

School Administrative District 8 Board Meeting

June 20, 2023

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

Middle School

I. Call of the Roll. Present: Ali McCarthy, Sue Dempster, Sarah Crossman, Rachel Noyes.

Absent: Penny Lazaro

II. Approval of minutes - May 17, 2023 Motion.

Ali Motion. Sue 2nd. Rachel abstains. 3-0 vote

III. Persons desiring to address the Board. None

IV. Approval of the June 20, 2023 Agenda Motion

Rachel motion. Sarah 2nd. 4-0 vote

V. Board Chair – Motion

Vote to call and approve the warrants for the budget meeting and the budget validation referendum and to authorize the notice of amounts adopted.

Ali read each warrant. Motion from Ali. Sue 2^{nds}. 4-0 vote

VI. Personnel – Fall coaches

Supt. Selby describes process and recommendation for offering the 3rd grade position to

Meagan Miller. Ali motion. Rachel 2nd. 4-0 vote.

VII. Principal's Report

Jessica Farrelly – Culinary Club (WIF)

Jessica shared the notebooks, nutrition education, safety, photos and comments

Jessica hopes to do it again next year.

7 adults from the community were involved, and the community supported culinary club

with flour and produce. Jessica produced a monthly display at school.

Kyle Grant/Bryan Feezor – Prince Edward Island field trip (WIF)

Bryan and Justin Grant shared details of the trip, and the benefits of a continued

connection with the lobster industry people from Prince Edward Island.

VIII. Superintendent Report

Description of Final staff development day with Joe and Mindy

Childs

Plans for Summer Institute 2023

Update regarding library and discovery

Update regarding summer tutoring and literacy

WIF Legacy Trips and need for clerical support

Congrats to seniors!

IX. Questions of Board Members

X. Policy Consideration

- Policy CHD Administration in the Absence of Policy – Second Read
Ali motion. Sue 2nd. 4-0
- Policy EBAA Chemical Hazards – Second Read
Sue motion. Ali 2nd. 4-0 vote
- Policy EBCA Comprehensive Health Safety Emergency and Management Plan
– Second Read
Ali motion. Sue 2nd. 4-0 vote
- Policy DFF Student Activities Funds – Second Read
Ali motion. Sue 2nd. 4-0 vote
- Policy IGA Curriculum Development and Adoption – Second Read
Sarah motion. Ali 2nd. 4-0 vote
- Policy DJ Bidding/Purchasing Requirements – First Read
Ali motion to table. Rachel 2nd. 4-0 vote

XI. Old Business

XII. New Business

XIII. Set date for July 2023 meeting

XIV. Executive Session – Personnel matter 1 M.R.S.A. section 405 (6)(A)

XV. Adjourn