e. IHBG Homeschooling (Revision)

Motion: ERIK Second: TRAVIS Vote Y 4 N 0 A 0

f. IHBGA Homeschooling-Participation in School Programs (Revision)

Motion: ERIK Second: TRAVIS Vote Y 4 N 0 A 0

g. IHBGB Supplemental Statement of Rights for Private School Students with Disabilities

Motion: ERIK Second: TRAVIS Vote Y 4 N 0 A 0

h. IHCD Post/Secondary Enrollment Options (Revision)

Motion: ERIK Second: TRAVIS Vote Y 4 N 0 A 0

i. JIC Student Code of Conduct (New Policy)

Motion: ERIK Second: TRAVIS Vote Y 4 N 0 A 0

j. JL District Wellness Policy (Revision)

Motion: ERIK Second: TRAVIS Vote Y 4 N 0 A 0

H. NEW BUSINESS

1. **What action will the board take regarding the lunch price increase for school year 2018-2019? K-8 rates will increase by ten cents to \$2.70 and 9-12 rates will increase by ten cents to \$2.90. Adult meal prices will increase to \$4.50. All price changes will go into effect on October 1, 2018.**

Motion: TRAVIS Second: ERIK Vote Y 4 N 0 A 0

2. What action will the board take regarding the warrant and notice of election of Maine School Administrative District No. 12 that a referendum election for the District be called for November 6, 2018 for the purpose of approving the issuance of bonds or notes of the District for minor capital project purposes as described therein?

Motion: LAURA Second: ERIK Vote Y 4 N 0 A 0

3. What action will the board take regarding a public hearing to be held on the issuance of bonds or notes for minor capital project purposes to be held on October 17, 2018 at 5:30 p.m. as provided therein?

Motion: ERIK Second: TRAVIS Vote Y 4 N 0 A 0

Future Agenda Items:

First Reading of Policies
CRISIS PLAN

Time and Date of Next Meetings:

Roof Referendum Public Hearing: Wednesday October 17, 2018 5:30PM – Multi-Purpose Room 246
Monthly Board Meeting: Wednesday October 17, 2018 6:00PM – Multi-Purpose Room 246

I. ADJOURNMENT

Adjournment of meeting @ 7:11pm

Motion: ERIK Second: TRAVIS Vote Y 4 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.