

**Maine School Administrative District #14
Board of Director's Meeting
Monday, May 20, 2024, at East Grand School
Minutes**

The MSAD #14 Board of Directors held a board of directors' meeting on Monday, May 20, 2024. The meeting was called to order at 5:00 PM by Tonya Osnoe.

Members Present: Brad Cowan, Nancy Hickman, Tonya Osnoe

Members Absent: Kelsey Daoust, Felicia Cowger

Also, Present: Margaret White, Carrie Oliver, Tammy Cropley

Staff Present: Patricia Metta, Susan Langill, Elisha Noble, Maggie Farley, Kim Gray, Haley DeKeyser

Audience Present: 9

Action Items:

(1) Call Meeting to Order

(2) Public Comment Time

There were no public comments.

(3) Minutes of April 22, 2024

It was moved by Tonya Osnoe seconded by Nancy Hickman and voted unanimously to approve the minutes as written.

(4) Agenda Adjustments – Order- Approval

There were no adjustments to the agenda.

(5) 8th Grade Class Trip

It was moved by Nancy Hickman seconded by Brad Cowan and voted unanimously to approve the 8th grade class trip.

(6) Budget Workshop

It was moved by Nancy Hickman seconded by Brad Cowan and voted unanimously to approve budget draft # 3 and to hold the District Budget Meeting on June 12, 2024, at 5:00 PM.

(7) Hiring – Resignations

It was moved by Nancy Hickman seconded by Brad Cowan and voted unanimously to accept the Superintendent's nominations for the following teaching and staff positions:

Kim Hallett as the Special Education Coordinator, Tara Day as behavioral teacher, Tisheena Foss as Special Education Teacher.

(8) Administrative Announcements

- Graduation is June 6th at 6:00 PM.
- Nutrition will have a review on June 7th.
- The retirement party for Louise and Mary is June 6th from 3:00 – 5:00 PM.
- 8th Grade completion ceremony on June 10th.
- Last student day is June 11th with an 11:00 AM dismissal.
- Summer school begins on June 17th.

(9) Executive Session Pursuant to 1. M.R.S.A. 405 § (6) (A)

It was moved by Tonya Osnoe seconded by Nancy Hickman and voted unanimously to go into executive session pursuant to 1. M.R.S.A. 405 § (6) (A) At 5:10 PM. The board came out of executive session at 5:36 PM.

(10) Region 2 Update

The Region budget passed.

(11) Scheduling of Meetings

June 12th at 5:00 PM district budget vote, board meeting following the budget vote.

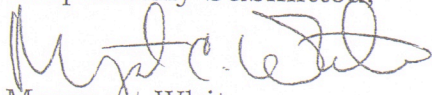
(12) Items for June

Region 2, Personnel/Hiring/RIF

(13) Adjournment

It was moved by Brad Cowan seconded by Nancy Hickman and voted unanimously to adjourn the meeting at 5:30 PM.

Respectfully Submitted,



Margaret White

Superintendent of Schools.