

MT. BLUE REGIONAL SCHOOL DISTRICT



COMMUNITY | CULTURE | CURRICULUM

"Working together to provide high quality educational opportunities for all."

227 MAIN STREET, FARMINGTON, ME 04938

(207) 778-6571 | (fax) 778-4160

Personnel & Finance Committee

Agenda

September 3, 2024

6:00 pm - 7:00 pm

The RSU 9 District Office, Main Street Farmington

Board Committee Members Present:

Other Board Members Present:

Staff: Monique Poulin, Alison Gamache, Christian Elkington

Other Staff Present:

1. **Call Meeting to Order** - Chair McGraw
2. **Previous Committee Minutes- [8-6-2024](#)** - Chair McGraw
 - a. Any questions?
3. **[24-25 Warrant Schedule](#)** - Director Gamache
 - a. Questions?
4. **Updates** - Gamache
 - a. [23-24 Monthly Budget Update](#)
 - b. [24-25 Monthly Budget Update](#)
 - i. July Review
 - ii. Important FYIs
 - iii. Questions?
 - c. 23 Audit
 - i. Anything new?
 - d. [Per student costs per town](#)
 - i. It all depends on how you break down the #s
 - ii. Review
 - e. MBC Gym - Elkington
 - i. Progress
 - f. MBMS Gym & Basement - Elkington
 - i. Timeline Review
 - ii. Gym
 1. Next Steps
 2. Insurance says
 3. Questions?
 - iii. Basement
 1. Progress
 2. Insurance says

- 3. Questions?
- iv. Fire Suppression System
 - 1. Expert says
 - 2. Questions?
- g. Bjorn Center - Elkington
 - i. "Houston, we have a small problem..." Pieces Left out
 - 1. Badge Swipe System
 - 2. Phone, Wifi, Intercom
 - ii. Culinary
 - 1. Progress
 - iii. "Extra" Funding found
- h. Bus Accident
 - i. [Repair Estimate](#)
 - 1. Does not include our labor, prep and paint of the hood and install of the bumper.

5. Workers Comp Premium Credit Program - Gamache

- a. Review
- b. Questions?

6. Connectivity Hub Grant - Elkington

- a. [Connectivity Hub Grant document](#)
- b. Lease Option
- c. Meetings with partners
- d. Next steps

7. Adjourned at

8. Future Agenda Items:

- Audit & Corrective Action Plan
- ESSER Funding Update
- Budget Development Timeline Adjustments
- Staff Leaving Survey
- ED279 Update