

School Administrative District 8 Board Meeting

June 30, 2021

VIA ZOOM - Link Provided

6:00 PM Business Meeting/6:15 Regular Meeting

Board Members Present: Alexandra McCarthy, Rachel Noyes and Sue Dempster - Cait Clapham – Not Present

Board Members on Zoom: Penny Lazaro

Administration Present: Monte Selby, Principal Bryan Feezor, Assistant Principal Tina Davidson, Business Manger

Administration on Zoom: Rick Lyons, Superintendent

- I. Call of the Roll – A. McCarthy 6:15
- II. Approval of minutes on the May 19, 2021 meeting – **Motion R. Noyes/S. Dempster second to approve May 19, 2021 minutes (3-0, 1 abstain)**
- III. Adjustment to Agenda – Island Village Childcare presentation - New Business (B)
- IV. Persons desiring to address the Board – Question was asked as to when the public will be allowed to attend meetings in person. Will be able to start in July but board would like to keep them on Zoom as well as in person.
- V. Board Chair
- VI. Personnel
 - A. Resignations
 - B. Nominations – **Ellen Brochu – 1st Grade – A. McCarthy motion to endorse Ellen Brochu as the 1st Grade Teacher/Penny Lazaro second (4-0)**
- VII. Principals Report
 - A. Bryan Feezor has been working on the 21-22 master schedule. Students seemed happy with them.
 - B. K – 5 increased wheel time – regrouped block periods from 20 to 40 minutes. Middle school increased their RTI time.
 - C. The school will be moving from First Class to Gmail on the 1st of July.
 - D. Jessica Woods will not be back as our Guidance Counselor in the fall. She has taken a job on the mainland as an Assistant Principal. She is willing to help out with the new Guidance Counselor if there is a need. Thank you Jess!!
 - E. Les and Theresa Penick, Remote Learners will be back for the 21-22 school year but remotely. Their daily presence will be greatly missed by staff and students!!
 - F. Monte – has worked 365 days exact. Past – Would like to thank the school board for the opportunity to be a part of the Vinalhaven School this past year. Present – 2021-2022 will be coming in strong with a strong leadership team,

super strong staff coming back and super “new” staff coming in the fall. Future-Looks very bright for 2021-2022.

VIII. Superintendent of Schools Report

- A. Financial report – finished out the year with great numbers. Thanked Tina and Hillary for doing a great job with the budget this year.
- B. Update on Fund Balance – Superintendent Lyons anticipates a carryover of remaining funds from this year that will be transferred into the fund balance.

IX. Questions of Board Members

X. Policy Consideration

- A. Discuss and act on second reading and adoption – Professional Staff Hiring - GCF(Exhibit) – **Motion to change the wording from “professional positions” to “faculty and staff” A. McCarthy motion/R. Noyes second (4-0)**
A. McCarthy motion/R. Noyes second to adopt policy – GCF (4-0)

XI. Old Business

XII. New Business

- A. Administrators Contracts – **Motion R. Noyes/A. McCarthy second to approve Monte Selby, Principal and Bryan Feezor, Assist. Principal contracts. (4-0)**
- B. Island Village Childcare – A proposal was brought to the board and presented to them by Blake Reidy. IVC would like to put a modular building at the head of the dirt parking lot. A discussion was had around insurance, liability and zoning. All agree that there is a strong need for a daycare on Vinalhaven. Rick Lyons recommended that the board work cautiously moving forward and they all did agree that more of a discussion will be needed with attorneys involving this issue. **The board made a motion to approve the concept of IVCs proposal. A. McCarthy motion/P. Lazaro second – (4-0)**

XIII. Set date for July 2021 regular meeting – July 21, 2021

XIV. Adjourn – 7:02

Rick Lyons, Superintendent