

School Administrative District 8 Minutes

February 17, 2021

VIA ZOOM

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

Board Members Present: Alexandra McCarthy, Rachel Noyes and Penny Lazaro

Present via Zoom: Kerry McKee and Cait Clapham

Administration Present: Rick Lyons, Superintendent, Monte Selby, Principal, Bryan Feezor, Assistant Principal and Tina Davidson, Business Manager

- I. Call to order by Chair A. McCarthy at 6:15 – All Present
- II. Action on minutes of January 20, 2021 Regular Monthly Board Meeting
Motion C. Clapham/second R. Noyes to approve (4 Yes 1 abstain)
- III. Adjustment to Agenda – None
- IV. Persons desiring to address the board – Parent concerned about the unified arts, educational time and library.
- V. Board Chair – None
- VI. Personnel
 - A. Resignations – None
 - B. Nominations – None
- VII. Principals Report – Monte Selby
 - A. Recognized Heather White and her students for the amazing art work that is displayed down in the windows of Star of Hope.
 - B. Kindermusik supplies have arrived – program is funded through Widow Island Fund. Samantha Thompson and Bill Trevaskis oversee this program. Samantha works with 1 ½ - 4 year old children and Bill works with Pre K and Kindergarten students.
 - C. Thanks goes out to Bryan Feezor with all the time he and the staff have put in discussing and planning staff changes, schedules and course offerings.
 - D. Lots of discussion happening with staff around course offerings.

- E. There was a response to the parents question about unified arts. All changes have been made to better protect the students and the use of supplies during COVID.
- VIII. Superintendent of Schools – Rick Lyons
- A. Reported on the monthly financial report.
 - B. Gave the board a list of required policies. They have been working on updating policies.
 - C. A hand out was given to the board of different bills that we will want to watch as they are passed through the state legislature.
 - D. Budget process was discussed and will be presented to the board for the next board meeting.
- IX. Questions of Board Members – Board member C. Clapham left meeting at 7:20
- X. Policy Consideration
- Discuss and act on second reading and adoption of – Earned Paid Leave – GBP
Motion R. Noyes/Second A. McCarthy to adopt policy – GBP (4-0)
 - Discuss and act on second reading and adoption of – Earned Paid Leave Administrative Procedure – GBP-R
Motion A. McCarthy/Second P. Lazaro to adopt policy - GBP-R (4-0)
 - Discuss and act on first reading of policy – The People and Their School District - AB
Motion R. Noyes/Second K. McKee to approve policy AB – (4-0)
 - Discuss and act on first reading of policy – School District Goals and Objectives – ADA
Motion A. McCarthy/Second P. Lazaro to approve policy ADA – (4-0)
- XI. Old Business – None
- XII. New Business –
- A. Field of Sound Installation – Bill Trevaskis gave the board an update on the installation of the outdoor instruments that were funded through Widow Island Fund. They will be delivered at the school this week and will be installed out on the playground later in the spring.
 - B. Portrait of a Graduate – Update on surveys and focus groups. Surveys were still open and was encouraging more folks to fill them out.
 - C. Sue Dempster gave a presentation on the importance of the school library and how reading can enrich a child's life.
 - D. C. Clapham resumed Zoom connection and joined the meeting
- XIII. Set date for March meeting: March 24, 2021

- XIV. Executive Session- Personnel matter – Per 1 M.R.S.A. Section 405(6)(A)
At 8:03, Motion A. McCarthy/Second P. Lazaro to approve - (5-0)
- XV. Adjourn: 8:35 PM

Rick Lyons, Superintendent of Schools
