

**SCHOOL ADMINISTRATIVE DISTRICT #37  
ANNUAL MEETING – BOARD OF DIRECTORS  
DECEMBER 15, 2021 at NARRAGUAGUS HIGH SCHOOL**

**Board members present:** Jeffery Beal, Chris Chartrand, Stephen Dunham, Everett Grant, Bethany Hartford, Grace Kennedy, Ronald Kennedy, Debra Murphy, David Perham, Tiffany Strout, and Mark Wright

**Board members absent:** Shelby Greene

**Other persons present:** Ronald C. Ramsay and Dawn Fickett

**ORDER OF BUSINESS**

Chairman Debra Murphy called the meeting to order at 6:00 p.m.

**I. Organization**

**A. Election of Secretary for the meeting**

Action: Everett Grant nominated Debra Murphy to serve as the secretary for the meeting. This was seconded by Grace Kennedy. No other nominations were made. Nominations ceased, and it was voted (unanimously) to elect Debra Murphy as secretary to the meeting.

**B. Election of Chairman for the ensuing year**

Action: Ronald Kennedy nominated Debra Murphy to serve as the Chairman of the Board for the ensuing year. This was seconded by Chris Chartrand. No other nominations were made. Nominations ceased, and it was voted (unanimously) to elect Debra Murphy as Chairman of the Board for the ensuing year.

**C. Election of Vice-Chairman for the ensuing year**

Action: Everett Grant nominated Mark Wright to serve as the Vice-Chair of the Board for the ensuing year. This was seconded by Grace Kennedy. No other nominations were made. Nominations ceased, and it was voted (unanimously) to elect Mark Wright as Vice-Chair of the Board for the ensuing year.

**D. Election of Finance Committee**

Action: Everett Grant nominated Chris Chartrand, Bethany Hartford, and Tiffany Strout to serve as members of the Finance Committee for the ensuing year. This was seconded by Ronald Kennedy. No other nominations were made. Nominations ceased, and it was voted (unanimously) to elect Chris Chartrand, Bethany Hartford, and Tiffany Strout to the Finance Committee for the ensuing year.

**II. Executive Session for the Superintendent's Annual Evaluation/Contractual Amendments**

Action: It was moved by Everett Grant., seconded by Grace Kennedy, and voted (unanimously) that the Board and the Superintendent go into Executive Session to consider the Superintendent's evaluation and contractual amendments, pursuant to 1 M.R.S.A. § 405 (6)(A). Entered Executive Session at 6:04 p.m. Came out of Executive Session at 6:54 p.m. and continued the meeting.

**III. Employment of the Superintendent of Schools**

Action: It was moved by Chris Chartrand, seconded by Everett Grant, and voted (unanimously) to extend Supt. Ramsay's contract to 2025. No other contractual amendments were made.

**IV. Approval for Superintendent to serve as State Agent for the Beddington and Deblois School Systems for the period from July 1, 2022 through June 30, 2023**

Action: It was moved by Everett Grant, seconded by Chris Chartrand, and voted (unanimously) to approve Superintendent Ramsay serving as State Agent for the Beddington and Deblois School Systems for the period from July 1, 2022 through June 30, 2023, should he and the towns mutually agree to continue that relationship.

**V. Adjournment**

Action: Motion by Everett Grant., and voted (unanimously) to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Debra Murphy". The signature is written in black ink and is positioned above the printed name.

Debra Murphy, Secretary Elect