

School Administrative District 8 Board Meeting
Wednesday, November 29, 2023
5:15 pm Business Meeting / 5:30 Regular Meeting
Location: VH Middle School

Board attendance: Alexandra McCarthy, Board Chair, Rachel Noyes, Sue Dempster and Penny Lazaro on Zoom

Board absent: Sarah Crossman

Administration: Monte Selby, Superintendent Tina Davidson, Business Manager Bryan Feezor, Assist Principal

- I. Call of the Roll – 5:30 pm
- II. Approval of minutes – October 18, 2023 – A McCarthy motion to accept/R Noyes seconds (3-0-1)
- III. Persons desiring to address the Board - None
- IV. Approval of the November 29, 2023 Agenda – R Noyes motion to accept/A McCarthy seconds (4-0)
 - V. Board Chair – The board shared some of their highlights from the Fall Conference that 4 of them were able to attend in Augusta at the end of October. A few of the topics that were interesting to them: Heat pumps, outdoor learning and could we do more, connecting the dots between trauma, the opening speaker.
 - VI. Personnel – Dan brought the names of the 23-24 basketball coaches to the board.
 - a. Varsity Girls Head Coach/Assistant Coach: Deja Doughty, head and Meagan Miller, assistant
 - b. Varsity Boys Head Coach/Assistant Coach: Sandy Nelson, head and Sam Bickford, assistant
 - c. Middle School Bus Line Boys head/assistant: Mike Philbrook, head and Brian Osgood, assistant
 - d. Middle School Bus Line Girls head/assistant: Dusty Hufsey and Ryan Jones are co- coaching
 - VII. Principal's Report
 - a. Bryan Feezor updated the board on crisis plan and the lockdown drill that was held during school hours.
 - b. Dan Ganoza talked about the Legacy Trip that he was part of. His group went to Boston. He felt the trip was very organized and the kids had lots of activities that kept them all interested.
 - c. Update with the literacy program that the elementary have been working on this year with students.
 - VIII. Superintendent Report
 - a. will be bringing budget priorities to the December meeting for the board to think about as budget season approaches.
 - b. discussion with the board about paying for training, traveling and lodging if somebody would show interest in getting their bus driving license.
 - c. Informed board that there would be a January staff party instead of a holiday party. Lots of illness and felt it best to not be in a small space with lots of people.

- IX. Questions of Board Members - none
- X. Policy Consideration
 - A. Policy GCK Professional Staff Assignments and Transfers – Second Read
R Noyes approve and adopt GCK/S Dempster seconds (4-0)
 - B. Policy GCFB Recruiting and Hiring of Administrative Staff – Second Read
A McCarthy approve and adopt GCFB/R Noyes seconds (4-0)
 - C. Policy IHBEA Program for English Language Learners – Second Read
S Crossman approve and adopt IHBEA/A McCarthy seconds (4-0)
 - D. Policy GCOC Evaluation of Administrative Staff – Second Read
R Noyes approve and adopt GCOC/S Dempster seconds (4-0)
 - E. Policy GCOA Supervision and Evaluation of Professional Staff – Second Read
A McCarthy approve and adopt GCOA/S Crossman seconds (4-0)
 - F. Policy GCSA Employee Computer and Internet Use – Second Read
Bring back to next meeting
 - G. Policy GCSA-R Employee Computer and Internet Use Rules – Second Read
Bring back to next meeting
 - H. Policy IHBAC Child Find - Second Read
A McCarthy approve and adopt IHBAC/R Noyes seconds (4-0)
 - I. Policy CBI Evaluation of Supt. - First Read
A McCarthy approves CBI/R Noyes seconds (4-0)
 - J. Policy IJJ Instructional and Library Materials - First Read
A McCarthy approves IJJ/R Noyes seconds (4-0)
 - K. Policy IJNDB Laptop Home use procedures - First Read
A McCarthy approves IJNDB/S Dempster seconds (4-0)
 - L. Policy JICK and JICK-R Bullying - First Read
A McCarthy approves JICK/R Noyes seconds (4-0)
S Crossman approves JICK-R Bullying/A McCarthy seconds (4-0)
 - M. Recode: IKA 1 and IKA 2 - First Read
A McCarthy IKA 1 needs recode and approves/S Crossman seconds (4-0)
 - N. Recode: JFABD and JFABD-R Admission of Homeless - First Read
A McCarthy approves JFABD/R Noyes seconds (4-0)
A McCarthy approves JFABD-R/R Noyes seconds (4-0)
 - O. Additions: IMGA - Service Animals in School - First Read
A McCarthy approves IMGA/R Noyes seconds (4-0)
- XI. Old Business - none
- XII. New Business - none
- XIII. Set date: No policy meeting in December, will resume in January and regular Board meeting December 20, 2023
- XIV. Adjourn 7:24 pm