

**MSAD #8 School Board Special Meeting Minutes**  
**June 12, 2019**  
**Middle School Science Room**  
**5:30 PM**

**Board Members Present:** Renee Jones, Virginia Wadleigh, Laura Lazaro, Kathi Young

**Absent:** Rachel Noyes

**Administration Present:** Superintendent Roy Crawford, Principal Ann Kirkpatrick

1. Call to order by R. Jones at 5:30 PM
  
2. Certification of Budget Election results: That the Computation and Declaration of the Votes dated 6-12-2018 and attached hereto be approved. Further voted: That the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District No. 8. Further voted: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the District. In addition, to approve the Assessment letter to the Town of Vinalhaven. Moved by R. Jones/second K. Young to approve (4-0)
  
3. Personnel matters:  
  
As recommended by Roy, **motion L. Lazaro/second V. Wadleigh** to appoint Jonathan Smith as HS Science Teacher (4-0)  
As recommended by Roy, **motion L. Lazaro/second K. Young** to appoint Ellen Brochu as grade 1 teacher (4-0)  
As recommended by Roy, **motion L. Lazaro /second V. Wadleigh** to appoint Brook LeBel as kindergarten teacher: one year position (5-0)
  
4. Adjournment: at 5:40