

Coplin Plantation Board of Education Meeting Agenda

February 13, 2025

6:00 pm

Google Meet Link: meet.google.com/jxi-uvae-onw

Dr. Timothy Kane, Superintendent of Schools - coplinsupt@tds.net

- 1. Call to Order**
 - At 6:00 PM
 - Linda Lowell - School Board Chair
 - Bonnie Farrar - School Board Vice Chair
 - Belinda Norton - School Board Member
 - Dr. Timothy Kane - Superintendent of Schools
 - Sam Hudspath - Finance Director
- 2. Pledge of Allegiance**
 - N/A - Google Meet
- 3. Adjustments to the Agenda**
 - None
- 4. Correspondence**
 - None
- 5. Approval of School Board Minutes, Dated, 11/9/24**
 - January 9, 2025 School Board Meeting Minutes
 - Motion to Approve - Bonnie Farrar
 - 2nd - Belinda Norton
 - Motion Passes, 3-0
- 6. Superintendent's Report**

Dr. Kane advises there is very little to report, at this time. No new news from our receiving schools, in relation to our students. at the Dept of education level, all I am reading is about disagreements between the federal level and state level.

Dr. Kane advised that he was not in the office today, so he will print, sign and email tonight's warrant tomorrow, Friday, 2/14/25.

Dr. Kane wished everyone an early "Happy Valentine's Day", for tomorrow.

He also advised the School Board that we needed to submit an extension for the 2024 audit, with the state.

7. Finance Director Reports

Mr. Hudspath advised the School Board that he sent out the warrant last night. "We received the bill from Rangeley. "Please see the email/letter from Sam to everyone." "The 22-23 audit has been submitted." "The DOE is requesting the meeting minutes for 2024.

"A reminder to approve the warrant tonight which includes the 2023 audit. No invoice from the auditor for the 2024 audit, at this time."

"Motion to approve warrant" -

Motion - Bonnie Farrar

2nd - Belinda Norton

Motion Passes, 3-0

8. Old Business

None

9. New Business

Bonnie reminded Dr. Kane with the request from Joanne, for the annual report from the school department for the annual town meeting. Dr. Kane will prepare the letter.

10. Other

Next Meeting: March 13, 2025

11. Executive Session

a. Evaluation of Superintendent

Motion to enter into executive session at 6:18 PM, to discuss the evaluation of the Superintendent

Motion - Belinda

2nd - Bonnie

All in favor,

Declared out of executive session at 6:29 PM, by Chair Linda

Lowell

12. Adjournment

Motion to adjourn at 6:29 PM

Motion - Bonnie Farrar

2nd - Belinda Norton

All in Favor, 3-0

Linda Lowell - Chair

Date

Bonnie Farrar - Vice Chair

Date

Belinda Norton - School Board Member

Date