

School Administrative District 8 Board Meeting

July 19, 2023

5:15 PM Business Meeting/5:30 Regular Meeting

Middle School

- I. Call of the Roll. Called to order at 5:30 p.m. Present: Sarah Crossman, Penny Lazaro, Rachel Noyes and Ali McCarthy. Absent: Sue Dempster.
- II. Approval of minutes – June 20, 2023 Motion. Ali Motion. Rachel 2nd. Penny abstained. 3-0 vote.
- III. Persons desiring to address the Board. None.
- IV. Approval of the July 19, 2023 Agenda Motion. Ali motion. Rachel 2nd. 4-0 to add an executive session as item XV, followed by a supt. Contract vote as item XVI.
- V. Election of School Board Officers: Rachel nominated Ali as Board Chair. Ali was willing. 3-0 vote to approve with Ali abstaining. Ali nominated Sarah as Vice-chair. Sarah was willing. Sarah abstained with a 3-0 vote to approve.
- VI. Board Chair – Policy Committee meeting update over summer months. No action taken.
- VII. Personnel
 - A. New Hires – Action. Monte shared information about the hiring process and information on the candidate Lisa Nanny. Monte nominated Lisa Nanny to the board as a new elementary special education teacher. Ali motion to approve. Rachel 2nd. 4-0 vote to approve.
Monte shared information regarding Sarah Lazaro, and nominated her to the board to be the special education Discovery room teacher. Rachel motion. Sarah 2nd. Penny abstained due to being related to Sarah. 3-0 vote to approve.
 - B. Long Term sub update. Monte shared information about the hire of Samantha Thompson as the long-term kindergarten teacher.
 - C. Fall Coaches update. This update was postponed due to ongoing hiring of soccer coaches.
 - D. Ed Tech update. Monte shared information regarding the qualifications of Sami James, who will work as an Ed Tech III in the 3rd grade classroom, and Carter Simko, who will work as an Ed Tech III helping with special education clerical and coordination, and also with Widow's Island Fund Legacy Trip coordination.
- VIII. Principal's Report. None.
- IX. Superintendent Report. Monte shared information about the August Summer Institute. There was a discussion of offering family insurance to hourly employees. The business office will explore the logistics of making this an option. Monte shared information regarding the WIF Legacy Trip planning, and the role that Carter will play. Monte asked Michelle Selby to outline the advancements in the structure and planning this year regarding special education, as well as early identification and support within the Student Success Team model. Monte shared summer progress in terms of the roofing, kitchen freezer, front office A/C work, and the mower.
- X. Questions of Board Members. Penny requested information in writing at the next meeting to inform the school board of use of funding within Titles, Tier III, and ESSER III. Monte added it to the agenda for the next school board meeting.

- XI. Policy Consideration: tabled until September after the policy committee reconvenes and provides more information. Ali motion, Rachel 2nd, 4-0 vote to postpone.
- Policy DJ Bidding/Purchasing Requirements – First Read (tabled until September)
- XII. Old Business: none.
- XIII. New Business –
- A. 23-24 Handbook updates. Bryan guided the board through minor changes, with an understanding that when edits are complete, the new handbooks will be dropped into the school board folder and then approved at the next school board meeting.
 - B. New Accounting Software update: postponed to the next meeting.
- XIV. Set date for August 2023 meeting. To be held Wednesday, August 16.
- XV. Executive Session - Personnel matter 1 M.R.S.A. section 405 (6)(A) Ali motion and Rachel 2nd to move to executive session to discuss the contract and evaluation of the superintendent. Approved 4-0. At the end of executive session, Ali motion/Penny 2nd to return to regular meeting at 7:34 pm (4-0)
- XVI. Ali motion and Rachel 2nd to move to approve the contract for Monte Selby, Superintendent for the 2023-2024 school year. Approved with a 4-0 vote.
- XVII. Adjourn. Ali motion, Rachel 2nd to adjourn at 7:35 p.m. Vote 4-0.